

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

JANUARY 23, 2025 – MEETING MINUTES

A meeting of the Dutchess County Resource Recovery Agency convened at 4:30 pm at the offices of the Agency located at 96 Sand Dock Road, Poughkeepsie, New York. Those present included J. Miccio, Chairman; W. Nussbickel, Vice-Chairman; S. Tinkelman, Treasurer; D. Michael, Secretary; Board Members, G. Baright, A. Page and W. O'Neil; Agency Staff, K. Russell and D. Walsh.

1. **Regular Session** – Chairman J. Miccio called the meeting to order at 4:34 pm.
2. **Minutes** – Chairman J. Miccio presented the minutes of the December 19, 2024 board meeting. A motion to approve the December 19, 2024 board meeting minutes was made by W. O'Neil, seconded by W. Nussbickel and unanimously carried with S. Tinkelman abstaining.
3. **Committee Reports**

Resolution No. 892 Slate of Officers/Committee Appointments

The Slate of Officers was nominated by W. Nussbickel, seconded by D. Michael, and unanimously carried by the members as follows:

Chairman:	J. Miccio
Vice-Chairman:	W. Nussbickel
Treasurer:	S. Tinkelman
Secretary:	D. Michael

The Committee Appointments were moved by D. Michael, seconded by W. Nussbickel, and unanimously carried by the members present as follows:

Finance Committee:	J. Miccio
	S. Tinkelman
	A. Page

Audit Committee:	J. Miccio
	W Nussbickel

Governance Committee:	G. Baright
	D. Michael

Long Range Planning Committee: W. O'Neil
A. Page

4. Other Business — Discussion developed over the finalization of the Solid Waste Disposal Contract with Royal Carting/Casella Waste Management. Currently there is a Memorandum of Understanding in place with the key provisions agreed by both parties. The term will be for two years with a mutual option to allow an extension until March 31, 2028; the required annual delivered tonnage is 130,000 tons; the Tier 1 pricing is \$105.09/ton up to 125,000 tons and \$97.44/ton for deliveries above 125,000 tons; Casella will waive its right to impose the ash fuel surcharge under the ash haulage agreement with the Agency and the Agency will not impose any surcharges while under the Solid Waste Disposal Agreement term or extended term; and if there are any certain fees resulting from the NYS Cap and Invest Program, the Agency will provide the computational details and be reimbursed by Casella and all haulers for its losses related or arising from these fiscal impacts.

Resolution No. 891 Approval of 2025 Put or Pay Solid Waste Disposal Service Agreement

5. Balanced Scorecard — K. Russell spoke about the Facility's operations in December. The incoming trash continued to be high. Win Waste kept the diversion going for the first half of the month. There was an unexpected structural failure in the ash house. An I-beam and welds failed leaving the metal recovery system inoperable. Metals had to be bypassed but the boilers were still able to run. Boiler No. 2 did have a tube leak which had to be shut down for a few days for repair. Boiler No. 1 ran consistently with no down times. Metals revenue remained strong. Overall, revenues exceeded expenses, resulting in no net service fee for 2024.

New York State has imposed a pause to the NYS Cap and Invest Program. The delay in releasing key regulations is expected until 2026.

The Facility's annual maintenance outage on Boiler No. 1 and its auxiliary systems is scheduled for February 3 – 12, 2025. Boiler No. 2 will be shut down for its annual maintenance outage and its auxiliary systems on March 3 – 12, 2025.

6. Agency Financial Report — The payables were presented in the amount of \$994,662.17. A motion to approve the payables in the amount of \$994,662.17 was made by W. Nussbickel, seconded by S. Tinkelman, and unanimously approved. There were no questions regarding the financials.

7. Public Comment — There was no public comment.

With no further business to discuss, at 5:20 pm a motion to adjourn the meeting was made by W. O'Neil, seconded by W. Nussbickel, and unanimously carried.