

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

FEBRUARY 22, 2024 – 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 W. Nussbickel, Chairman; S. Tinkelman, Treasurer; Board Members J. Miccio and G. Baright; Agency Staff, K. Russell and D. Walsh; W. O'Neil, Dutchess County Executive; and E. Wrafter, Dutchess County Commissioner of Planning & Development.

1. **Regular Session** – Chairman W. Nussbickel called the meeting to order at 4:38 pm.
2. **Minutes** – Chairman W. Nussbickel presented the minutes of the December 21, 2023 board meeting. A motion to approve the December 21, 2023 board meeting minutes was made by J. Miccio, seconded by G. Baright and unanimously carried.
3. **Balance Scorecard** – K. Russell spoke about the Facility's operations in January. The scheduled outage on Boiler No. 1 occurred January 29 - February 7, 2024. In the outage, there were ten superheater tubes replaced with "dutchmen" repairs and shielded. The boiler was sandblasted for cleanliness and UT readings conducted on all tubed areas of the boiler. The steam drum and boiler annual inspections were completed by FM Global and B & W Boiler inspectors. The waterwall tubes with thin spots (low UT readings) were overlaid with welds. The travel grate was overhauled. The routine SDA cooling tower blasting occurred and from that blasting brought some plate work repairs in the lower cone. The APC area duct work was vacuumed, cleaned, and inspected.

Boiler No. 2 did have to come down for 2-3 days for the repair of grates. This boiler will have a full overhaul in the next outage that is scheduled for March 4 – March 13, 2024.

Incoming tonnage was up in January and Win contracted with Voyager Trucking to haul waste out for 4 days to reduce the pit level.

Metals tonnage decreased in January, but the revenues increased for scrap metal by \$8/ton.

There is no net service fee.

4. **Agency Financial Report** – The payables were presented in the amount of \$1,184,004.56. S. Tinkelman asked about the Mackey Butts and Whalen, LLP charges. These fees were associated with all emails and for the finalization of the Win Waste bond. There were no further questions regarding the payables. A motion to approve the payables in the amount of \$1,184,004.56 was made by J. Miccio, seconded by G. Baright and unanimously approved.

5. **Other Business** — RBT CPA's have been at the Agency to conduct their yearly audit. They expect to have the final documents done before the end of March.

Royal Carting has submitted their draft to the Agency for the Solid Waste Disposal (Put or Pay) Agreement. The current agreement expires December 31, 2024. Review is in the process.

The principal engineer from TRC will visit the Agency for a meeting at the end of February to gather data to assist in the process of the Part 360 permit renewal.

NYSDEC did have a site visit on February 16, 2024 with no violations reported.

6. **Committee Reports**

Resolution No. 886 Slate of Officers/Committee Appointments

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

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

The Committee Appointments were moved by J. Miccio, seconded by S. Tinkelman, 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

Discussion developed over a Board committee to assist with a 5-year plan on the direction of the Resource Recovery Agency. It would include the involvement with the waste-to-energy coalition that was formed to recognize the valuable role of waste-to-energy and to assist with the implications of the Cap and Investment Program. All board members were encouraged to get involved. It was mutually agreed that the Governance Committee would assist W. O'Neil, who will take the lead on the project. W. O'Neil and E. Wafter further explained to the Board their knowledge of the Climate Act and the Cap and Invest Program. New York State still has not given the solutions on how they plan to implement the new regulations.

A motion to approve Resolution No. 886 Slate of Officers/Committee Appointments was made by J. Miccio, seconded by W. Nussbickel and unanimously carried.

7. Public Comment – There was no public comment.

With no further business to discuss, at 5:35 pm a motion to adjourn the meeting was made by J. Miccio, seconded by G. Baright and unanimously carried.