

# DUTCHESS COUNTY RESOURCE RECOVERY AGENCY MAY 14, 2026 – MEETING MINUTES

A meeting of the Dutchess County Resource Recovery Agency convened at 4:00 pm at the offices of the Agency located at 96 Sand Dock Road, Poughkeepsie, New York. Those present included J. Miccio, Chairman; D. Michael, Vice Chairman; Board Members, W. O'Neil and A. Page; watWA S. Tinkelman, Treasurer via video conference; Agency Staff, K. Russell and D. Walsh.

1. **Regular Session** – Chairman J. Miccio called the meeting to order at 4:25 pm.
2. **Balanced Scorecard** – K. Russell presented the Board with the list of projects completed during the scheduled maintenance outages on Boilers No. 1 and No. 2. The Board reviewed the list and had no questions. The cold iron shutdown coordinated with Central Hudson is scheduled to begin June 14<sup>th</sup>. To keep the tipping floor manageable, the transfer of waste will begin on May 27<sup>th</sup> and is anticipated to continue for sixteen days.

There continued to be a high volume of incoming trash in April. Electrical generation performance was strong. There was an issue with the metal recovery system which caused the system to malfunction. As a result, some metals were not recycled and ash became contaminated. This ash was delivered as waste to the landfill instead of being used as a beneficial cover.

Revenues were 4.2% above the budget and expenses -1.4% below the budget. There continues to be no net service fee.

3. **Agency Financial Report** – The payables were presented in the amount of \$1,375,691.81. A motion to approve the payables in the amount of \$1,375,691.81 was made by W. O'Neil, seconded by D. Michael, and unanimously approved. There were no questions regarding the financials.

#### 4. **Other Business**

##### **Resolution No. 901 Authorization for Payment to Win Waste Innovations for the Relocation of the Water Main Line**

Win Waste Innovations received three price quotations for the excavation to expose, relocate and prepare the water main line and place the fire hydrant back in service. The work was awarded to Thomas Gleason Inc. The Agency Board agreed to share the expense in the amount of \$24,746.00.

A motion to approve Resolution No. 901 Authorization for Payment to Win Waste Innovations for the Relocation of the Water Main Line was made by D. Michael, seconded by W. O'Neil and unanimously carried.

**Resolution No. 902 Authorization for Professional Engineering Services Contract Extension**

The TRC Environmental Corporation contract will end December 31, 2026 and may be extended for (3) additional one-year terms. The Agency has been pleased with the skills and abilities to perform the specialized services with waste-to-energy services and therefore requested to enter into its first one-year term extension beginning January 1, 2027.

A motion to approve Resolution No. 902 Authorization for Professional Engineering Services Contract Extension was made by W. O'Neil, seconded by D. Michael and unanimously approved.

**5. Public Comment** – There was no public comment.

With no further business to discuss, at 4:55 pm a motion to adjourn the meeting was made by D. Michael, seconded by W. O'Neil, and unanimously carried.