

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

JUNE 20, 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 J. Miccio, Chairman; W. Nussbickel, Vice-Chairman; Board Members, G. Baright, A. Page, W. O'Neil, and Agency Staff, D. Walsh.

1. **Regular Session** – Chairman J. Miccio called the meeting to order at 4:30 pm.
2. **Minutes** – Chairman J. Miccio presented the minutes of the April 18, 2024 board meeting. A motion to approve the April 18, 2024 board meeting minutes was made by A. Page, seconded by W. Nussbickel and unanimously carried.
3. **Balanced Scorecard** – D. Walsh spoke about the Facility's operations in May. The Facility received 13,143 tons of waste, another high-volume month. During the first half of May, 695 tons of waste had to be bypassed to be able to manage the elevated volume of trash in the pit. Win Waste arranged Voyager Trucking to haul waste out from the Facility. Both boilers were at 100% capacity and the turbine/generator ran at full capacity. Revenues increased along with the expenses. There remains no net service fee for the month nor for the year to date.

On the evening of June 2nd, the Facility experienced a computer malfunction that caused both boilers to shut down temporarily. Not knowing how long this would take, the decision was made to close receiving for the following day, Monday. All haulers were notified. The issue was rectified in the early morning hours, and by the afternoon both boilers were up and running. Due to the unprecedented amounts of trash that came in the prior week, on Tuesday there was a limit on intake and Wednesday receiving was back to normal intake.

The resurfacing of the pavement from the ash load out tunnel to the metals loading and storage area is complete. Repairs to the damaged siding on the west side of the refuse pit above the pit was also completed.

The scheduled outage on Boiler No. 1 lasted from June 10 – 14th. The scheduled outage for Boiler No. 2 will be July 14 – 19th.

4. **Agency Financial Report** – The payables were presented in the amount of \$1,445,365.62. W. O'Neil asked about the TRC charges for \$8,476.25. D. Walsh replied that it is the engineering expense that pertains to work on the Agency's Part 360 facility permit renewal. There were no further questions regarding the payables. A motion to approve the payables in the amount of \$1,445,365.62 was made by W. O'Neil, seconded by G. Baright and unanimously approved.

5. Committee Reports

Resolution No. 888 Authorization for Payment to Win Waste Innovations for Capital Improvements to the Facility

Both the Agency and Win Waste Innovations are requesting the resurfacing to the pavement from the ash load out tunnel to the metals loading and storage area be done immediately to avoid any further enforcement actions, including assessment of penalties and fines from the NYS DEC. Win Waste Innovations has obtained itemized estimates and an invoice in the amount of \$69,525.00 from Benny Siniscalchi Paving. The Agency and Win Waste have agreed to split the costs (50 percent). The Executive Director is authorized to submit payment to Win Waste Innovations in the amount of \$34,762.50. In addition, Chairman J. Miccio requested that the Agency attorney submit a written legal statement to Win Waste Innovations that explains the reasoning why the Agency will share in these costs.

A motion to approve Resolution No. 888 Authorization for Payment to Win Waste Innovations for Capital Improvements to the Facility was made by W. Nussbickel, seconded by G. Baright and unanimously carried.

6. Other Business – Discussions developed over the Solid Waste Put-Or-Pay Agreement that is up for renewal January 1, 2025. The Board will resume discussions at a later time.

7. Public Comment – There was no public comment.

With no further business to discuss, at 5:10 pm a motion to adjourn the meeting was made by W. Nussbickel, seconded by G. Baright and unanimously carried.