

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

OCTOBER 15, 2025 – 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, Secretary; Board Members, G. Baright, A Page, and W. F.X. O'Neil; Agency Staff, K. Russell and D. Walsh.

- 1. Regular Session** – Chairman J. Miccio called the meeting to order at 4:05 pm.
- 2. Minutes** – Chairman J. Miccio presented the minutes of the July 17, 2025 board meeting. A motion to approve July 17, 2025 board meeting minutes, was made by D. Michael, seconded by W. O'Neil and unanimously carried.
- 3. Balanced Scorecard** – K. Russell informed the Board that the incoming waste tonnage was high in September. Both boilers had short downtimes, mainly water leaks. The turbine was purposely brought down to replace the mechanical 46 relay with an electromechanical relay. There had been several trips on the generator which then trips the turbine, primarily from generator protection relays. Each trip Central Hudson was contacted, and they could see nothing going on the grid. Win Waste had all relays tested by a third party in June and all came back satisfactory at their end. The trips continued. Win Waste then brought in another third party that determined that the mechanical 46 relay may have been oversensitive. It cannot be certain that this eliminated the nuisance trips or if the dialogue between Win Waste and Central Hudson caused them to do things differently with more attention to detail, but since the change out of the relay, they have not experienced any further issues. Metals revenues continue to stay strong and electric generation is keeping in line with the budget.
- 4. Agency Financial Report** – The payables were presented in the amount of \$1,224,094.02. A motion to approve the payables in the amount of \$1,224,094.02 was made by G. Baright, seconded by D. Michael, and unanimously approved. There were no questions regarding the financials. There continues to be no net service fee.
- 5. Other Business**

Resolution No. 897 Authorization for Payment of a Radiation Monitoring System

The Agency is required to have a radiation monitoring system for all incoming waste per NYS DEC 6NYCRR Part 360 Permit regulation. The current radiation monitoring system is outdated with its detection efficiency decreasing markedly over the past few years. Cophysics Corporation proposed installing two new Ludlum Model 44-10 detectors and one new Ludlum

375 ratemeter inside the scale house building that will include an initial calibration and operation training session. The total cost is \$19,850.00.

A motion to approve Resolution No. 897 Authorization for Payment of a Radiation Monitoring System was made by D. Michael, seconded by G. Baright and unanimously carried.

6. Committee Reports

Resolution No. 898 2026 Budget Adoption

Following a review by the Finance Committee and Agency staff, and its consideration of the current issues relating to the Agency's projected revenues and expenses and other matters affecting the Agency's budget, the proposed 2026 Budget was presented to the Board with no changes.

A motion to approve Resolution No. 898 2026 Budget Adoption was made by D. Michael, seconded by G. Baright and unanimously carried.

Chairman J. Miccio will inform the Board over the Long-Range Planning Committee's discussion with Win Waste at the Agency's next board meeting.

7. Public Comment — There was no public comment.

With no further business to discuss, at 4:45 pm a motion to adjourn the meeting was made by D. Michael, seconded by W. O'Neil, and unanimously carried.