

# DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

## DECEMBER 19, 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; D. Michael, Secretary; Board Members, G. Baright and A. Page; Agency Staff, K. Russell and D. Walsh; Agency Counsel, J. Mackey; and E. Wrafter, Dutchess County Commissioner of Planning & Development.

1. **Regular Session** – Chairman J. Miccio called the meeting to order at 4:30 pm.
2. **Executive Session** – At 4:35 pm a motion to move into Executive Session was made from Chairman J. Miccio, seconded by D. Michael and unanimously carried for attorney/client privileges relating to contract negotiations.

At 5:35 pm a motion to move back into public session was made by W. Nussbickel, seconded by G. Baright and unanimously carried.

3. **Minutes** – Chairman J. Miccio presented the minutes of the October 17, 2024 board meeting. A motion to approve the October 17, 2024 board meeting minutes was made by D. Michael, seconded by W. Nussbickel and unanimously carried.
4. **Agency Financial Report** – The payables were presented in the amount of \$1,383,880.47. A motion to approve the payables in the amount of \$1,383,880.47 was made by W. Nussbickel, seconded by D. Michael and unanimously approved.
5. **Balanced Scorecard** – K. Russell reported on the high volume of trash received in November, particularly at the end of the month which led into December having to bypass waste to manage the tipping floor. Royal assisted by diverting some of their trucks to other waste disposal locations. The boilers had a few short down times but overall both ran over 99 percent. Metals tonnage was low due to the excessive debris deductions; however, the metals revenue remains strong, well over budget. Expenses were high this month due to the amount of ash shipments and engineering fees relating to post outage inspection updates, regulatory compliance reporting review and 2024 bond letters. The month shows a \$298 net service fee, year-to-date there is no net service fee, (\$1,022,585).

The Agency received two responses to the Ferrous Metals Request for Proposal. After careful consideration, a decision was made to contract with Weitsman Shredding, LLC.

## **Resolution No. 890 Authorization for Ferrous Scrap Metal Removal Services**

The Agency on August 30, 2024 advertised and circulated a request for proposals to receive transport and market the ferrous metals generated at the Agency's Facility. The Executive Director reviewed the two proposals which were received November 1, 2024. The Agency considered the proposer's relevant experience, service, cost, skill and ability to perform the services required. It appears that the proposal submitted by Weitsman Shredding, LLC to be in the best economic interest of the Agency.

The Executive Director is authorized to contract with Weitsman Shredding, LLC for a three (3) year contract, with two (2) one year Agency extension options, consistent with the terms of the Agency RFP and Weitsman Shredding LLC's proposal.

A motion to approve Resolution No. 890 Authorization for Ferrous Scrap Metal Removal Services was made by D. Michael, seconded by W. Nussbickel and unanimously carried.

**6. Old Business** — A discussion developed over the waste-to-energy coalition based in Washington, DC and the costly membership fee. All Board members agreed to hold off on the membership and revisit the idea at a later time.

**7. Public Comment** — There was no public comment.

With no further business to discuss, at 6:05 pm a motion to adjourn the meeting was made by D. Michael, seconded by W. Nussbickel, and unanimously carried.