

## ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

APRIL 12, 2017 BOARD MEETING MINUTES

<b>Board Members Present:</b>	<b>John P. Copanas, Khristopher A. Dodson, Tony Geiss, Jonathan Y. Kelley, Lee Klosowski, P.E., Donald Lawless, Jessi Lyons, Jeanne Powers, Ravi Raman, P.E., Michael J. Reilly, CPA, Jeffrey T. Wright</b>
<b>Board Members Absent:</b>	<b>Travis Glazier</b>
<b>Also Present:</b>	<b>Dereth Glance, William J. Bulsiewicz, Esq., Kristen Lawton, Amy Miller, Mike Mokrzycki, Marlene Rizzo, Kevin Spillane, Andrew Radin, Maria Cirino</b>
<b>Guests:</b>	<b>Brad Smith and Jeff Heath - GHD</b>

The April 12 Board Meeting was called to order at 4:05 p.m.

The March 8, 2017 Minutes of the Board and the March 22, 2017 Minutes of the Special Board Meeting were approved as presented and filed.

The EXECUTIVE DIRECTOR'S REPORT was presented by D. Glance, and copies of this report were distributed to the Board. Glance updated the board on the media coverage earned from the WestRock-OCRRA partnership, discussed the successful logistical coordination for beginning acceptance of WR material with Waste Management and WestRock, and urged the board to support the purchase of the Material Handler. Glance also commented on the upcoming Earth Day litter clean up event, the consolidation study of Transfer Operations at Rock Cut Road, and the strong public support for OCRRA's compost and mulch products as well as customer service captured in a recent survey by a SU Maxwell student of OCRRA compost site users. Glance mentioned recent presentations at the technical Air and Waste Managers conference and to the Solvay-Geddes-Solvay Rotary Clubs, as well as the upcoming speech at Thursday Morning Roundtable.

The TREASURER'S REPORT was presented by K. Dodson. Copies of the report were distributed to Board Members and discussed. Dodson highlighted that the Agency's cash balance stood at \$6.1 Million and was at \$6.3 million a year ago. Electricity rates for Febuary continued to be low and came in at \$0.016 cents/KwH. Dodson shared the financial facts about the challenges in the glass recycling and included an article featured in Feb 2017 issues of Resource Recycling.

The TIP-AD HOC COMMITTEE REPORT was presented by Don Lawless, and the floor was turned over to Brad Smith and Jeff Heath. Mr. Smith and Mr. Heath presented the draft consolidation feasibility study to the Board. The feasibility study was discussed. Mr. Lawless stated that the TIP Committee would make a recommendation to the Board whether to continue to the next phase of the feasibility study or to pursue other options in the near future.

The RECYCLING/OPERATIONS COMMITTEE report was presented by J. Wright and copies of this report were distributed to the Board and discussed. Wright highlighted the several resolutions for consideration to ensure execution of the WestRock contract, purchasing the larger dump truck to replace the one totaled last November, and to affirm the emergency repairs needed for the Ley Creek structure.

**Resolution # 2084 — Resolution Authorizing Executive Director to Enter Into Contract to Purchase Material Handler with Grapple** was moved by J. Wright and seconded by L. Klosowski. The Resolution was adopted: 9 ayes, 0 nays, 0 abstentions. This resolution included authorization to purchase this equipment through municipal lease financing.

**Resolution # 2085** — **Resolution Authorizing and Affirming Executive Director Entering Into a Contract for Steel Column and Wall Repairs at Ley Creek Facility** was moved by J. Wright and seconded by L. Klosowski. The Resolution was adopted: 8 ayes, 0 nays, 1 abstentions.

**Resolution # 2086** — **Resolution Authorizing Executive Director to Purchase Dump Truck Tractor Cab/Chassis and Dump Body and Tarp System off Country Contracts** was moved by J. Wright and seconded by M. Reilly. The Resolution was adopted: 9 ayes, 0 nays, 0 abstentions. This resolution included authorization to purchase this equipment through municipal lease financing.

**Resolution # 2087** — **Resolution Authorizing Hiring of Temporary Laborers for Agency Transfer Stations** was moved by J. Wright and seconded by L. Klosowski. The Resolution was adopted: 9 ayes, 0 nays, 0 abstentions.

The ADMINISTRATION COMMITTEE report was presented by R. Raman and copies of this report were distributed to the Board and discussed. Raman reported on the special Admin meeting held in 3/22/2017 to move the WestRock contract and the MEO II position. Raman also reported on the regularly scheduled 3/28/2017 Admin meeting and highlighted the discussion on Host Community Agreements and other property matters.

The FINANCE COMMITTEE report was presented by M. Reilly and copies of this report were distributed to the Board and discussed. Reilly highlighted the Finance committee's recommendation for selecting M&T as the financial institution for lease purchasing and shared that the finance committee supported acquiring the Material Handler, if approved by the board, through lease financing.

**Resolution # 2088** — **Resolution Selecting Financial Institution for Agency Lease Purchase Financing** was moved by M. Reilly and seconded by J. Wright. The Resolution was adopted: 9 ayes, 0 nays, 0 abstentions.

The Board Meeting adjourned at 5:43 p.m.  
Board Minutes were taken by Marlene Rizzo.