

# ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

## February 13, 2019 BOARD MEETING MINUTES

<b>Board Members Present:</b>	J. Copanas, T. Geiss, T. Glazier, L. Klosowski, D. Lawless, B. Page, M. Reilly, J. Driscoll
<b>Board Members Absent:</b>	J. Lyons, J. Thomas, R. Raman
<b>Also Present:</b>	B. Bulsiewicz, D. Glance, M. Mokrzycki, A. Radin, K. Lawton, K. Spillane, R. Czerwiak, C. Alburnio
<b>Guests:</b>	

The February 13<sup>th</sup> Board Meeting was called to order at 4:05 p.m.

J. Copanas updated the Board on additional Agenda items to be considered today, recently advanced by the Administration Committee while Agency Secretary R. Czerwiak was making adjustments to Agenda attachments.

Roll call was made – seven Board members are present. Eight Board members are required for January Board meeting minutes and Resolutions. Votes will not be cast until B. Page arrives.

The **EXECUTIVE DIRECTOR REPORT** was presented by D. Glance.

D. Glance updated the Committee on the Agency’s NYC trip the previous week to Standard and Poor. The meeting went very well.

D. Glance commended K. Spillane, J. Copanas, M. Reilly, B. Bulsiewicz and M. Mokrzycki for their efforts with the Union and C. Alburnio as the new Agency Engineer.

OCRRA will be at the Home and Garden Show in March.

A. Radin has arranged a MRF tour with Assemblyman Stirpe.

D. Glance, J. Copanas and A. Radin have continued meeting with several State elected officials, sharing OCRRA’s Resolutions, policy issues and the budget.

OCRRA is currently working to coordinate with Statewide Recycling and Solid Waste Municipal partners to meet in Albany to educate our Elected Officials to ensure they have all the necessary information in regards to the recycling crisis.

J. Copanas added that the expanded bottle bill should include wine and liquor bottles.

B. Page arrived at 4:20pm

The January 3<sup>rd</sup> Board meeting minutes were approved as submitted and filed.

The **TREASURER REPORT** was presented by D. Lawless.

As typical, in February there is not a drafted report while the Agency awaits the audited financials in March.

M. Mokrzycki – OCRRA’s Audit has begun. The full Audited results will be given at the March meeting.

The Standard and Poor meeting went well. OCRRA’s approx. net income was \$1.6M in 2018.

J. Copanas commended the Agency for their efforts throughout the year.

The **TIP Ad-Hoc COMMITTEE** was presented by D. Lawless. Copies of the report were distributed and discussed.

The Committee met on January 3, 2019.

The Committee reviewed the final design for the Rock Cut Road Consolidation Project.

The Committee approved the issuance of bids. Several General Contractors have been contacted and the bid documents are available online. Bids are due on February 28<sup>th</sup>.

J. Copanas asked that D. Lawless clarify how the fire suppression and fuel tank were included in the bid documents.

C. Albuño – Fire suppression in building #1 were included in the current bid documents. The roof and fuel tank will require more time to look into; any environmental impacts or out of scope design work that may be necessary to complete those tasks will have to be taken into consideration.

M. Mokrzycki – OCRRA will not reimburse themselves until the project is complete.

The next TIP meeting will be on March 7<sup>th</sup> 2019 at 3:00pm.

The **JOINT ADMINISTRATION/RECYCLING & OPERATIONS COMMITTEE** was presented by M. Reilly. Copies of the report were distributed and discussed.

### **Recycling and Operations -**

The Committee met on January 29<sup>th</sup>.

C. Lucarelle from Waste Management (WM), Recycle America gave a presentation on the current recycling market. A summary of the meeting/slides are attached.

The Committee moved to have the Bonding Resolution moved to the full Board for approval.

The Committee moved the Resolution approving the Union Agreement to the full Board for approval.

Just prior to this Board meeting an Emergency Administration Committee meeting was held.

The Committee moved the Resolution Updating the Agency Grade Classification System, The Resolution Authorizing Repair of the Agency Shredder and the Resolution Authorizing the Addition of a MEO III Operator to the full Board for approval.

**Resolution #2170 – Resolution of the Onondaga County Resource Recovery Agency Authorizing and Approving the Issuance and Sale of Revenue Bonds Series 2019 in an Aggregate Principal Amount not to Exceed \$12,000,000; Authorizing and Approving the**

**Execution of a Supplemental Indenture, Mortgage, Preliminary Official Statement, Official Statement, Bond Purchase Agreement, Continuing Disclosure Agreement, and all Other Related Agreements Necessary in Connection Therewith; and Declaring an Official Intent Pursuant to Treasury Regulation Section 1.150-2** was moved by M. Reilly and seconded by L. Klosowski.

J. Copanas requested that the Committee acknowledge that all members had reviewed the Bond documents and were prepared to vote. The Committee members confirmed.

This Resolution was adopted 8 Ayes, 0 Nays, and 0 Abstain

**Resolution #2171 – Resolution Approving Labor Agreement with Local 158-C of the International Union of Operating Engineers** was moved by M. Reilly and seconded by J. Driscoll.

This Resolution was adopted 8 Ayes, 0 Nays, 0 Abstain

**Resolution #2172 – Resolution Authorizing Addition of a Motor Equipment Operator III (MEO III) Position** was moved by M. Reilly and seconded by D. Lawless.

This Resolution was adopted 8 Ayes, 0 Nays, 0 Abstain

**Resolution #2173 – Resolution Updating the Agency’s Grade Classification System for Non-Represented Employees, and Adopting Salary Adjustments for Non-Represented Employees for Year 2019** was moved by M. Reilly and seconded by D. Lawless.

T. Glazier asked for the attachment to the Resolution.

In 2015 the Agency passed set a grade classification system.

M. Mokrzycki provided the updated Classification document to reflect adjustments in 2018, 2017 and 2016.

This Resolution was adopted 8 Ayes, 0 Nays, 0 Abstain

**Resolution #2174 – Resolution Approving Purchase and Installation of a Replacement Door for Tana Shredder** was moved by M. Reilly and seconded by T. Geiss.

M. Mokrzycki – This repair is for the machine that was used to process the ragger-material. The door has been warped and has cause the drum to become out of alignment. The door needs to close completely with a good seal or further damage will be done to the machine. Once the Rock Cut Road Consolidation Project is complete this machine will be used as a backup.

J. Copanas – How long do you expect this repair to last?

M. Mokrzycki – This door is more heavily reinforced than the door that came standard on the machine. The machine has been in use for 2 years. With a heavier door it is expected to last longer.

This Resolution was adopted 8 Ayes, 0 Nays, 0 Abstain

Before closing C. Copanas reminded the Board of the upcoming meeting schedule.

Board Adjourned at 4:50 pm

Board Minutes were taken by R. Czerwiak