

**ONONDAGA COUNTY RESOURCE RECOVERY AGENCY
 IN PERSON MEETING
 August 18, 2021 BOARD MEETING MINUTES**

Board Members Present	J. Copanas, A. Bianchetti, C. Dunham, R. Zaccaria, E. Gilligan, T. Glazier, L. Klosowski, D. Lawless, B. Page, S. Pasquale, J. Driscoll
Board Members Absent:	Y. Abdul-Qadir, R. Raman
Also Present:	M. Cirino, D. Glance, M. Mokrzycki, A. Radin, K. Lawton, K. Spillane, R. Czerwiak, C. Alunio, J. Gascon Esq.
Guests:	

The August 18, 2021 Board meeting was called to order at 5:05 p.m.

This is the rescheduled Board meeting from August 11, 2021.

J. Copanas asked if there were any members of the public that would like to identify themselves and address the Board.

Attendance of the Board was taken – quorum is present.

The July 14th meeting minutes were reviewed. The minutes were moved by J. Driscoll and seconded by L. Klosowski. Roll was taken and the minutes were approved as amended.

D. Glance presented the **EXECUTIVE DIRECTOR’S** report. Copies of the report were distributed.

- Don Lawless and his wife are graciously hosting the Board appreciation picnic, which was rescheduled once due to rain, and will be held this Friday.
- Today’s meeting has a number of time-sensitive issues requiring approval.
 - Resolution authorizing Executive Director to Purchase a CX145D Excavator from Monroe Tractor.
 - Resolution directing the Agency to complete building #2 renovation and authorizing Executive Director to enter into a contract for professional services for modifications to building #2.
 - Resolution amending resolution for shredder repair.
 - Resolution authorizing Executive Director to execute contract for replacement “Blue Bin” recycling containers to low bidder meeting the specifications.

The **TREASURER’S** report was presented by L. Klosowski. Copies of the report were distributed.

This report reflects June 2021 data.

- The June electricity rate was 2.2c/kWh, which combined with strong production volume led to about \$234k in budget outperformance.
- The Agency is anticipating over \$500,000 in capital grant money to come in from NYS during this year.
- Cash inflow for June was approximately \$1.6 million.
- Cash balance at the end of June was \$9.8 million (\$11.2 prior year)
- The Agency began the year with \$8.2 million in cash.

B. Page moved to accept the Treasurer’s Report and J. Driscoll seconded.

Roll was taken and the report was accepted as submitted.

The **RECYCLING AND OPERATIONS COMMITTEE** report was presented by A. Bianchetti. Copies of the report from July 21st were distributed and discussed.

- The committee discussed the three resolutions that will be presented for approval today.
- C. Alburnio updated the committee on Cornerstone.
- The Agency recommends that Cornerstone continue with the final design of Building #2 improvements.
- A. Radin updated the committee by advising that the Agency is out of Blue Bins.

Resolution # 2297 – Resolution Authorizing Executive Director to Purchase a CX145D Excavator from Monroe Tractor was moved by A. Bianchetti and seconded by L. Klosowski.

The resolution was adopted 8 ayes, 0 nays, 0 abstain.

Resolution #2298 – Resolution Directing the Agency to Complete Building #2 Renovations and Authorizing Executive Director to Enter into a Contract for Professional Services for Modifications to Building #2 was moved by A. Bianchetti and seconded by E. Gilligan.

The resolution was adopted 8 ayes, 0 nays, 0 abstain.

Resolution #2299 – Resolution Amending Resolution No. 2260 of November 18, 2020 Regarding Executive Director’s Authority to Contract for Repair of Shredder was moved by A. Bianchetti and seconded by L. Klosowski.

The resolution was adopted 8 ayes, 0 nays, 0 abstain.

The **ADMINISTRATION COMMITTEE** report was presented by B. Page. Copies from the July 27th report were distributed and discussed.

- The committee discussed a resolution that will be presented for approval today.
- The Agency discussed the process of issuing a draft RFQ (request for qualifications) from outside energy consultants to assist the Agency in the PPA negotiations.
- M. Mokrzycki updated the committee on upcoming budget workshops.
- The committee discussed the second quarter investment report.
- The committee discussed the newly implemented VIPRE cyber-security system. The system is working very well.
- The committee discussed the Van Buren host agreement.

Resolution #2300 – Resolution Authorizing Executive Director to Execute Contract for Replacement “Blue Bin” Recycling Containers to Low Bidder Meeting the Specifications was moved by B. Page and seconded by D. Lawless.

The resolution was adopted 8 ayes, 0 nays, 0 abstain.

B. Page moved to adjourn the meeting. L. Klosowski seconded.

The Board adjourned at 5:20 p.m.

Board Minutes were taken by R. Czerwiak