

YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY (YCSWA)
Board of Directors Meeting Minutes
Wednesday, May 17, 2023 | YCSWA Management Center

PRESENT (Those who were present via Zoom are indicated by "Z" after their name/title):

Patrick Ball, Chairperson	Dave Vollero, Executive Director
Felicia Dell, Secretary (Z)	Jerry Grim, Assistant Executive Director
John Klinedinst, Treasurer	Jen Cristofolletti, Manager, Community Services
Vinny Cannizzaro, Board Member (Z)	Gregg Pearson, Manager, Recycling & Planning
Ed Heindel, Board Member (Z)	Mindy Waltemyer, Recording Secretary
Tim Malinky, Board Member	
Joyce Santiago, Associate Board Member	
Charles Calkins, Solicitor	

ABSENT:

Matt Sommer, Vice-chairperson
Chick Renn, Assistant Secretary/Treasurer
Alex Chiaruttini, Board Member
Doug Jasitt, Manager, Engineering & Operations

VISITORS:

David Sharp, Covanta

CALL TO ORDER:

The regularly scheduled board of directors meeting of the York County Solid Waste and Refuse Authority (Authority) was held on Wednesday, May 17, 2023. Chairperson Ball called the meeting to order at 6:30 P.M. Chairperson Ball then called for the Pledge of Allegiance.

ROLL CALL:

Chairperson Ball requested Secretary Dell take roll call. Secretary Dell verified the board meeting had a quorum.

EXECUTIVE SESSION REPORT:

Solicitor Calkins reported an Executive Session was called to order at 5:31 PM. Items discussed included an incident involving a rope at the York County Resource Recovery Center (YCRRC) investigated by Covanta; the Authority's contracted relationship with York Reduction Systems; landfill sites for an engineering study; and a claim made against the authority to the PA Human Relations Commission. The Executive Session concluded at 6:22 PM.

APPROVAL OF MINUTES:

Chairperson Ball called for the approval of the Authority's March 15, 2023 board meeting minutes.

Mr. Klinedinst moved to approve the March 15, 2023 board meeting minutes. Mr. Malinky seconded the motion. Motion carried.

DIVISION REPORTS:

Administrative Division

The **March 2023 Financial Reports** were distributed to the board for review in April 2023.

Mr. Heindel moved to accept the Financial Reports for March 2023. Ms. Dell seconded the motion. Mr. Klinedinst abstained. Motion carried.

Mr. Grim presented the **Financial Reports for April 2023:**

The **Accounts Payable Check Register** (check numbers 43471 to 43572) provided disbursements totaling \$916,510.23.

The **Operating Accounts Report** showed the General Checking Account had an ending balance of \$2,000.00, the General Fund Account had an ending balance of \$7,408,581.77, and the Payroll Checking Account had an ending balance of \$1,000.00.

The **Trust Fund Accounts Report** included the Outstanding Loan Balance as of April 30, 2023 of \$4,316,000.00.

The **Budget Comparison Report** reflected Total Revenues Year to Date (YTD) of \$18,156,262.78 (36.31% of budget), Total Expenses YTD of \$16,116,427.34 (32.23% of budget), and Total Tons of waste received YTD at the YCRRRC of 142,333.74 (32.35% of the 440,000-ton goal for the year).

The **Expense Budget Comparison Report** followed.

The **Monthly Receipts Report** showed 32,257 tons of waste were delivered to the YCRRRC resulting in Accounts Receivable activity with an ending balance of \$2,071,499.09, Deposits for the month totaled \$4,223,508.60, Total Monies Received YTD for Accounts Receivable and Cash Sales were \$10,537,527.86, Total Monies Received YTD for Energy Sales were \$6,827,867.31, Total Monies Received YTD for York Reduction System (YRS) Metal Sales were \$1,395,183.22, and the Energy Rate for March 2023 sales was \$0.041/kWh.

The **Past Due Accounts Report** followed.

The **YRS Ash Financial Report** followed.

Discussion followed.

Mr. Malinky moved to accept the Financial Reports for April 2023 as presented. Ms. Dell seconded the motion. Mr. Klinedinst abstained. Motion carried.

Mr. Grim then reported that the **Property & Liability Insurance Renewal** quotes are not available until May 31, 2023. Discussion followed. When quotes are given, the Authority will proceed with renewing the property and liability insurance policies if they fall within the total budget. If the renewal quotes do not fall within the total budget, a special board meeting will be called.

Recycling & Planning Division

Mr. Pearson reported that he had emailed the board a York County Tons spreadsheet that had not made it into the meeting packet.

Mr. Pearson next reported that GreenChip, the Authority's electronics recycling vendor, will be charging \$0.25/lb. for electronic devices not covered by the PA Covered Device Recycling Act that contain batteries. This is not a contract change, but a contract item that was originally misunderstood. Discussion followed.

Ms. Waltemyer, the Authority's Recycling Coordinator, then reported regarding the Authority's Household Hazardous Waste Collection Event on Saturday, May 6, 2023. 439 households registered for the event and 399 attended. The Authority hired hazardous waste vendor, MXI, to collect the materials. Quantities of materials collected are not yet available. Discussion followed.

Community Services Division

Ms. Cristofolletti thanked the board for their input regarding the Authority's new logo.

Ms. Cristofolletti next reported the Authority's Recycled Art Contest on April 20, 2023 went well. Discussion followed.

Ms. Cristofolletti next added the Authority's new website will be going live the week of May 22, 2023.

Ms. Cristofolletti also reported the Authority's participation in "Go Green in the City" on April 22, 2023 went well. Discussion followed.

Engineering & Operations Division

The YCRRRC Operations Reports and Ash Recycling and Processing Facility (ARPF) Reports for March 2023 were distributed for the board to review in April 2023.

Mr. Malinky presented the YCRRRC Operations Reports for April 2023. The average availability of the three combustion units was 85.2%. The turbine generator availability was 99.6%. Total waste processed was 34,246 tons. Average electricity production was 574 kWh per ton and 19,646,351 kWh were produced. Electricity purchased was 13,084 kWh. Outbound ash produced was 12,625 tons, of which 10,794 tons were processed at the ARPF and 1,831 tons were disposed at Modern Landfill. There were no emissions excursions. No stack testing was conducted.

Mr. Malinky next reviewed the ARPF Reports for February 2023 which showed there were 92.0 processing hours. Materials disposed at Modern Landfill were 5,573 tons. Materials sold at market included 1,169 tons of ferrous metal and 86 tons of nonferrous metal. Aggregate/sand sent out for reuse was 3,386 tons. Discussion followed.

Executive Director Vollero then presented an update on Reasonable Available Control Technology (RACT) assessment at the YCRRRC. Discussion followed.

SOLICITOR'S REPORT:

Solicitor Calkins had nothing to report.

OTHER ITEMS:

Mr. Heindel proposed the Authority organize a YCRRC tour for the board. Executive Director Vollero commented that the Authority is making plans to do so.

Executive Director Vollero next answered questions regarding a PowerPoint presentation he distributed from Pennsylvania-New Jersey-Maryland Interconnection (PJM) regarding green energy goals and electric generation capacity.

The next regularly scheduled York County Solid Waste Authority board of directors meeting will be held on Wednesday, July 19, 2023 at 6:30 P.M.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Vollero reported that he sent Maximum Achievable Control Technology (MACT) revision comments to the board.

Executive Director Vollero next gave an update on Divert wastewater capacity efforts.

ADJOURNMENT:

Chairperson Ball called for a motion to adjourn the meeting at 7:28 P.M.

Mr. Klinedinst moved to adjourn the Authority board of directors meeting. Mr. Malinky seconded the motion. Motion carried. Meeting adjourned at 7:28 PM.



Felicia Dell, Secretary