

**YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY**  
Board of Directors Meeting Minutes  
Wednesday, September 15, 2021 | YCSWA Management Center

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

Ed Heindel, Chairman	David Vollero, Executive Director
Patrick Ball, Vice-chairman	Jerry Grim, Assistant Executive Director
Felicia Dell, Treasurer	Doug Jasitt, Manager, Engineering & Operations
John Klinedinst, Assistant Secretary/Treasurer	Gregg Pearson, Manager, Recycling & Planning
Jim Arvin, Board Member	Mindy Waltemyer, Recording Secretary (Z)
Tim Malinky, Board Member	
Chick Renn, Board Member	
Fred Ritzmann – Board Member	
Kim Hogeman, Associate Board Member	
Charles Calkins, Solicitor	

**ABSENT:**

Matt Sommer, Secretary  
Ellen O'Connor, Manager, Community Services

**VISITORS:**

David Sharp, Covanta

**CALL TO ORDER:**

The regularly scheduled board meeting of the York County Solid Waste and Refuse Authority (Authority) was held on Wednesday, September 15, 2021. Chairman Ed Heindel called the meeting to order at 6:30 P.M. Chairman Heindel then called for the Pledge of Allegiance.

**ROLL CALL:**

Chairman Heindel requested Assistant Secretary/Treasurer Klinedinst take roll call. Mr. Klinedinst verified the board had a quorum.

**APPROVAL OF MINUTES:**

Chairman Heindel called for the approval of the Authority's July 21, 2021 board meeting minutes.

*Mr. Ball moved that the July 21, 2021 board meeting minutes be approved. Mr. Malinky seconded the motion. Motion carried.*

**DIVISION REPORTS:**

***Administrative Division***

The July 2021 Financial Reports were distributed prior to the board meeting. The **Accounts Payable Check Register** for August 2021 (check numbers 41303 to 41379) provided disbursements totaling \$882,194.73. The **Operating Accounts Report** for July 2021 showed the General Checking Account had an ending balance of \$2,000.00, the General Fund Account had an ending balance of \$4,026,875.80 and the Payroll Checking Account had an ending balance of \$1,000.00. Mr. Grim also relayed the **Trust Fund Accounts Report** as well as the **Outstanding Loan Balance** as of July 31, 2021 of \$5,000,000.

Mr. Grim reviewed the **Budget Comparison Report** for July 2021 which reflected total revenues year-to-date of \$25,106,210.91 (64.30% of budget) and total expenses year-to-date of \$23,549,665.31 (60.31% of budget). This report also showed the total tonnage year-to-date of waste received at the York County Resource Recovery Center (YCRRC) was 270,133.70 (61.39% of the 440,000- ton goal for the year). The **Expense Budget Comparison Report** followed.

Mr. Grim next presented the **Monthly Receipts Report** for July 2021 which showed 38,257 tons of waste were delivered to the YCRRC resulting in Accounts Receivable activity with an ending balance of \$2,606,862.23. Deposits for the month totaled \$3,848,512.77. The total monies received year-to-date for Accounts Receivable and Cash Sales were \$17,645,708.47. The total monies for Energy Sales received year-to-date were \$5,434,150.25. The total monies for York Reduction System (YRS) Metal Sales were \$3,342,758.12. The energy rate for June 2021 sales was \$0.028/kWh. The **Past Due Accounts Report** and **YRS Financial Report** followed.

*Mr. Renn moved that the Financial Reports for July 2021 be accepted as presented. Mr. Klinedinst seconded the motion. Motion carried.*

Mr. Grim presented the Financial Reports for August 2021. The **Accounts Payable Check Register** for September 2021 (check numbers 41380 to 41460) provided disbursements totaling \$813,785.70. The **Operating Accounts Report** for August 2021 showed the General Checking Account had an ending balance of \$2,000.00, the General Fund Account had an ending balance of \$4,720,103.77 and the Payroll Checking Account had an ending balance of \$1,000.00. Mr. Grim also relayed the **Trust Fund Accounts Report** as well as the **Outstanding Loan Balance** as of August 31, 2021 of \$5,000,000.

Mr. Grim reviewed the **Budget Comparison Report** for August 2021 which reflected total revenues year-to-date of \$29,566,567.59 (75.73% of budget) and total expenses year-to-date of \$26,470,904.00 (67.80% of budget). This report also showed the total tonnage year-to-date of waste received at the York County Resource Recovery Center (YCRRC) was 314,711.33 (71.53% of the 440,000- ton goal for the year). The **Expense Budget Comparison Report** followed.

Mr. Grim next presented the **Monthly Receipts Report** for August 2021 which showed 44,578 tons of waste were delivered to the YCRRC resulting in Accounts Receivable activity with an ending balance of \$2,624,970.07. Deposits for the month totaled \$4,460,477.13. The total monies received year-to-date for Accounts Receivable and Cash Sales were \$20,515,939.54. The total monies for Energy Sales received year-to-date were \$6,603,291.54. The total monies for York Reduction System (YRS) Metal Sales were \$3,762,773.53. The energy rate for July 2021 sales was \$0.033/kWh. The **Past Due Accounts Report** and **YRS Financial Report** followed.  
Discussion followed.

*Mr. Ritzmann moved that the Financial Reports for August 2021 be accepted as presented. Mr. Ball seconded the motion. Motion carried.*

Mr. Grim next presented elements of the proposed 2022 Authority budget.

*Ms. Dell moved to adopt the 2022 budget as presented, specifically authorizing expenditures up to \$40,760,000 for processing 440,000 tons of waste and an additional \$33.97 per ton for each ton processed over 440,000 tons. She further moved to approve, as part of the budget, the 2022 York County MSW tip fee at \$70.00 per ton. Mr. Renn seconded the motion. Motion carried.*

Mr. Grim then reported that the Authority received a proposal from a human resources consultant for the conduction of an alternative compensation study in 2021. The Authority will proceed with the study as funds are available to do so in the approved 2021 budget. Discussion followed.

### ***Recycling & Planning Division***

Agenda item, "Contract for Sale of Front-end Metals", was moved to executive session of the meeting.

### ***Community Services Division***

There was no Community Services Division report.

### ***Engineering & Operations Division***

Mr. Jasitt presented the **YCRRC Operations Reports** for July 2021. The average availability of the three combustion units was 90.8%. The turbine generator availability was 100%. Total waste processed was 40,184 tons. Average electricity production was 544 kWh per ton and 21,873,865 kWh were produced. Electricity purchased for the month was 0 kWh. Outbound ash produced was 15,381 tons, of which 13,147 tons were processed at the Ash Recycling and Processing Facility (ARPF) and 2,234 tons were disposed at Modern Landfill. There were no emissions excursions in July 2021. There was no stack testing in July 2021. Stack testing performed in May and June 2021 showed all results were within permitted limits.

Mr. Jasitt then reviewed the **Ash Recycling and Processing Facility (ARPF) Reports** for July 2021 which showed that there were 130.8 processing hours. 6,427 tons of material were disposed at Modern Landfill. Materials sold at market included 1,384 tons of ferrous metal and 130 tons of nonferrous metal. 5,287 tons of aggregate/sand were sent out for reuse.

Mr. Jasitt next presented the **YCRRC Operations Reports** for August 2021. The average availability of the three combustion units was 94.3%. The turbine generator availability was 99.8%. Total waste processed was 42,913 tons. Average electricity production was 524 kWh per ton and 22,500,069 kWh were produced. Electricity purchased for the month was 7,415 kWh. Outbound ash produced was 15,553 tons, of which 13,186 tons were processed at the ARPF and 2,367 tons were disposed at Modern Landfill. There were no emissions excursions in August 2021. There was no stack testing in August 2021.

Mr. Jasitt then reviewed the **ARPF Reports** for August 2021 which showed that there were 118.5 processing hours. 5,630 tons of material were disposed at Modern Landfill. Materials sold at market included 1,288 tons of ferrous metal and 132 tons of nonferrous metal. 5,130 tons of aggregate/sand were sent out for reuse.

Discussion followed.

Mr. Jasitt then reported the bid results and staff recommendations for the Blackthorne Court Paving Project (project) to be funded using Authority reserves. Discussion followed.

*Mr. Malinky moved to award the project bid to Kinsley Construction for \$122,887; authorize Authority staff to procure asphalt for the project through the Pennsylvania COSTARS cooperative purchasing program from either Highway Materials or York Material Group based the best practice at the time the asphalt is needed; and allow the Executive Director the ability to execute changes on behalf of the Authority not to exceed an aggregate sum all charges in the amount of \$68,000. Mr. Ritzmann seconded the motion. Motion carried.*

Mr. Jasitt next presented Change Order PLE-2020-01, Amendment #3 which provides for Phase IV in the upgraded replacement of the lime slurry preparation system at the YCRRRC. The change order provides for design of potable water safety systems and a structural utility bridge and supports provided by Orbital Engineering, Inc. Electrical component work will be installed and commissioned by Gettle, Inc. Mechanical silo erection and other mechanical work will be performed by JGM. Exploratory work and installation of pipe support foundations and utility bridge structural supports will be provided by Waggoner Construction, Inc. MCC circuit breaker feeder buckets will be provided by Circuit Breaker Sales, Inc. Safety shower and eye wash stations will be provided by Arvill Industries, Inc. Covanta will provide design review, site management and project management/interface design with the plant. The Authority has previously authorized \$2,001,706 for Phase I, Phase II and Phase III work. The final budgeted amount for Change Order PLE-2020-01, Amendment #3 is \$767,925 which will take the project total to \$2,769,631 to complete. In March of 2021 it was estimated that the final project cost would be approximately \$2,300,000. Several factors have led to the increased price for the final phase, Phase IV. The new silo and slaking system have increased capacity compared to the existing system which has led various arrangements of components to be a larger and more complicated scope of work than originally planned. This change order would be paid for using reserve funds allocated for the project. Discussion followed.

*Mr. Malinky moved to approve Amendment #3 to Change Order PLE-2020-01 as presented for up to \$767,925. Mr. Ball seconded the motion. Motion carried.*

Mr. Jasitt and Mr. Vollero then presented a possible plan for site reuse at the York County Sanitary Landfill (YCSL). Discussion followed.

Agenda item, "Landfill Groundwater Remediation System NPDES Permit", was moved to the executive session of the meeting.

Mr. Vollero next proposed the funding of an improved HVAC system at the ARPF from Authority reserves. Discussion followed.

*Mr. Klinedinst moved to approve Amendment #5 to the ARPF Service Agreement with York Reduction Systems, LP for the installation of an improved HVAC system for up to \$75,000. Ms. Dell seconded the motion. Motion carried.*

**EXECUTIVE SESSION:**

Chairman Heindel called to order an executive session at 8:31 P.M.

Chairman Heindel adjourned the executive session at 9:18 P.M.

**RECALL TO ORDER OF OPEN SESSION BOARD MEETING:**

Chairman Heindel called back to order the open session at 9:18 PM. Solicitor Calkins commented that items discussed during the executive session were groundwater remediation related to the YCSL; the bid and contract for the sale of front-end metals from the YCRRC; litigation between the Authority and Lobar Construction; YCRRC ash reuse research; potential Authority associate board members; and the Flour Mill lease.

**SOLICITOR REPORT:**

Solicitor Calkins had nothing to report.

**EXECUTIVE DIRECTOR REPORT:**

Executive Director Vollero reported he attended the annual meeting of Pennsylvania Municipal Authorities Association in August.

**OTHER ITEMS:**

At Chairman Heindel's request, Mr. Vollero gave a summary of the York County School of Technology's driving school program operating on land rented from the Authority.

Action was taken regarding the contract for front-end metal sales from the YCRRC.


*Mr. Klinedinst moved to approve the Authority enter into the agreement for the sale of YCRRC front-end metals with CSR in which CSR will pay the Authority \$170 per ton subtracted from the price for scrap ferrous consumer No. 2 bundles for Philadelphia, Pennsylvania as published in the American Metals Market Index for each gross ton removed from the YCRRC. The term of the agreement is for three years from October 1, 2021 to September 30, 2024. Mr. Renn seconded the motion. Motion carried.*

The next regularly scheduled York County Solid Waste Authority Board meeting will be held on Wednesday, November 17, 2021 at 6:30 P.M.

**ADJOURNMENT:**

Chairman Heindel called for a motion to adjourn the meeting at 9:25 P.M.

*Mr. Ritzmann moved to adjourn the Authority board meeting. Mr. Arvin seconded the motion. Motion carried. Meeting adjourned at 9:25 PM.*

  
Matt Sommer, Secretary