

**YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY (YCSWA)**  
Board of Directors Meeting Minutes  
Wednesday, September 21, 2022 | YCSWA Management Center

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

Patrick Ball, Chairperson	David Vollero, Executive Director
Matt Sommer, Vice-chairperson	Jerry Grim, Assistant Executive Director
John Klinedinst, Treasurer	Doug Jasitt, Manager, Engineering & Operations
Chick Renn, Assistant Secretary/Treasurer	Gregg Pearson, Manager, Recycling and Planning
Jim Arvin, Board Member	Jen Cristofolletti, Community Svcs. Outreach Coord.
Vinny Cannizzaro, Board Member (Z)	Mindy Waltemyer, Recording Secretary
Ed Heindel, Board Member	
Tim Malinky, Board Member	
Alexandra Chiaruttini, Associate Board Member	
Joyce Santiago, Associate Board Member (Z)	
Zachary Nahass, Solicitor	

**ABSENT:**

Felicia Dell, Secretary  
Ellen O'Connor, Manager, Community Services

**VISITORS:**

David Sharp, Covanta  
David Wolf  
Jon Yinger, Tiger Trash

**CALL TO ORDER:**

The regularly scheduled board meeting of the York County Solid Waste and Refuse Authority (Authority) was held on Wednesday, September, 2022. 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 Assistant Secretary Renn take roll call. Assistant Secretary Renn verified the board had a quorum.

**APPROVAL OF MINUTES:**

Chairperson Ball called for the approval of the Authority's July 20, 2022 board meeting minutes. Mr. Grim added that an amended copy of the minutes had been distributed to each board member that evening. Board members reviewed the meeting minute revisions.

*Mr. Heindel moved to approve the July 20, 2022 board meeting minutes, as amended. Mr. Sommer seconded the motion. Motion carried.*

**DIVISION REPORTS:**

***Administrative Division***

The July 2022 **Financial Reports** were distributed to the board for review in August 2022.

*Mr. Klinedinst moved to accept the Financial Reports for July 2022. Mr. Malinky seconded the motion. Motion carried.*

Mr. Grim presented the **Financial Reports** for August 2022:

The **Accounts Payable Check Register** (check numbers 42553 to 42651) provided disbursements totaling \$1,290,350.06.

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 \$13,083,731.97, 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 August 31, 2022 of \$4,316,000.

The **Budget Comparison Report** reflected Total Revenues Year to Date (YTD) of \$37,090,002.61 (86.27% of budget), Total Expenses YTD of \$27,935,527.07 (64.98% of budget), and Total Tons of waste received YTD at the YCRRRC of 315,851.01 (71.78% of the 440,000-ton goal for the year).

The **Expense Budget Comparison Report** followed.

The **Monthly Receipts Report** showed 46,148 tons of waste were delivered to the YCRRRC resulting in Accounts Receivable activity with an ending balance of \$2,622,906.55, Deposits for the month totaled \$6,737,643.65, Total Monies Received YTD for Accounts Receivable and Cash Sales were \$20,296,018.72, Total Monies Received YTD for Energy Sales were \$13,262,610.07, Total Monies Received YTD for York Reduction System (YRS) Metal Sales were \$3,359,366.41, and the Energy Rate for July 2022 sales was \$0.079/kWh.

The **Past Due Accounts Report** followed.

The **YRS Financial Report** followed.

Discussion followed.

*Mr. Renn moved to accept the Financial Reports for August 2022 as presented. Mr. Heindel seconded the motion. Motion carried.*

Mr. Grim then presented the Authority's 2023 budget. Discussion followed including comments from visitor, Jon Yinger of Tiger Trash.

*Mr. Klinedinst moved to adopt the Authority's 2023 budget specifically authorizing expenditures up to \$50,007,000 for processing 440,000 tons and an additional expenditure of \$36.32 per ton for each ton processed over 440,000 tons. The budget establishes the 2023 municipal solid waste tip fee at \$72 per ton. Mr. Malinky seconded the motion. Seven board members voted in favor, and Mr. Sommer voted against. Motion carried.*

After the motion, Mr. Grim asked to confirm that the 2023 budget approval included approval of a \$240,000 increase to the YCRRRC Ash Residue Hauling line item. The board agreed.

Mr. Grim next presented a land lease by the Authority to Jacob Saylor to farm Authority property on Blackbridge Road for \$450/year for five years. Discussion followed.

*Mr. Klinedinst moved to approve the Authority's land lease to Jacob Saylor to farm Authority property on Blackbridge Road for \$450/year for five years as presented. Mr. Malinky seconded the motion. Motion carried.*

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

Mr. Pearson had nothing to report.

#### **Community Services Division**

Ms. Cristofolletti reported that Divert representatives recently met with the PA Secretary of Agriculture, the governor's staff and first lady's staff regarding the anaerobic digestion food recovery system they plan to establish in York on land rented from the Authority. Discussion followed.

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

The **YCRRRC Operations Reports** and **Ash Recycling and Processing Facility (ARPF) Reports** for July 2022 were distributed for the board to review in August 2022.

Mr. Jasitt presented the **YCRRRC Operations Reports** for August 2022. The average availability of the three combustion units was 94.5%. The turbine generator availability was 100%. Total waste processed was 43,411 tons. Average electricity production was 527 kWh per ton and 22,857,102 kWh were produced. Electricity purchased was 0 kWh. Outbound ash produced was 16,863 tons, of which 14,353 tons were processed at the ARPF and 2,510 tons were disposed at Modern Landfill. There were no emissions excursions. No stack testing was conducted.

Mr. Jasitt reviewed the **ARPF Reports** for August 2022 which showed there were 123.4 processing hours. Materials disposed at Modern Landfill were 6,585 tons. Materials sold at market included 1,464 tons of ferrous metal and 106 tons of nonferrous metal. Aggregate/sand sent out for reuse was 5,309 tons. Discussion followed.

Mr. Jasitt next presented the YCRRRC Ash Residue Hauling Bid results. One bid from Sullivan Hauling was the only bid received. The price for the initial year of which represents a 37% increase over the current year's pricing. Discussion followed.

*Mr. Malinky moved to approve awarding the Ash Residue Hauling Bid to Sullivan Hauling based on the presented prices. Mr. Renn seconded the motion. Motion carried.*

Mr. Jasitt then reviewed the Covanta Correction Action Proposal for Change in Law. Based upon the impending PA Reasonable Achievable Control Technology (RACT) III Rulemaking, Covanta has submitted a Corrective Action Proposal. The initial step of the proposal is to perform a trial test of Selective Non-Catalytic Reduction (SNCR) technology on combustion unit #3. The proposal details where aqueous ammonia would be injected, the needed equipment, boiler modifications (injection ports) and testing for the completion of the trial. This information will aid in the evaluation of the reduction of nitrogen oxides (NOx) at the YCRRRC, design of the system and cost effectiveness of the system. Based on

Covanta's proposal, the Authority has developed Change Order UC-2022-01 to implement the SNCR test for the estimated cost of \$300,000, which staff recommends funding from reserves. Discussion followed.

*Mr. Malinky moved to approve Change Order UC-2022-01 authorizing expenditures up to \$300,000 for the trial test of SNCR at the YCRRC based upon no substantive changes to the change order upon Covanta's review. Funding for the change order is to come out of reserves. Mr. Klinedinst seconded the motion. Motion carried.*

**OTHER ITEMS:**

The next regularly scheduled York County Solid Waste Authority Board meeting will be held on Wednesday, November 16, 2022 at 6:30 P.M.

**SOLICITOR REPORT:**

Solicitor Nahass had nothing to report.

**EXECUTIVE DIRECTOR REPORT:**

Executive Director Vollero proposed moving board executive sessions to 5:30 on meeting nights going forward. No board members objected.

**EXECUTIVE SESSION:**

Chairperson Ball recessed the open meeting session at 8:17 P.M.

Chairperson Ball called an executive session to order at 8:17 P.M.

Chairperson Ball adjourned the executive session at 8:51 P.M.

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

Chairperson Ball called back to order the open session at 8:51 PM. Solicitor Nahass commented that items discussed during the executive session were the Authority's litigation with Lobar Construction; potential real estate investments; mercury discharge mitigation; and pending investigation by the PA Human Relations Commission.

**ADJOURNMENT:**

Chairperson Ball called for a motion to adjourn the meeting at 8:54 P.M.

*Mr. Arvin moved to adjourn the Authority board meeting. Mr. Heindel seconded the motion. Motion carried. Meeting adjourned at 8:54 PM.*



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Felicia Dell, Secretary