

YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY (YCSWA)
Board of Directors Meeting Minutes
Wednesday, November 20, 2024 | YCSWA Management Center

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

Patrick Ball, Chairperson	Dave Vollero, Executive Director
Felicia Dell, Vice Chairperson	Jerry Grim, Assistant Executive Director
John Klinedinst, Secretary	Jen Cristofolletti, Manager, Community Services
Chick Renn, Treasurer	Doug Jasitt, Manager, Engineering & Operations
Tim Malinky, Assistant Secretary/Treasurer	Gregg Pearson, Manager, Recycling & Planning
Ed Heindel, Board Member (Z)	Mindy Waltemyer, Recording Secretary
Michael Hershey, Board Member	
Joe Mulá, Board Member	
Charles Calkins, Solicitor	

ABSENT:

VISITORS:

Courtney Buechler, CGA Law Firm
David Sharp, Reworld
Christine Emma, BAE
Blanda Nace, City of York

CALL TO ORDER:

The regularly scheduled Board of Directors meeting of the York County Solid Waste and Refuse Authority (Authority) was held on Wednesday, November 20, 2024. Chairperson Ball called the meeting to order at 6:35 P.M. Chairperson Ball then called for the Pledge of Allegiance.

ROLL CALL:

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

EXECUTIVE SESSION REPORT:

Solicitor Calkins reported an Executive Session was called to order at 5:35 PM. Items discussed included prospective candidates for the Authority Board, a request for proposal (RFP) for innovative municipal solid waste (MSW) processing systems, and a proposal from Carbotura. The Executive Session concluded at 6:23 PM.

SEPTEMBER 2024 MEETING MINUTES:

Chairperson Ball called for the approval of the Authority's September 18, 2024 board meeting minutes, as revised November 19, 2024.

Ms. Dell moved to approve the September 18, 2024 board meeting minutes. Mr. Klinedinst seconded the motion. Motion carried.

DIVISION REPORTS:

Administrative Division

The **September 2024 Financial Reports** were distributed to the board for review in the prior months.

Mr. Renn moved to accept the Financial Reports for September 2024. Mr. Malinky seconded the motion. Motion carried.

Mr. Grim presented the **Financial Reports for October 2024:**

The **Accounts Payable Check Register** (check numbers 45172 to 45262) provided disbursements totaling \$1,231,100.14.

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 \$7696,945.76, 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 October 31, 2024 of \$2,915,000.00.

The **Budget Comparison Report** reflected Total Revenues Year to Date (YTD) of \$44,961,878.25 (84.21% of budget), Total Expenses YTD of \$38,496,961.44 (72.11% of budget), and Total Tons of waste received YTD at the York County Resource Recovery Center (YCRRC) of 369,281.51 (83.93% of the 440,000-ton goal for the year).

The **Expense Budget Comparison Report** followed.

The **Monthly Receipts Report** showed 38,409 tons of waste were delivered to the YCRRC resulting in Accounts Receivable activity with an ending balance of \$2,912,624.66, Deposits for the month totaled \$4,493,788.50, Total Monies Received YTD for Accounts Receivable and Cash Sales were \$28,259,634.08, Total Monies Received YTD for Energy Sales were \$12,037,978.45, Total Monies Received YTD for YRS Metal Sales were \$3,186,887.63, and the Energy Rate for July 2024 sales was \$0.031/kWh.

The **Past Due Accounts Report** followed.

The **YRS Ash Financial Report** showed a net savings to the Authority YTD of \$626,112.46.

Discussion followed.

Mr. Mulá moved to accept the Financial Reports for October 2024 as presented. Ms. Dell seconded the motion. Motion carried.

Recycling & Planning Division

Executive Director Vollero reported there were eight proposals received from the Authority's RFP for Innovative MSW Processing Systems. The Authority was most interested in collaborating with Gravitas Infinitum and Carbotura.

Mr. Renn moved the Board authorize Executive Director Vollero to sign contacts, specifically a Waste Supply and Processing Agreement and Ground Lease and Rebate Agreement, with Gravitas Infinitum and Carbotura, so long as those agreements can be finalized consistent with the term sheet distributed to the board and subject to review and concurrence of the Authority Solicitor. Ms. Dell seconded the motion. Motion carried.

Mr. Pearson next gave an update on the Authority's RFP for Landfill Capacity for certain York County waste streams for years 2026 through 2039. The RFP is now expected to be released in December 2024. Discussion followed.

Community Services Division

Ms. Cristofolletti had nothing to report.

Engineering & Operations Division

The **YCRRC Operations Reports and Ash Recycling and Processing Facility (ARPF) Reports for September 2024** were distributed for the board to review in previous months. Mr. Jasitt highlighted some events that had occurred in that month. Discussion followed.

Mr. Jasitt presented the **YCRRC Operations Reports for October 2024**. The average availability of the three combustion units was 96.2%. The turbine generator availability was 100%. Total waste processed was 39,306 tons. Average electricity production was 523 kWh per ton and 20,574,691 kWh were produced. Electricity purchased was 0 kWh. Outbound ash produced was 14,654 tons, of which 12,304 tons were processed at the Ash Recycling and Processing Facility (ARPF) and 2,351 tons were disposed at Modern Landfill. There were no emissions excursions. Stack testing was conducted in October, the results of which are pending.

Mr. Jasitt next reviewed the **ARPF Reports for October 2024** which showed there were 125.5 processing hours. Materials disposed at Modern Landfill were 7,613. Materials marketed included 1,477 tons of ferrous metal and 106 tons of nonferrous metal. Aggregate/sand sent out for reuse was 2,321 tons. Discussion followed.

SOLICITOR'S REPORT:

Solicitor Calkins had nothing to report.

OTHER ITEMS:

Chairperson Ball reported Board Officer Nominations for 2025 will be presented to the board at the January 2025 meeting.

NEXT MEETING:

The next regularly scheduled York County Solid Waste Authority Board of Directors meeting will be held on Wednesday, January 15, 2025 at 6:30 P.M.

EXECUTIVE DIRECTOR'S REPORT:

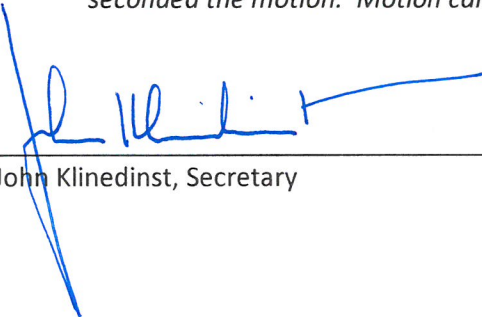
Executive Director Vollero reported he will be asking the York County Commissioners to reappoint Mr. Klinedinst to the Authority Board at the end of his term at the close of 2024.

Executive Director Vollero next reported that Manchester Township had requested payment of \$16,885.15 from the Authority for cleanouts done to address issues with the sewer line force main. Discussion followed during which it was decided the Authority should seek more information from Manchester Township before consideration of the bill.

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. The meeting adjourned at 7:28 PM.



John Klinedinst, Secretary