



## 5.a. Executive Director's Report

**Roppolo:** The contractor is working on punch list items with regard to the MRF repair project which began on May 15th. The project is essentially complete. Ted will be giving you further details in a moment.

A repair of the Haverstraw transfer station was completed over the Memorial Day weekend. We were required to temporarily patch several cracks on the floor with an epoxy fill and provide a plan for concrete repair of the entire floor. We anticipate the repair of the floor to take place next year.

Construction activities at the Bio solids facility are almost complete and Jeff Heath will give you further details.

**Heath:** We are currently fixing some instrumentation and controls that have been un-operated for a year. The fire suppression system should be all set next week. The start-up of the facility is scheduled for July 6<sup>th</sup>.

**Roppolo:** As a reminder, on May 15<sup>th</sup> we issued an RFP for the collection, transportation and disposal of MSW and recyclables for the villages of New Hempstead and Haverstraw. May 27<sup>th</sup> we had a pre-bid meeting for both RFP's and proposals are due back tomorrow. We anticipate having resolutions for your consideration for the next Board meeting.

On June 7<sup>th</sup> we hosted Environmental Day at the Hillburn campus. I'd like to thank County Executive Ed Day, Chairman St. Lawrence and Legislator Jobson for attending our awards ceremony. A special thank you to Kerri Scales for spear-heading the event and Jen Sheridan for conducting tours the entire day. Many of our employees were there to help as well; and I'd like to thank Jerry Damiani, Keith Braunfotel, Suzanne Haggerty, Debbie Samuels, Bracha Gobioff, Joe diFrancesca, Helene Benado, Jerry McArdle, Denis O'Donnell and Larry Stevenson. We estimated we had in excess of 800 visitors that day who chose to attend our event despite all the events that were taking place in the County that day. Congratulations again to the awardees. Next year's event is scheduled for June 5<sup>th</sup>.

Suzanne previously e-mailed to you and I have copies of the recent Washington Post article on recycling. It discusses the economics of recycling, single stream versus dual stream recycling, the problem of glass in the curbside mix as a marketable commodity, contamination issues and change in the material mix. It is an interesting article that highlights the challenges every organization faces with regards to recycling.

Kerri Scales, Denis O'Donnell and I attended the Green up trade show at Van Suan Park in New Jersey. We met with various officials from New Jersey municipalities who may be interested in entering into an agreement for the Authority to receive their recyclables and other items such as concrete and asphalt. I will keep the Board updated as to any progress and hopefully have resolutions for your consideration on future agendas.

Please note that on the agenda we have included our annual storm water meeting. The Authority's Storm Water Management Program Coordinator is Jerry Damiani and as such he is required to perform monthly, quarterly and annual inspections of storm water sampling points as well as attend training courses. The report that was completed is gleaned from the administrative records of the Authority. The number of mailings, outreaches, tours all counts towards the administrative responsibilities as an MS4. It's important to point out that the Authority is very unique in the MS4 arena. Most MS4's are counties, towns or entities that own highways and catch basins and there is a hierarchy of responsibilities in reporting. None of that really applies to the Authority. The Authority is not required to hold a public meeting. But, we are required nevertheless to fill out this report. So the numbers that are in here are all a summary of what activities took place this past year. Please let us know if you have any questions on the report.

Debbie Samuels is here this evening to ensure all Board members have access to the website to view their packets electronically. Signing up will only take a few minutes so I would appreciate it if you would see Debbie after the meeting. Thank you.

**St. Lawrence:** I just want to mention the winners for the recycling awards were Bloomberg LLP, Suffern Middle School students and Sister Eileen from the Dominican Convent.

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#### **5.b. D&B Engineer's Report**

**Pytlar:** We conducted an inspection of the improvements made at the Materials Recovery Facility. These were improvements that were proposed by Casella to improve efficiency of the sorter. We identified areas of efficiency that could be corrected.

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#### **6. MS-4 Annual Stormwater Meeting**

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#### **7. Authorizing the Disposal of Waste from the Town of Clarkstown's Massachusetts Avenue Project - Tabled**

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#### **8. New Business**

**Presentation - Advanced Waste & Water Technology, Inc.**

**St. Lawrence:** Do we have any other new business? Since we don't have anymore new business, do we have a motion to adjourn?

**Phillips:** Moved

**Soskin:** Seconded

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,  
Suzanne Haggerty