

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY  
HELD ON WEDNESDAY, JANUARY 13, 2022**

Meeting called to order by Chairman Taylor at 4:00 p.m.

Board Member Present

Board Members Roll Call: Robert Taylor, John Caron, Sarah Lucido, and Robert Binson

Also, Present:

Kip Walby, Marie Tighe, Pete Trombley, Steve Wietecha, Roseville, Michael Way, Grosse Pointe Farms.

MOTION by Binson, supported by Lucido to excuse Ghanam from the meeting.

AYES: All

MOTION CARRIED

APPROVAL OF AGENDA

MOTION by Lucido, supported by Binson to approve the agenda.

AYES: All

MOTION CARRIED

REVIEW AND APPROVAL OF PROPOSED MINUTES

Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, December 15, 2021, were reviewed.

MOTION by Lucido, supported by Binson to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, December 15, 2021, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

**Payroll: (12/22/21)**

John Baumgart	\$ 3,095.14
DeMall Goosby	\$ 3,134.44
Steven Montroy	\$ 2,548.13
Robert Shipley	\$ 2,983.39
Rayfield Williams	\$ 2,957.45

**Bills:**

General Fund	\$ 647.50
Site 11	\$ 12,032.65
Freedom Hill/Fostoria Landfills	\$ 75.00
15 & Hayes	\$ 0

**Chairman Robert Taylor    Vice-Chair Sarah Lucido    Secretary Robert Binson**

**Board Member John Caron    Treasurer Gus Ghanam**

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Transfer Station	\$211,512.52
Site 9/9a Buy Back Fund	\$ 2,333.17
TOTAL	\$226,600.84

MOTION by Lucido, supported by Binson to approve the general fund, site 11, Transfer Station, Freedom Hill/Fostoria, and Site 9/9a Buy Back Fund bills as presented.

AYES: All

MOTION CARRIED

**FINANCIAL REPORT**

The Financial Report was presented to the Board.

MOTION by Binson, supported by Lucido to receive and file the Financial Report.

AYES: All

MOTION CARRIED

**Director of Operations**

The Director of Operations update was provided by Kip Walby.

**NEW BUSINESS**

**General Updates**

Mr. Walby provided an update on the transfer station. Reliable Compactor Service has been working on the compactors. Both bins are working now. It has been a slow process due to COVID. No steel available for a while and not enough workers. No customers were turned away during this process. Mr. Walby stated we are trying get quotes for the ground water pumps. We had a water line pipe burst at the transfer station over the holidays.

Titan Wealth Advisors our investment consultants have transferred all funds from Morgan Stanley to Titan Wealth. They will come to board meeting for quarterly reports. We will receive quarterly invoices of \$7500.00 for their fees. Total cost is \$30,000.00 for the year. Approximately, \$5,000 for SMDA and \$5,000 for SEMSD cash accounts and \$20,000 for pension account.

The EGLE meeting regarding Site 9/9a penalties and fines was cancelled and re-scheduled for January 26, 2022.

Mr. Walby reported that Dianne Schelosky is having surgery on January 21, 2022 and will be on medical leave for 6 to 8 weeks. During that time, she has been set up to work from home and we will have temporary help and incur extra costs to do her work.

Some of our SMDA/SEMSD employees have had COVID. We are doing our best to juggle employees around.

Its time to start preparing the 2023 SMDA and SEMSD Budget. Hopefully, present to the Board

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**Chairman** Robert Taylor    **Vice-Chair** Sarah Lucido    **Secretary** Robert Binson

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at the March 23, 2022 board meeting.

The compost issue with City of Roseville should be resolved soon. We are hoping to bring the City of Roseville proposal to the January 26, 2022 Board meeting.

**Attorney Update**

None

**Public Participation**

There being no other public participation, Chairman Taylor called for a motion to adjourn.

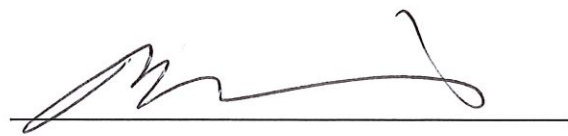
MOTION by Caron, supported by Lucido to adjourn the meeting at 4:12 p.m.

AYES: All

MOTION CARRIED



Chairman



Secretary

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**FINANCIAL REPORT**

General Fund - cash on hand (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 370,992.77
MORGANSTANLEY-Fixed MORGAN STANLEY- Site 9/9a (as of 12/14/21)	\$5,027,184.72 \$1,430,432.02
AIG Freedom Hill/Fostoria (as of 6/30/21)	\$2,562,949.71
General Fund - accounts payable	(\$226,600.84)
<b>TOTAL</b>	<b>\$9,164,958.56</b>

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