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**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY  
WEDNESDAY, OCTOBER 12, 2022**

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

**Board Members Present:**

Board Members Roll Call: Robert Taylor, Sarah Lucido, John Caron, Gus Ghanam & Robert Binson.

**Also Present:**

Kip Walby, Dianne Schelosky, Pete Trombley, Kyle Seidel, Tim Tomlinson, Mike Way.

**Approval of Agenda:**

MOTION to approve the agenda as presented was made by Ms. Lucido, with the addition of item c. Campo, under New Business. Motion supported by Mr. Caron.

AYES: All

MOTION CARRIED

**Review and Approval of Proposed Minutes:**

Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, September 28, 2022, were reviewed.

MOTION to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on September 28, 2022, as presented was made by Mr. Caron, supported by Mr. Binson.

AYES: All

MOTION CARRIED

**Approval of Payroll and Bills:**

<b>Payroll:</b>	<b>(9.28.2022)</b>	<b>(10.12.2022)</b>
John Baumgart	\$3,180.10	\$3,593.76
Darren Coleman	\$2,931.64	\$2,306.81
DeMall Goosby	\$3,590.21	\$2,831.23
Robert Shipley	\$2,058.07	\$2,896.10
Ray Williams	<u>\$3,254.41</u>	<u>\$2,904.99</u>
	\$15,014.43	\$14,532.89

**Bills:**

General Fund	\$ 393.00
Site 11	\$ 10,165.46
Freedom Hill/Fostoria Landfills	\$ 39.00
15 & Hayes	\$ 0
Transfer Station	\$207,440.83
Site 9/9a Buy Back Fund	\$ <u>26,681.39</u>
<b>TOTAL:</b>	<b>\$244,719.68</b>

MOTION by Mr. Binson, supported by Mr. Caron to approve the Payroll, 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 for review.

MOTION by Mr. Caron, supported by Mr. Binson to receive and file the financial report.

AYES: All

MOTION CARRIED

**New Business:**

Operations & Administrator Update

a) Site 9/9a Update

Mr. Seidel reported on the monthly meetings with EGLE, specifically, tracking the Demonstration of Compliance Report, which was submitted to EGLE on July 18, 2022. A response is expected by October 28, 2022. A meeting is also scheduled to take place on October 13, 2022. It was noted that the Semi-Annual Report has been completed. Two groundwater samplings are done each year, one in June /July and one in November /December. The June/July report was submitted in September 2022. The fixed points that have been tested show the area to be in compliance, per the Demonstration of Compliance Report. All fees and penalties have stopped. The final step is for EGLE to sign off on the Demonstration of Compliance Report. There will be a tour of the site on October 25, 2022.

b) Freedom Hill/Fostoria Update

Pictures were displayed showing the trees that have been planted on-site. These trees help with Leachate. There have been 100 new trees planted. The goal is to plant 20-25 trees per year. It was noted that the low areas of the site are being regraded and seeded as needed to keep it level and maintained. Fences are installed around the trees to keep the deer from eating the trees. There is money in the AIG account to make these improvements.

c) Campo

Mr. Walby reported on payment issues with Campo and an NSF check that was recently received. It is reported that a replacement check from Campo is expected to be received by Friday, October 14, 2022. The Board intends to proceed with a letter from Attorney Tomlinson to Campo noting the same goals that were set forth previously.

**Attorney Update:**

Attorney Tomlinson noted there was no report at this time.

**Public Participation:**

No public participation was presented before the Board.

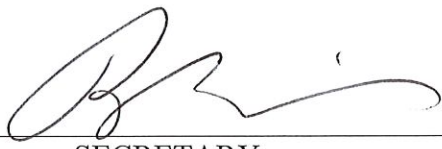
**Adjournment:**

Chairman Taylor called for a motion to adjourn.

MOTION to adjourn the meeting was made by Mr. Binson, supported by Mr. Caron. The South Macomb Disposal Authority Meeting adjourned at 4:20 p.m.

AYES: All

MOTION CARRIED

  
CHAIRMAN  
SECRETARY

**FINANCIAL REPORT**

General Fund - cash on hand- 10/12/22 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 284,553.54
Titan Wealth Advisors-10/12/22 Unrestricted Fund Site 9/9a	\$4,834,612.28 \$ 916,805.20
AIG Freedom Hill/Fostoria (as of 8/1//20)	\$2,562,949.71
General Fund - accounts payable	(\$244,719.68)
TOTAL	\$8,354,201.05

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

**Board Member** John Caron    **Treasurer** Gus Ghanam

**Protecting the Environment**