

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
 HELD ON WEDNESDAY, DECEMBER 7, 2022**

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

Board Member Present

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

Also Present:

Kip Walby, Marie Tighe, Pete Trombley, Kyle Seidel, Tim Tomlinson, Mike Way.

Approval of Agenda

MOTION by Caron, supported by Lucido 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, November 16, 2022, were reviewed.

MOTION by Binson, supported by Caron to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, November 16, 2022, as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

Payroll: (11/9/22)

John Baumgart	\$ 3,240.81
Darren Coleman	\$ 2,528.91
DeMall Goosby	\$ 2,791.02
Robert Shipley	\$ 2,546.02
Rayfield Williams	\$ 2,951.68

Bills:

General Fund	\$ 380.00
Site 11	\$ 6,618.33
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$302,365.28
Site 9/9a Buy Back Fund	<u>\$ 10,385.10</u>
TOTAL	\$319,748.71

Chairman Robert Taylor Vice-Chair Sarah Lucido Secretary Robert Binson

Board Member John Caron Treasurer Gus Ghanam

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MOTION by Binson, supported by 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

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

AYES: All

MOTION CARRIED.

New Business

Director of Operations

Operations and Administrator update was provided by Kip Walby and Pete Trombley.

a. Property /Casualty Insurance Renewal

Mr. Walby presented the SMDA renewal premium for the Liability and Property Insurance. Currently the insurance is with Michigan Municipal League (MML) Liability and Property Insurance. The premium effective January 1, 2023-2024 will be \$16,178. The anticipated dividend is \$1,863. Last year's cost of \$16,717. is a decrease of \$539. Mr. Walby requested an option increasing the Liability from \$5,000 to \$10,000 with an additional cost of \$6,000.

MOTION by Binson, supported by Lucido to renew with MML Liability and Property Insurance effective January 1, 2023-2024 for the premium amount of \$16,178 and to stay with the \$5,000 liability coverage.

AYES: All

MOTION CARRIED

b. EGLE 9/9a Compliance Letter

Mr. Walby presented the letter from Environment, Great Lakes, and Energy (EGLE) dated November 18, 2022 for Site 9/9a regarding the Conceptual Site Model & documentation of compliance report. In the conceptual site model letter, it's TRC's opinion that the SMDA is in compliance. The response from EGLE on November 18, 2022 reports they do not support the report conclusion that the site is demonstrating compliance. Mr. Walby reported EGLE's disapproval of the conceptual site model is disappointing. The list of items they are requesting is quite lengthy and we will need to develop a plan and discuss our options. Mr. Walby recommends going back to TRC and discuss this further in closed session at the January 11, 2023 board meeting. We will request more time from EGLE to respond.

MOTION by Caron, supported by Lucido to receive and file the compliance letter from EGLE as presented.

Chairman Robert Taylor Vice-Chair Sarah Lucido Secretary Robert Binson

Board Member John Caron Treasurer Gus Ghanam

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AYES: All

MOTION CARRIED

c. EGLE Transfer Station Inspection Letter

Mr. Walby presented the EGLE 4th quarter inspection letter for the Transfer Station. The inspection was done early in the morning and low light conditions certain items were not evaluated. Mr. Walby went over some of the violations. One of the items is solid waste shall not be stored overnight at the facility. Another item noted was the concrete and Mr. Walby indicated we are working on the concrete and won't be done until spring. Ms. Lukianoff from EGLE requested we pick up litter. She also inquired about the KSB pumps; the pumps have been installed but still need some additional mechanical parts.

Mr. Walby advised the board that Campo Disposal has brought in checks, and they are currently at the \$250 cap amount.

Attorney Update

None

Public Participation


Sarah Lucido wanted to say thank you to the board members for their support and if they ever need anything, feel free to reach out to her.


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

MOTION by Lucido, supported by Caron to adjourn the meeting at 4:20 p.m.

AYES: All

MOTION CARRIED.



Chairman

Secretary

Chairman Robert Taylor Vice-Chair Sarah Lucido Secretary Robert Binson

Board Member John Caron Treasurer Gus Ghanam

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FINANCIAL REPORT

General Fund - cash on hand 12/5/22 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 248,778.17
Titan Wealth Advisors-12/5/22 Unrestricted Fund	\$4,814,082.25
Site 9/9a	\$ 758,183.39
AIG Freedom Hill/Fostoria (as of 6/30/22)	\$2,169,907.00
General Fund - accounts payable	(\$319,748.71)
TOTAL	\$7,671,202.10

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

Board Member John Caron **Treasurer** Gus Ghanam

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