

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, FEBRUARY 23, 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, Gus Ghanam and Robert Binson.

Also, Present:

Kip Walby, Marie Tighe, Pete Trombley, Steve Wietecha, Roseville, Michael Way, Grosse Pointe Farms, Kyle Seidel, AEW and Tim Tomlinson, Attorney.

APPROVAL OF AGENDA

MOTION by Caron, supported by Ghaman 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, February 9, 2022, were reviewed.

MOTION by Lucido, supported by Binson to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, February 9, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

Payroll: (2/16/22)

John Baumgart	\$ 3,412.70
DeMall Goosby	\$ 2,822.82
Steven Montroy	\$ 2,490.48
Robert Shipley	\$ 2,663.43
Rayfield Williams	\$ 2,213.76

Bills:

General Fund	\$ 4,131.25
Site 11	\$ 14,702.40
Freedom Hill/Fostoria Landfills	\$ 37.50
15 & Hayes	\$ 0
Transfer Station	\$126,208.82
Site 9/9a Buy Back Fund	\$ 3,553.00
TOTAL	\$148,632.97

Chairman Robert Taylor Vice-Chair Sarah Lucido Secretary Robert Binson

Board Member John Caron Treasurer Gus Ghanam

Protecting the Environment

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MOTION by Caron, supported by Ghanam 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 Caron 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

Transfer Station Update

Mr. Walby presented the transfer station update. The net profit shows \$148,930.43. January went well even though we only had one side of the compactor working. The tonnage of MSW continues to go up month after month. Compost is down because its winter. The outstanding summary amount continues to go down. Campo Disposal are making payments.

General Updates

The agreement with City of Roseville regarding the compost issue has not received. Some minor language needed to be corrected. We are getting prices to install cameras at the transfer station.

Mr. Walby provided an update on an email he received from Department of Environmental, Great Lakes, and Energy (EGLE) today. He received a response from Cynthia Mollenhour regarding Site 9/9a regarding the operations and maintenance and stipulated penalties. Mr. Walby read the last paragraph from EGLE's letter dated January 23, 2022. "The SMDA requested EGLE to freeze the accrual stipulated penalties while SMDA works towards achieving compliance with the consent decree. EGLE has considered SMDA request and is agreeable to stopping the accrual of stipulated penalties and holding the remainder \$24,717,624.80 in abeyance. EGLE will continue to review SMDA's progress toward achieving compliance with the consent decree and may continue to assess stipulated penalties until the violations are resolved." Mr. Walby explained he thought this was a step in the right direction. EGLE is asking for 0.1% payment toward the stipulated penalties for \$24,742.37. The Board had a discussion regarding paying the stipulated penalties.

MOTION by Binson, supported by Lucido to approve to pay \$24,742.37 to EGLE which is 0.1% of the stipulated penalties for Site 9/9a.

AYES: All

MOTION CARRIED

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

Board Member John Caron **Treasurer** Gus Ghanam

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Attorney Update

None

Public Participation

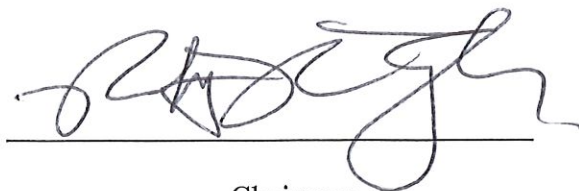
Mr. Ghanam asked if the SMDA would consider a bid from another landfill. The tonnage rate will be less, but the landfill is further away so more in transportation costs. Mr. Walby will review the current landfill contract to check when it ends. Mr. Ghanam will gather more information regarding other landfills and their costs.

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

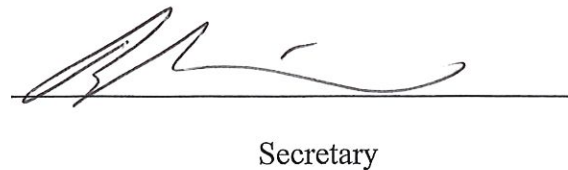
MOTION by Caron, supported by Binson to adjourn the meeting at 4:25 p.m.

AYES: All

MOTION CARRIED



Chairman



Secretary

FINANCIAL REPORT

General Fund - cash on hand (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 434,551.57
MORGANSTANLEY-Fixed	\$5,027,184.72
MORGAN STANLEY- Site 9/9a (as of 12/31/21)	\$1,430,432.02
AIG Freedom Hill/Fostoria (as of 8/1/21)	\$2,562,949.71
General Fund - accounts payable	(\$199,622.35)
TOTAL	\$9,255,496.36