

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, FEBRUARY 9, 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 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, January 26, 2022, were reviewed.

MOTION by Binson, supported by Ghanam to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, January 26, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

Payroll: (2/2/22)

John Baumgart	\$ 3,084.70
DeMall Goosby	\$ 2,453.17
Steven Montroy	\$ 2,542.37
Robert Shipley	\$ 2,245.47
Rayfield Williams	\$ 2,314.65

Bills:

General Fund	\$ 250.00
Site 11	\$ 5,505.54
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$133,630.80
Site 9/9a Buy Back Fund	<u>\$ 60,236.01</u>
TOTAL	\$ 199,622.35

Chairman Robert Taylor Vice-Chair Sarah Lucido Secretary Robert Binson

Board Member John Caron Treasurer Gus Ghanam

Protecting the Environment

MOTION by Lucido, supported by Caron 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 Caron, 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

FOIA Policy

Tim Tomlinson presented the Freedom of Information Procedures and Guidelines Policy. The purpose of the policy is to establish procedures and guidelines governing the release of public records, pursuant to Public Act 442 of 1976. This policy establishes a process and procedures for the release of public documents, establishes a policy to recover costs associated with requests and establishes a procedure for appeals.

MOTION by Ghanam, supported by Caron to approve the FOIA Policy presented by our legal team.

AYES: All

MOTION CARRIED

General Updates

Mr. Walby provided an update on the discussion with Ms. Mollenhour, EGLE on February 4, 2022 regarding the stipulated penalties and interest for Site 9/9a. He reported that Ms. Mollenhour sounded encouraging and stated that the penalties and interest was not really an incentive anymore. EGLE may consider freezing the penalties and interest. Mr. Walby stated he did reach out to the Attorney General's office Brian Neville's office.

The SMDA is expecting two letters from EGLE, one regarding the penalties and interest and the another from Melissa Powers-Taylor regarding back up wells.

Mr. Ghanam stated he reached out to Attorney General, Paul Genito and State Representative, Lori Stone. Mr. Ghanam explained what was happening and he stated that Mr. Genito would be more than happy to come to a board meeting to discuss. Mr. Ghanam also spoke to Tracey Castinetti from the DEQ, the regional manager.

Mr. Walby provided an update on the transfer station compost issue with the City of Roseville. Roseville's Attorney sent us the agreement and we notice we had to make a correction in the language. We made the correction, and it has been returned to them for review. Hopefully by the next meeting we will have the final agreement.

Mr. Walby shared pictures of a cylinder at the transfer station. A hydraulic compressor is leaking at the hoses and fittings and leaking hydraulic fluid. Mr. Ghanam stated they have a hose maker at the City of Warren. If they could provide a picture with the dimension, they will be able to make them. The street sweeper is working out great. The EGLE was out in December and waiting for their letter.

Mr. Seidel provided an update on the Red Run bike path by the Freedom Hill/Fostoria Landfill. The SMDA board has asked to keep an eye on their construction and AEW will do spot inspections to make sure all of our work at the landfill is protected.

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 4:20 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