

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, MARCH 23, 2022**

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

Board Member Present

Board Members Roll Call: Robert Taylor, Sarah Lucido, and Richard Moeller, John Caron.

Also, Present:

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

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

AYES: All

MOTION CARRIED

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, March 9, 2022, were reviewed.

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

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

Payroll: (3/16/22)

| | |
|-------------------|-------------|
| John Baumgart | \$ 3,155.94 |
| DeMall Goosby | \$ 2,489.83 |
| Steven Montroy | \$ 2,262.76 |
| Robert Shipley | \$ 2,392.48 |
| Rayfield Williams | \$ 2,375.18 |

Bills:

| | |
|---------------------------------|-------------|
| General Fund | \$ 6,262.50 |
| Site 11 | \$ 5,760.19 |
| Freedom Hill/Fostoria Landfills | \$ 0 |

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

Board Member John Caron **Treasurer** Gus Ghanam

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South Macomb Disposal Authority Meeting Minutes

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| | | |
|-------------------------|-------|--------------|
| 15 & Hayes | \$ | 0 |
| Transfer Station | \$ | 129,568.97 |
| Site 9/9a Buy Back Fund | \$ | 24,576.51 |
| | TOTAL | \$166,078.17 |

MOTION by Caron, supported by Lucido 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 Lucido, 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 Financial

Mr. Walby presented the monthly financial statements regarding the transfer station. February numbers are up to 771 tons. So far March has been good. Campo is delivering a \$20,000 check tomorrow. Working with Torello regarding the changing of the compost area to meet the requirements by Roseville and the agreement. The rate increase letter has been sent and the increase goes in effect April 15, 2022.

EGLE Letter Regarding Transfer Station

Mr. Walby presented the letter from EGLE regarding the inspection of December 16, 2021. EGLE pointed out that have issues with fencing and trash blowing area. The new pumps need to get delivered. We need some grading areas to prevent ponding. Mr. Walby stated these issues are common with a transfer station and are being addressed.

General Updates

Mr. Walby noted the payment of \$24,742.37 for stipulated penalties for Site 9/9a has been received and cashed by EGLE. Mr. Walby explained the timeline of when the stipulated penalties and when they started will be provided to the board in a couple of weeks.

Attorney Update

None

Chairman Robert Taylor Vice-Chair Sarah Lucido Secretary Robert Binson

Board Member John Caron Treasurer Gus Ghanam

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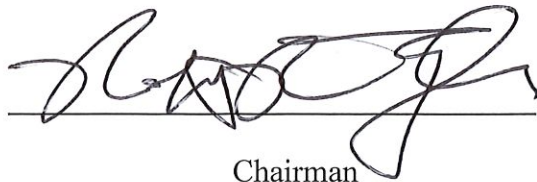
Public Participation

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

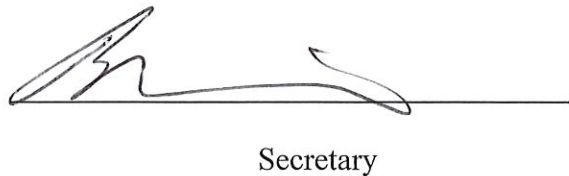
MOTION by Caron, supported by Lucido to adjourn the meeting at 4:15 p.m.

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 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.) | \$ 226,896.90 |
| Titan Wealth Advisors- Unrestricted Fund | \$4,991,953.49 |
| Site 9/9a | \$1,265,994.30 |
| AIG Freedom Hill/Fostoria (as of 8/1/21) | \$2,562,949.71 |
| General Fund - accounts payable | (\$166,078.17) |
| TOTAL | \$8,881,716.23 |

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

Board Member John Caron **Treasurer** Gus Ghanam

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