

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, MARCH 9, 2022**

Meeting called to order by Vice-Chair Lucido at 4:00 p.m.

Board Member Present

Board Members Roll Call: Sarah Lucido, Gus Ghanam and Robert Binson, Steve Wietecha, Bryan Babcock.

Also, Present:

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

APPROVAL OF AGENDA

MOTION by Binson, supported by Ghaman to approve the agenda with addition to add Transfer Station Fuel Charge.

AYES: All

MOTION CARRIED

REVIEW AND APPROVAL OF PROPOSED MINUTES

Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, February 23, 2022, were reviewed.

MOTION by Ghanam, supported by Binson to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, February 23, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

Payroll: (3/2/22)

John Baumgart	\$ 2,751.64
DeMall Goosby	\$ 2,795.33
Steven Montroy	\$ 2,464.33
Robert Shipley	\$ 2,559.66
Rayfield Williams	\$ 2,637.69

Bills:

General Fund	\$ 2,761.50
Site 11	\$ 6,245.42
Freedom Hill/Fostoria Landfills	\$ 62.50
15 & Hayes	\$ 0
Transfer Station	\$174,996.79
Site 9/9a Buy Back Fund	\$ 48,058.03

Chairman Robert Taylor Vice-Chair Sarah Lucido Secretary Robert Binson

Board Member John Caron Treasurer Gus Ghanam

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TOTAL \$232,124.24

MOTION by Binson, 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 Wietecha, supported by Binson 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 Pumps

The transfer station storm pumps failed in December, 2021. A temporary portable pump was installed while we pursued replacement pumps. Due to the age of the pumps repairing of the pumps was not an option. We were able to get three quotes. One by KSB for \$27,932.00, one by Kennedy using the manufacturer Barnes for \$32,830.00 and another one by Kennedy using manufacturer Flygt for \$39,080.00. Mr. Walby stated there are two pumps at the facility and probably installed around 1980. Mr. Walby and Mr. Seidel recommend purchasing two pumps from KSB for \$27,932.00. They will be installed by Fischer Brothers.

MOTION by Babcock, supported by Binson to approve the purchase and installation of the storm pumps from KSB for \$27,932.00 at the transfer station.

AYES: All

MOTION CARRIED

EGLE Demand Letter

Mr. Walby provided an update on letter received from Department of Environmental, Great Lakes, and Energy (EGLE). He provided the response from Cynthia Mollenhour dated February 23, 2022 for the board to review. The letter states they will agree to freeze stipulated penalties while SMDA works towards achieving compliance with the consent decree. EGLE is asking for 0.1% payment toward the stipulated penalties for \$24,742.37. The board approved in a motion to pay the \$24,742.37 at the February 23, 2022 board meeting. Mr. Walby provided a copy of the check in the board packet. The board discussed different strategies working with EGLE and the SMDA funds.

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MOTION by Binson, supported by Ghanam to receive and file documents provided regarding the EGLE Demand Letter.

AYES: All

MOTION CARRIED

Transfer Station Fuel Charges

Mr. Walby explains S.A. Torello has contacted him regarding a gas surcharge. Mr. Torello's letter states a year ago he was paying \$2.95 per gallon and today he is paying \$4.63 per gallon. He uses about 20 gallons round trip from transfer station to Pine Tree Acres landfill and then back to the transfer station. Mr. Torello is requesting a .96 cents increase per ton. If the board agrees to approve the surcharge, if the price of fuel go down then the surcharge should also go down. Tim Tomlinson will create a Letter of Understanding to Mr. Torello. Mr. Walby stated the SMDA will increase their fuel surcharge to the transfer station customers if approved by the board. The SMDA diesel fuel costs have increased too.

MOTION by Binson, supported by Ghanam to approve the .96 cents fuel surcharge increase from S.A. Torello with the Letter of Understanding and allow the SMDA to put a surcharge to their customers invoice for their diesel fuel used at the transfer station.

AYES: All

MOTION CARRIED

Attorney Update

None

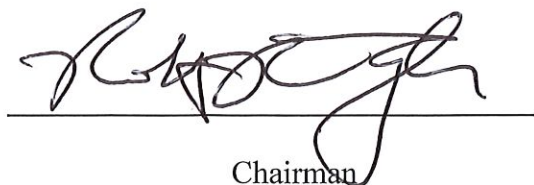
Public Participation

There being no other public participation, Vice-Chair Lucido called for a motion to adjourn.

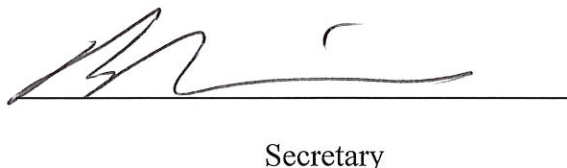
MOTION by Binson, supported by Ghanam to adjourn the meeting at 4:42 p.m.

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.)	\$ 386,937.36
Titan Wealth Advisors- Unrestricted Fund	\$5,008,690.68
Site 9/9a	\$1,271,147.12
AIG Freedom Hill/Fostoria (as of 8/1/21)	\$2,562,949.71
General Fund - accounts payable	(\$232,124.24)
TOTAL	\$8,943,600.53

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

Board Member John Caron **Treasurer** Gus Ghanam

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