

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, APRIL 13, 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 Robert Binson, John Caron & Gus Ghanam.

Also, Present:

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

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 23, 2022, were reviewed.

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

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

Payroll: (3/30/22)

John Baumgart	\$ 3,178.39
DeMall Goosby	\$ 2,517.32
Steven Montroy	\$ 2,233.94
Robert Shipley	\$ 2,383.83
Rayfield Williams	\$ 2,409.77

Bills:

General Fund	\$ 34,587.00
Site 11	\$ 15,248.74
Freedom Hill/Fostoria Landfills	\$ 37.50
15 & Hayes	\$ 0
Transfer Station	\$154,989.33
Site 9/9a Buy Back Fund	\$ 36,175.35
TOTAL	\$242,460.53

Chairman Robert Taylor Vice-Chair Sarah Lucido Secretary Robert Binson

Board Member John Caron Treasurer Gus Ghanam

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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 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

SMDA FY23 Budget

Mr. Walby presented the SEMSD FY23 Budget. The Administrative Services is same as it has been in the past. Mr. Walby explained how the municipal solid waste (MSW) and compost amount was calculated. The six months of MSW was doubled then multiplied by 95%. The MSW revenue is up, and compost is down. Under Landfill General the Administrative is up at \$125,000.00. Landfill 9/9a the water sampling testing and leachate disposal costs are up. Mr. Walby noted we might consider checking other companies because the costs are high. At Site 11 the engineering fees and water sampling testing have increased due to EGLE oversight. The hospitalization is up. Mr. Walby distributed a revised copy of the transfer station budget and explained the calculation was more accurate. Building & site maintenance and equipment maintenance has increased. The Capital of operating equipment for \$150,000 was added to the budget this year. Mr. Walby explained the transfer station maintenance plan is budgeted at \$76,500. We are anticipating \$183,500 in equipment maintenance.

MOTION by Caron, supported by Lucido to approve the SEMSD FY23 Budget.

AYES: All

MOTION CARRIED

EGLE Inspection at Transfer Station

Mr. Walby presented the letter from EGLE regarding the inspection of December 16, 2021. EGLE pointed out the issues with fencing and litter cleanup. We need grating in areas to prevent ponding. Mr. Walby stated these issues are common and being addressed. We are working with Torello to dispose of compost daily.

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General Updates

Mr. Walby showed pictures of the path being built around Red Run. The pathway will go from Schoenherr throughout the drain, to the Sterling Relief Drain and to Metro Parkway about a 3-mile loop. The MCPW will continue to get us informed of any issues at Freedom Hill/Fostoria Landfills.

The transfer station lost power on March 31st and the building was damaged by high winds. Mr. Walby showed pictures of the site. An insurance claim has been made to repair the structure. EGLE came out that day for their inspection. Mr. Ghanam stated we are coming up to a busy time for the transfer station and maybe the smaller customers can come at a different time of the day when its not busy. Mr. Walby informed Eastside Fence is coming to the transfer station to repair and replace the fence.

Titan Wealth Advisors will attend the May 11, 2022 board meeting for the 1st quarter update.

Attorney Update

None

Public Participation

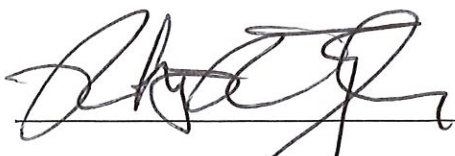
Mike Way, Village of Grosse Pointe Shores introduced Nick Rudd in the Water and Sewer Department Supervisor.

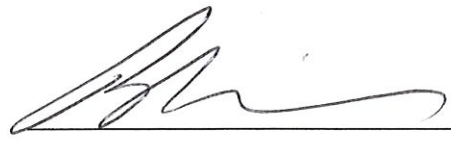
There being no other public participation, Chairman Taylor called for a motion to adjourn.

MOTION by Binson, supported by Caron to adjourn the meeting at 4:38 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.)	\$ 384,281.25
Titan Wealth Advisors- Unrestricted Fund	\$4,995,106.26
Site 9/9a	\$1,190,153.88
AIG Freedom Hill/Fostoria (as of 8/1/21)	\$2,562,949.71
General Fund - accounts payable	(\$242,460.53)
TOTAL	\$8,850,030.57