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**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY  
HELD ON WEDNESDAY, MAY 11, 2022**

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

Board Member Present

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

Also Present:

Kip Walby, Marie Tighe, Steve Wietecha, City of Roseville, Kyle Seidel, AEW, Tim Tomlinson, York, Dolan, Michael Way, Grosse Pointe Shores, Kevin VandenHaute, Mark Mueller, Titan Wealth Advisors.

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

AYES: All

MOTION CARRIED

APPROVAL OF AGENDA

MOTION by Lucido, supported by Caron, 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, April 27, 2022, were reviewed.

MOTION by Caron, supported by Lucido, to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, April 27, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

**Payroll: (4/27/22)**

John Baumgart	\$ 4,056.27
DeMall Goosby	\$ 2,975.58
Robert Shipley	\$ 2,899.80
Ray Williams	\$ 3,026.63
	\$ 2,888.27

**Bills:**

General Fund	\$ 25,450.00
Site 11	\$ 2,736.24
15 & Hayes	\$ 37.50
Transfer Station	\$311,615.06

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Site 9/9a Buy Back Fund

\$ 36,847.39  
**TOTAL \$376,686.19**

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

MOTION by Caron, supported by Lucido to receive and file the Financial Report.

AYES: All

MOTION CARRIED.

NEW BUSINESS

Director of Operations

The Director of Operations and Administrator was provided by Kip Walby.

Titan Wealth Advisor 1<sup>st</sup> Quarter Update

Mr. VandenHaute provided an 1<sup>st</sup> quarter update of the SMDA financials. He explained the transition from Morgan Stanley to TD Ameritrade. Account #1 is the SMDA Site 9/9a Insurance settlement and account #2 is the SMDA General Fund. The intension was to place both accounts in 1–5-year Laddered CD's. He explained the yield curve has been traditionally flat until the Feds starting to make some moves. Mr. VanderHaute stated the 1–2-year Laddered CD's are a better strategy. He explained based on everything they have bought thus far, the interest coming in annually is approximately \$10,000.00 General account and \$90,000 for Site 9/9a account. Mr. VanderHaute asked the board for a motion to deploy the assets in a shorter term to 1, 2, 3- year Laddered CD's.

MOTION by Caron, supported by Lucido to approve Titan Wealth Advisors to re-balance and concentrate on the flexibility of the 1,2,3-year Laddered CD's, if appropriate.

AYES: All

MOTION CARRIED

MOTION by Caron, supported by Lucido to receive and file the SMDA 1<sup>st</sup> quarter update from Titan Wealth Advisors.

AYES: All

MOTION CARRIED

EGLE Transfer Station and Site 9/9a Update

Mr. Walby presented the letter from EGLE reporting on the inspection of the Transfer Station. This letter was addressed at the April 27, 2022 meeting. Mr. Walby explained there was a meeting last week with Mellisa Power-Taylor. She advised that she is leaving this department and our new

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

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representative from EGLE will be Beth Mead-O'Brien a Senior Project Manager. Mr. Walby has invited Ms. Mead-O'Brien to come out in early June, 2022 when we are doing the testing at Site 9/9a. Mr. Walby feels we are still moving in the right direction. We are getting everything in the repository. TRC is working on the conceptual site model. Mr. Seidel explained Ms. Power-Taylor wanted to see a couple of reports in a row that that show we are not having any issues that matches with the conceptual site model. Mr. Seidel stated we have a lot of data and reports perhaps we can use that. The hope is the new project manager transitions well.

General Updates

Pictures of the Red Run streambank restoration and the bike path was shown to the Board. Macomb County Public Works is making progress. Mr. Walby explained we are getting a considerable number of calls from new clients wanting to dump at the transfer station. He would like to have a discussion with the SMDA Board at the next meeting.

Attorney Update

None

Public Participation

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

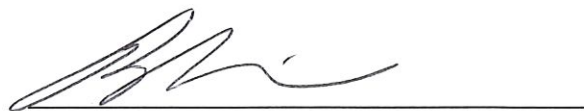
MOTION by Caron, supported by Lucido to adjourn the meeting at 4:35 p.m.

AYES: All

MOTION CARRIED.



Chairman



Secretary

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**Vice-Chair Sarah Lucido**

**Secretary Robert Binson**

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## FINANCIAL REPORT

General Fund - cash on hand (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 351,873.19
Titan Wealth Advisors- Unrestricted Fund	\$4,915,141.06
Site 9/9a	\$1,119,738.30
AIG Freedom Hill/Fostoria (as of 8/1/21)	\$2,562,949.71
General Fund - accounts payable	(\$376,686.19)
<b>TOTAL</b>	<b>\$8,572,890.07</b>

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