

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY  
HELD ON WEDNESDAY, MAY 25, 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, Gus Ghanam & Robert Binson.

Also Present:

Kip Walby, Marie Tighe, Steve Wietecha, City of Roseville, Kyle Seidel, AEW, Tim Tomlinson, York, Dolan, Michael Way, Grosse Pointe Shores, Pete Trombley.

**APPROVAL OF AGENDA**

MOTION by Ghanam, supported by Binson, 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, May 11, 2022, were reviewed.

MOTION by Caron, supported by Lucido, to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, May 11, 2022, as presented.

AYES: All

MOTION CARRIED

**APPROVAL OF PAYROLL AND BILLS**

**Payroll: (5/11/22)**

|                |             |
|----------------|-------------|
| John Baumgart  | \$ 3,613.94 |
| DeMall Goosby  | \$ 2,776.99 |
| Robert Shipley | \$ 2,360.77 |
| Ray Williams   | \$ 2,804.67 |
|                | \$ 2,767.20 |

**Bills:**

|                                 |                     |
|---------------------------------|---------------------|
| General Fund                    | \$ 1,187.50         |
| Site 11                         | \$ 2,445.94         |
| Freedom Hill/Fostoria Landfills | \$ 0                |
| 15 & Hayes                      | \$ 0                |
| Transfer Station                | \$210,562.27        |
| Site 9/9a Buy Back Fund         | \$ 0                |
| <b>TOTAL</b>                    | <b>\$214,997.24</b> |

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

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MOTION by Binson, supported by Ghanam to approve the Payroll, 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.

AEW Rate Increase

Mr. Walby presented the rate increase from Anderson, Eckstein and Westrick (AEW), our current engineering firm. AEW has not had an increase since 2017. They are asking for a 12% increase to begin July 1, 2022. AEW presented the United States Department of Labor Detroit Metropolitan Area Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI). The CPI increase since 2017 is approximately 12.1%.

MOTION by Binson, supported Caron to approve the rate increase from AEW.

AYES: All

MOTION CARRIED

Site 9/9a Access Agreement

Mr. Tomlinson, Attorney presented an access agreement for an offsite well at Site 9/9a. The property adjacent to Site 9/9a has been sold and during the transfer of the property ownership, it was determined that there was no access agreement. The new property owner wishes to have one. Mr. Tomlinson has reviewed the access agreement and recommends the SMDA Board approve it.

MOTION by Caron, supported by Lucido to approve the Access Agreement for an offsite well at Site 9/9a.

AYES: All

MOTION CARRIED

Annual Payments to SMDA from Member Communities

Mr. Walby presented a memorandum requesting a change in our accounting process. The request is from Colleen Coogan from The Woodhill Group regarding the quarterly administrative fee paid to the SEMSD. Due to the smaller dollar amounts involved Woodhill is requesting to reduce the

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labor hours involved in this process, for both the member community and SMDA, by changing from a quarterly to an annual invoice process beginning with the July 1, 2022-June 30, 2023, fiscal year.

MOTION by Binson, supported by Lucido to bill the administrative fee once a year starting July 1, 2022.

AYES: All

MOTION CARRIED

Transfer Station Financial Update

Mr. Walby presented the transfer station net profit summary through April 30, 2022. He pointed out the fuel surcharge that is now a line item. The original fuel surcharge was \$4.50 and now its \$5.61. We will continue to keep an eye on the fuel price increase. The monthly received for April was down from last year, but already May is already showing an increase in tonnage. We are expecting a check from Campo today.

Mr. Ghanam explained line and the wait time at the transfer station is becoming to be a problem and the bigger companies are going elsewhere because they can't wait in line for an hour. The smaller companies are taking up too much time. Mr. Walby provided a timeline of the trucks weighing-in and it showed the trucks coming within minutes between each other. Mr. Walby mentioned that he might an employee sit at the transfer station and monitor the wait time.

General Updates

Mr. Walby stated we went out to bid for well drilling at the landfills. No one bid. The SMDA has used Stearns Drilling in the past so we may use them for future projects.

Attorney Update

None

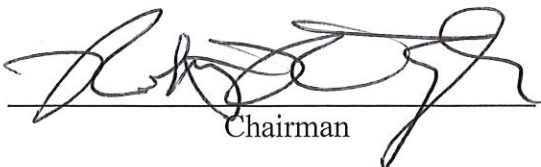
Public Participation

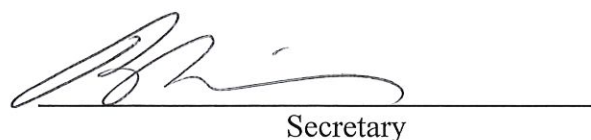
There being no public participation, Chairman Taylor called for a motion to adjourn.

MOTION by Caron, supported by Lucido to adjourn the meeting at 4:30 p.m.

AYES: All

MOTION CARRIED.

  
Chairman

  
Secretary

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**FINANCIAL REPORT**

|   |                       |
|---|-----------------------|
| General Fund - cash on hand<br>(Includes Site 11 Leachate, Closure<br>expenses, Transfer Station and misc.) | \$ 254,182.49         |
| Titan Wealth Advisors-<br>Unrestricted Fund   | \$4,917,392.04        |
| Site 9/9a   | \$1,120,344.88        |
| AIG Freedom Hill/Fostoria<br>(as of 8/1/21)   | \$2,562,949.71        |
| General Fund - accounts payable   | (\$214,997.24)        |
| <b>TOTAL</b>  | <b>\$8,639,871.88</b> |

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