

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, JUNE 22, 2022**

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

Board Member Present

Board Members Roll Call: Robert Taylor, Sarah Lucido, Bryan Babcock, Gus Ghanam & Robert Binson.

Also Present:

Kip Walby, Marie Tighe, 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, June 8, 2022, were reviewed.

MOTION by Lucido, supported by Ghaman, to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, June 8, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

Payroll: (6/8/22)

John Baumgart	\$ 3,216.56
Darin Coleman	\$ 3,029.51
DeMall Goosby	\$ 2,877.82
Robert Shipley	\$ 3,101.58
Ray Williams	\$ 2,450.13
	\$ 2,409.77

Bills:

General Fund	\$ 8,176.30
Site 11	\$ 11,596.12
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$280,655.93
Site 9/9a Buy Back Fund	\$ 20,553.77
TOTAL	\$320,982.32

Chairman Robert Taylor Vice-Chair Sarah Lucido Secretary Robert Binson

Board Member John Caron Treasurer Gus Ghanam

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MOTION by Binson, supported by Lucido 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 Lucido, supported by Binson 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.

Leachate Hauling Contract

Mr. Walby stated Mr. Loranger and Mr. Seidel from Anderson, Eckstein & Westrick (AEW) went out to bids for leachate hauling at Site 11. Mr. Seidel explained in 2019 the SMDA solicited bids and entered a 3-year contract with Strength Environmental, now know as Valicor to transport and dispose leachate from the Site. This contract had an option 4th and 5th year extension pricing which could be utilized upon mutual agreement from both parties. As part of the year 4 optional extension, Valicor required an additional fee of 14.9% for environmental fees. Mr. Seidel stated AEW then requested quote from 5 companies to obtain competitive pricing. The lowest price was received by Valicor. AEW then discussed the option to extend the existing contract using the Optional 4th and 5th year prices per gallon with the additional environmental fee and Valicor agreed. Mr. Seidel recommends that the SMDA board extend the current contract with Valicor for year 4 at \$0.16 /gallon plus 14.9% environmental fee on the total invoice and Year 5 at \$0.17/gallon plus 14.9 environmental fee on the total invoice.

MOTION by Ghaman, supported by Binson to extend the current contract with Valicor for year 4 at \$0.16 /gallon plus 14.9% environmental fee on the total invoice and Year 5 at \$0.17/gallon plus 14.9 environmental fee on the total invoice.

AYES: All

MOTION CARRIED

MOTION by Ghanam, supported by Lucido to approve Kip Walby to execute the contract extension with Valicor Environmental.

AYES: All

MOTION CARRIED

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Transfer Station Financial

Mr. Walby provided the transfer station financials through May 31, 2022. The net profit summary shows the net profit of \$303,249.01. He explained that MSW is up 2,723 tons from last year. Compost is down by 101 tons from last year. Mr. Ghanam stated City of Warren's outstanding will be paid by their year end of June 30th. Mr. Walby explained we are still working with the City of Roseville regarding the agreement of the compost issue. We are planning on going out to bid soon for put in the sewer at the transfer station. The discussed briefly on the outstanding payments.

MOTION by Binson, supported by Ghanam to receive and file the transfer station financial update.

AYES: All

MOTION CARRIED

Transfer Station Rate Increase 22/23

Mr. Walby stated for informational purposes he presented the Transfer Station rate increase for 22/23. Mr. Walby explained last year we instituted a three-year agreement for rates at the Transfer Station. The FY23 rate increase of \$1.07 will go into effect July 1, 2022. We currently charge a \$2.10 fuel surcharge on all MSW tonnage.

<u>Increases</u>	<u>FY22</u>	<u>FY23</u>	<u>FY24</u>
Trucking Fuel	\$0.25	\$0.25	\$0.25
Landfill Charge	\$0.55	\$0.57	\$0.60
Administrative Cost	\$0.25	\$0.25	\$0.25
Total Change	\$1.05	\$1.07	\$1.10

MOTION by Binson, supported by Lucido to approve the FY22/23 rate increase for the Transfer Station.

AYES: All

MOTION CARRIED

Employee Compensation

Mr. Walby requested that the Transfer Station employees receive a compensation increase of 2.75%. This increase follows the SEMSD Union Contract and would be effective July 1st, 2022. He stated that the Transfer Station employees have displayed outstanding work ethics and the pay increase is well merited.

MOTION by Binson, supported by Babcock to approve the compensation increase of 2.75% for the Transfer Station employees.

AYES: All

MOTION CARRIED

Chairman Robert Taylor Vice-Chair Sarah Lucido Secretary Robert Binson

Board Member John Caron Treasurer Gus Ghanam

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Attorney Update

None

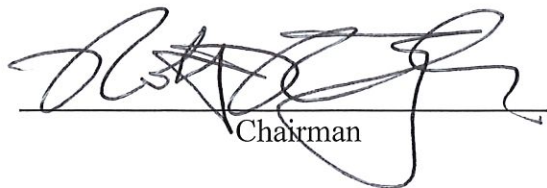
Public Participation

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

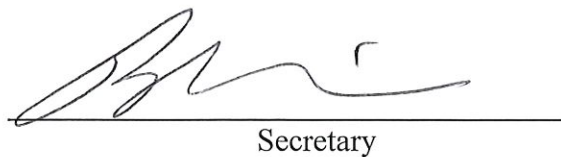
MOTION by Binson, supported by Ghanam to adjourn the meeting at 4:18 p.m.

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 6/22/22 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 108,978.01
Titan Wealth Advisors-6/22/22	
Unrestricted Fund	\$4,900,304.30
Site 9/9a	\$ 900,305.96
AIG Freedom Hill/Fostoria (as of 8/1/21)	\$2,562,949.71
General Fund - accounts payable	(\$320,982.32)
TOTAL	\$8,241,555.66

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

Board Member John Caron **Treasurer** Gus Ghanam

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