

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY  
HELD ON WEDNESDAY, JUNE 8, 2022**

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

Board Member Present

Board Members Roll Call: Robert Taylor, Robert Baker, John Caron, Gus Ghanam & 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, Pete Trombley.

**APPROVAL OF AGENDA**

MOTION by Caron, supported by Ghanam 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 25, 2022, were reviewed.

MOTION by Ghanam, supported by Caron, to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, May 25, 2022, as presented.

AYES: All

MOTION CARRIED

**APPROVAL OF PAYROLL AND BILLS**

**Payroll: (5/25/22)**

John Baumgart	\$ 3,383.13
DeMall Goosby	\$ 2,419.56
Robert Shipley	\$ 2,455.89
Ray Williams	\$ 3,107.34
	\$ 2,496.25

**Bills:**

General Fund	\$ 907.50
Site 11	\$ 20,378.49
Freedom Hill/Fostoria Landfills	\$ 3,462.34
15 & Hayes	\$ 0
Transfer Station	\$212,287.29
Site 9/9a Buy Back Fund	\$ 54,632.12
	<b>TOTAL \$291,667.74</b>

**South Macomb Disposal Authority Meeting Minutes**

**June 8, 2022**

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MOTION by Caron, 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 Ghanam 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.

**EGLE Update on Site 9/9a**

Kyle Seidel provided an EGLE update on Site 9/9a. He reported last week the groundwater elevations were completed of all the wells. Approximately 170 wells done twice a year. This week TRC is collecting samples from 51 groundwater wells and 20 wells for PFAS. We have a monthly progress meeting with Michigan Department of Environment, Great Lakes, and Energy (EGLE). Mr. Seidel reported that Melissa Power-Taylor has moved to another department as of May 13<sup>th</sup> and now we have another project manager, Beth Mead-O'Brien. Mr. Seidel noted we met with Beth Mead-O'Brien and Rob Franks and we went through the remaining outstanding items. The submittal of the conceptual site model by TRC is planned for June 20<sup>th</sup>. We will meet with TRC before June 20<sup>th</sup> to go over the model. Next month we will plan a landfill overview with Beth Mead-O'Brien to get her up to date. At the July 13<sup>th</sup> Board meeting, we will have TRC provide an update.

**Attorney Update**

None

**Public Participation**


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

MOTION by Caron, supported by Ghanam to adjourn the meeting at 4:15 p.m.

AYES: All

MOTION CARRIED.

  
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Chairman

  
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Secretary

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

**Board Member John Caron    Treasurer Gus Ghanam**

**Protecting the Environment**

**FINANCIAL REPORT**

General Fund - cash on hand (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 191,181.05
Titan Wealth Advisors- Unrestricted Fund	\$4,922,000.92
Site 9/9a	\$1,121,296.32
AIG Freedom Hill/Fostoria (as of 8/1/21)	\$2,562,949.71
General Fund - accounts payable	(\$291,667.74)
<b>TOTAL</b>	<b>\$7,605,760.26</b>

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

**Board Member** John Caron    **Treasurer** Gus Ghanam

**Protecting the Environment**