

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

Also Present:

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

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 22, 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 22, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

Payroll: (7/6/22)

John Baumgart	\$ 3,378.60
Darin Coleman	\$ 2,720.70
DeMall Goosby	\$ 2,541.20
Robert Shipley	\$ 2,478.51
Ray Williams	\$ 2,738.17

Bills:

General Fund	\$101,500.00
Site 11	\$ 10,868.72
Freedom Hill/Fostoria Landfills	\$ 574.88
15 & Hayes	\$ 0
Transfer Station	\$205,478.03
Site 9/9a Buy Back Fund	\$ 44,850.91
TOTAL	\$363,272.54

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Board Member John Caron Treasurer Gus Ghanam

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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 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.

Update on Site 9/9a from TRC

Mark Theobald, Project Manager and Senior Geologists from TRC presented an update at Site 9/9a and Environmental, Great Lakes and Energy (EGLE). He advised the requirements of the consent decree is the ground water and leachate system and to remove the contaminants from the buried waste. Need to have hydraulic control and to pull ground water in-ward on the site. Chemical contaminant is the second component and landfill cap and monitoring. The third component is the semi-annual ground water monitoring. Over 100 wells over the site is used to measure elevations. About 48 wells get sampled semi-annual. EGLE approved the sampling and analysis plan and the Quality Assurance Active Plan. The ground water monitoring report was approved by EGLE. No background wells are needed at this time. Looking into abandoning wells we do not use anymore. The old wells were made from galvanized material and need to be replaced. We have already seen reduced metals in those wells. Mr. Theobald answered questions from the board.

MOTION by Caron, supported by Lucido to receive and file the update on Site 9/9a from TRC.

AYES: All

MOTION CARRIED

Landfill Well Replacement

Mr. Seidel presented a proposal for replacing wells at Site 9/9a and Site 11. Over the previous two years the SMDA has installed new wells and has removed and replaced existing monitoring wells of galvanized construction at both Site 9/9a and Site 11. Due to their age and potential provide false metals detection in groundwater samples. On May 4th the bid was posted on Bidnet and opened May 25th. No bids were received. Mr. Seidel stated they requested quotes from Stearns Drilling, Mateco and Stock Drilling. Stearns was the only one to return a quote for the requested

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work. The quote from Stearns total cost of \$14,584.50 for the removal and replacement of four wells. In addition, Stearns has provided unit prices for various as-needed services. Stearns Drilling has successfully performed the well replacements on the SMDA landfills over the last two years. Therefore, Mr. Seidel is recommending approval of the Stearns quote to utilize the unit prices as provided.

MOTION by Caron, supported by Lucido to approve the quote from Stearns Drilling for \$14,584.50 for the removal and replacement of four wells and approve unit prices as needed.

AYES: All

MOTION CARRIED

Proposal from AC Power for Solar Development at Site 9a

Mr. Walby stated he had a few zoom meetings with AC Power to discuss the possibility of Solar Power at Site 9a. AC Power provided a preliminary proposal which was supplied in the board packet. AC Power is asking for three-year lease agreement of \$1,500 for the Tenant to complete due diligence and feasibility. No payment for the first 6 months to confirm basic site feasibility; if initial research indicates potential, then \$1,500/quarter thereafter. Lease Term would be 25 years with up to two 5-year extension options and Lease payment of \$4,200 per megawatt-DC per annum for lease term of 25 years with an annual escalator of 2.00%. The board would like to consider Solar Power at Site 9a and ask Mr. Walby to look further into it.

Attorney Update

None

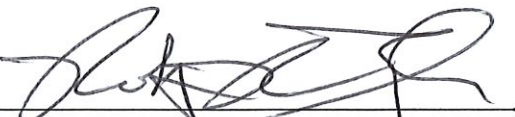
Public Participation


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

MOTION by Binson, supported by Ghanam to adjourn the meeting at 4:38 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 7/13/22 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 337,762.50
Titan Wealth Advisors-7/13/22	
Unrestricted Fund	\$4,904,633.47
Site 9/9a	\$ 991,129.43
AIG Freedom Hill/Fostoria (as of 8/1/21)	\$2,562,949.71
General Fund - accounts payable	(\$363,272.54)
TOTAL	\$8,433,202.57

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