

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, AUGUST 24, 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, Pete Trombley, Kyle Seidel, Tim Tomlinson.

APPROVAL OF AGENDA

MOTION by Lucido, 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, August 10, 2022, were reviewed.

MOTION by Binson, supported by Lucido to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, August 10, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

Payroll: (8/3/22)

John Baumgart	\$ 3,269.26
Darin Coleman	\$ 2,922.75
DeMall Goosby	\$ 2,863.31
Robert Shipley	\$ 2,617.75
Ray Williams	\$ 2,608.86

Bills:

General Fund	\$ 2,625.25
Site 11	\$ 19,788.87
Freedom Hill/Fostoria Landfills	\$ 503.30
15 & Hayes	\$ 932.00
Transfer Station	\$205,815.30
Site 9/9a Buy Back Fund	\$ 50,791.06
TOTAL	\$280,456.28

Chairman Robert Taylor Vice-Chair Sarah Lucido Secretary Robert Binson

Board Member John Caron Treasurer Gus Ghanam

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MOTION by Ghanam, 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 Binson, 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.

Transfer Station Update

Mr. Walby provided the update of the Transfer Station financials through July 31, 2022. The net profit summary shows \$40,150.00. The highest customers are the City of Warren, GFL, Standard Waste and Campo Disposal. This July 2022 is down compared from last July 2021, because of the flooding that occurred in July 2021 and produced more MSW. The outstanding customer payment summary through August 15, 2022 shows Campo Disposal has the largest outstanding amount and Mr. Walby continues to work with them on making payments. A discussion of different ways to solve Campo Disposal outstanding balance. Campo Disposal will have to pay more than what they the MSW brought into the transfer station or will have to go on COD.

MOTION by Binson, supported by Caron to receive and file the Transfer Station financial update.

AYES: All

MOTION CARRIED

Red Run Update

Kyle Seidel provided an update of the work being performed at the Red Run Drain located near the Freedom Hill/Fostoria Landfills. He explained they have a significant amount of rain on August 3rd and part of the landfill cap washed away. The cost for repairs to the cap is \$2,300.00.

Solar Power Update

Mr. Walby provided an update of the solar power being considered at Site 9/9a Landfill. He explained he is working with TRC going through AC Power preliminary proposal. TRC has helped with finding other companies who deal in solar power to compare pricing. Mr. Walby explained Site 9/9a will have to be in compliance before we consider installing solar power.

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

Board Member John Caron **Treasurer** Gus Ghanam

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General Updates

Mr. Walby reported the June 30, 2022 Audit is almost complete. Yeo and Yeo will attend the September 28, 2022 board meeting to present their findings.

Mr. Walby explained at the August 8, 2022 board meeting, the Michigan Department of Environment, Great Lakes, and Energy (EGLE) had sent their report of their findings of their quarterly inspection of the Transfer Station and he will be sending in our response soon.

Attorney Update

None

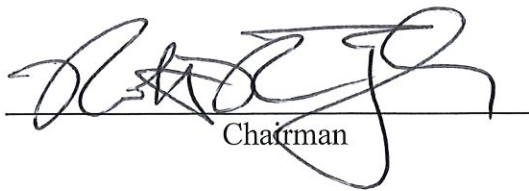
Public Participation

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

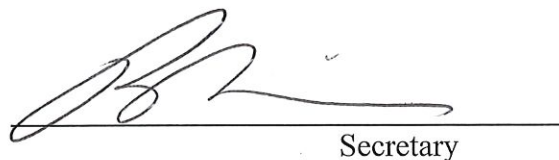
MOTION by Caron, supported by Ghanam to adjourn the meeting at 4:30 p.m.

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 8/24/22 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 367,257.90
Titan Wealth Advisors-8/24/22 Unrestricted Fund	\$4,905,033.51
Site 9/9a	\$ 992,808.65
AIG Freedom Hill/Fostoria (as of 8/1/21)	\$2,562,949.71
General Fund - accounts payable	(\$280,456.28)
TOTAL	\$8,547,593.49

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

Board Member John Caron **Treasurer** Gus Ghanam

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