

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY  
HELD ON WEDNESDAY, SEPTEMBER 14, 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:

Marie Tighe, Pete Trombley, Kyle Seidel, Tim Tomlinson, Steve Wietecha, Mike Way.

Approval of Agenda

MOTION by Binson, supported by Lucido 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 24, 2022, were reviewed.

MOTION by Caron, supported by Lucido to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, August 24, 2022, as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

**Payroll: (8/17/22)**

|                |             |
|----------------|-------------|
| John Baumgart  | \$ 3,619.43 |
| Darin Coleman  | \$ 3,201.11 |
| DeMall Goosby  | \$ 2,287.56 |
| Robert Shipley | \$ 3,201.11 |
| Ray Williams   | \$ 2,869.45 |

**Bills:**

|                                 |              |
|---------------------------------|--------------|
| General Fund                    | \$ 250.00    |
| Site 11                         | \$ 14,908.89 |
| Freedom Hill/Fostoria Landfills | \$ 780.59    |
| 15 & Hayes                      | \$ 0         |
| Transfer Station                | \$241,869.83 |
| Site 9/9a Buy Back Fund         | \$ 39,741.68 |
| TOTAL                           | \$297,550.99 |

**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 Caron 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**

Operations and Administrator update was provided by Kyle Seidel and Pete Trombley.

**EGLE Letter Regarding Transfer Station Inspection**

In the board packet is the Michigan Department of Environmental, Great Lakes and Energy (EGLE) report of the inspection at the transfer station. Mr. Seidel reported a response has been sent to EGLE on September 8, 2022 addressing all the issues. Mr. Seidel explained the SEMSD staff has been at the transfer station cleaning the grounds. Mr. Binson suggested to make a weekly schedule for the SEMSD staff to come out and clean. Campo delivered a \$95,000.00 check this week.

Mr. Trombley stated a fire occurred at the transfer station this afternoon. It was one of the transport trailers. The SMDA staff started with hosing down the fire out then the Roseville Fire Department responded and made sure the fire was out.

**Everly Access Agreement**

At Site 9/9a, 24 Mile and Foss in Macomb Township the Every of Macomb is building a subdivision on the property adjacent to the landfill and according to the consent decree with EGLE the SMDA is required to have offsite monitoring wells. This agreement will allow the SMDA access to the property to monitor the wells and conduct certain work as defined in Section "C" in the access agreement. Mr. Tomlinson stated he had gone back and forth and reached an agreement on the language. One time \$2,500 fee. Mr. Tomlinson recommends approving the Everly Access Agreement as presented.

MOTION by Lucido, supported by Caron to approve the Everly Access Agreement as presented.

AYES: All

MOTION CARRIED

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General Updates

Stearns Drilling finished work performed at Site 9/9a and Site 11 with well re-development and well replacement. Some of the wells have been there since 1980. Some of the galvanized wells contained iron and zinc and that has reduced substantially in the sampling.

Attorney Update

None

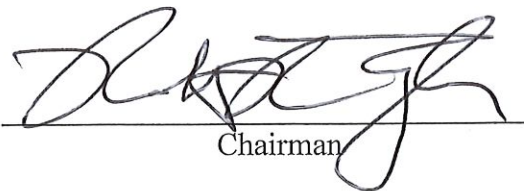
Public Participation

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

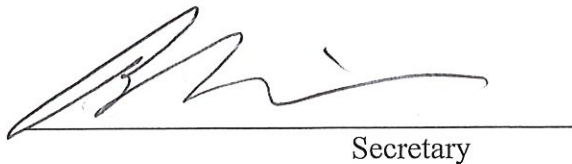
MOTION by Caron, supported by Ghanam to adjourn the meeting at 4:30 p.m.

AYES: All

MOTION CARRIED.



Chairman



Secretary

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

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

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