

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, MAY 10, 2023**

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

Board Member Present

Board Members Roll Call: Robert Taylor, John Caron, Gus Ghanam, Monique Owens & Richard Moeller.

Also Present:

Kip Walby, Marie Tighe, Kyle Seidel, Tim Tomlinson, Pete Trombley.

Approval of Agenda

MOTION by Caron, supported by Owens 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, April 26, 2023, were reviewed.

MOTION by Caron, supported by Moeller to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, April 26, 2023 as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

Payroll: (4/26/23)

John Baumgart	\$ 3,404.73
Darren Coleman	\$ 2,922.75
DeMall Goosby	\$ 2,734.36
Robert Shipley	\$ 2,913.87
Rayfield Williams	\$ 2,599.98

Bills:

General Fund	\$ 1,195.60
Site 11	\$ 24,052.72
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$207,617.50
Site 9/9a Buy Back Fund	\$ 27,821.35
TOTAL	\$261,459.12

Chairman Robert Taylor Vice-Chair John Caron Secretary Robert Binson

Board Member Monique Owens Treasurer Gus Ghanam

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MOTION by Caron, supported by Owens 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 Owens to receive and file the Financial Report.

AYES: All

MOTION CARRIED.

New Business

Director of Operations

Operations and Administrator update was provided by Kip Walby and Pete Trombley.

Pollution Policy for Transfer Station

Mr. Walby presented the renewal quote for the Pollution Liability Insurance for the Transfer Station from Michigan Municipal League (MML). We requested a quote from Nickel and Saph, but they could not find a carrier who would provide a quote. Our current agent with MML provided a couple of options. Currently we have a two-year policy with a \$25,000 deductible. MML also provided a three-year option with a \$50,000 deductible. Mr. Walby recommends a three-year policy for \$52,452 with the \$25,000 deductible and liability limit of \$15 million. Mr. Ghanam asked that get a quote for \$5 million and \$10 million liability limit.

MOTION by Caron, supported by Ghanam to table the current quote for Pollution Liability Insurance and request a quote for \$5 million and \$10 million liability limit.

AYES: All

MOTION CARRIED

General Update

Mr. Walby reported that Campo Disposal is currently dumping at the Transfer Station and paying in advance through the bank wiring system. Mr. Ghanam explained the City of Warren's Transfer Station will shut down for a week and anticipates the business will go over to the SMDA Transfer Station. Mr. Seidel showed a video of recovery well #7 located at Site 9/9a. The pump is stuck in the well and will not come out. The contractors installed a new well and pump and it is fully operational.

Attorney Update

Mr. Tomlinson reported the lawsuit against Campo Disposal has been filed and served.

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Public Participation


There being no public participation, Councilman Caron called for a motion to adjourn.

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

AYES: All

MOTION CARRIED.



Chairman

Secretary

Chairman Robert Taylor Vice Chairman John Caron Secretary Robert Binson

Board Member Monique Owens Treasurer Gus Ghanam

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FINANCIAL REPORT

General Fund - cash on hand- 5/9/23 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 267,093.85
Titan Wealth Advisors-5/9/23 Unrestricted Fund-3016 Site 9/9a-0956	\$4,873,305.43 \$ 457,467.05
AIG Freedom Hill/Fostoria (as of 6/30/22)	\$2,169,907.00
General Fund - accounts payable	(\$261,459.12)
TOTAL	\$7,506,314.21

Chairman Robert Taylor **Vice Chairman** John Caron **Secretary** Robert Binson

Board Member Monique Owens **Treasurer** Gus Ghanam

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