

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, MAY 24, 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.

Also Present:

Kip Walby, Marie Tighe, Pete Trombley, Steve Wietecha.

MOTION by Caron, supported by Ghanam to excuse Binson from the meeting.

AYES: All

MOTION CARRIED

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, May 10, 2023, were reviewed.

MOTION by Caron, supported by Owens to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, May 10, 2023 as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

Payroll: (5/10/23)

John Baumgart	\$ 3,871.86
Darren Coleman	\$ 2,582.21
DeMall Goosby	\$ 2,664.40
Robert Shipley	\$ 2,546.68
Rayfield Williams	\$ 2,896.10

Bills:

General Fund	\$ 1,268.75
Site 11	\$ 3,676.80
Freedom Hill/Fostoria Landfills	\$ 1,082.50
15 & Hayes	\$ 0
Transfer Station	\$281,299.39

Chairman Robert Taylor Vice-Chair John Caron Secretary Robert Binson

Board Member Monique Owens Treasurer Gus Ghanam

Protecting the Environment

South Macomb Disposal Authority Meeting Minutes

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Site 9/9a Buy Back Fund

\$ 17,317.29
TOTAL **\$281,299.39**

MOTION by Ghanam, 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

On May 10th 2023, Mr. Walby presented a quote from Michigan Municipal League (MML) for Environmental Liability Insurance for the Transfer Station. At that time Mr. Ghanam requested a quote for a \$10 million liability limit and \$5 million liability limit. The current policy of \$39,334 for two year will expire in June. The renewal quote is \$38,715 for a two-year policy. The three-year policy is \$52,452 with a \$15 million liability limit. The board requested a quote for a three-year policy with \$10 million which is \$38,902 and a three-year policy with \$5 million liability limit is \$26,199.

MOTION by Caron, supported by Ghanam to approve the three-year policy for \$26,199 with a \$5 million liability limit with a \$25,000 deductible.

AYES: All

MOTION CARRIED

Transfer Station Financial

Mr. Walby presented the Transfer Station financials through 4/30/23. The net profit is \$249,359.64. Campo Disposal continues to accrual interest. In addition, Campo Disposal is wiring funds to cover the daily trash being dumped at the Transfer Station. Mr. Walby explained that the tonnage amounts lately have been mid-600's.

General Update

Mr. Walby reported the City of Roseville sent a violation for strong odor for compost at the transfer station. Mr. Walby explained that the odor is from trash not compost. Canada is sending a lot of trash over and have been long delays. It took four hours for a trailer to return from the landfill. Plus, the City of Warren's transfer station is down.

Chairman Robert Taylor Vice Chairman John Caron Secretary Robert Binson

Board Member Monique Owens Treasurer Gus Ghanam

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Attorney Update

None

Public Participation

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

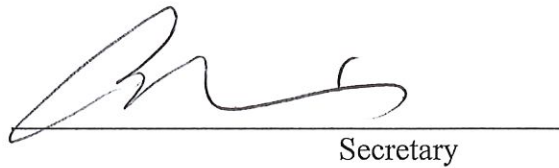
MOTION by Caron, supported by Ghanam to adjourn the meeting at 4:25 p.m.

AYES: All

MOTION CARRIED.



Chairman



Secretary

FINANCIAL REPORT

General Fund - cash on hand- 5/24/23 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 190,230.08
Titan Wealth Advisors-5/24/23 Unrestricted Fund-3016	\$4,871,788.35
Site 9/9a-0956	\$ 475,051.78
AIG Freedom Hill/Fostoria (as of 6/30/22)	\$2,169,907.00
General Fund - accounts payable	(\$281,299.39)
TOTAL	\$7,970,276.60

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

Board Member Monique Owens **Treasurer** Gus Ghanam

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