

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY  
HELD ON WEDNESDAY, JUNE 14, 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 Robert Binson.

Also Present:

Kip Walby, Marie Tighe, Pete Trombley, Steve Wietecha, Michael Way, Tim Tomlinson.

Also Present Via Zoom:

Kevin Foye, CTI.

Approval of Agenda

MOTION by Caron, supported by Ghanam 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 24, 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 24, 2023 as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

**Payroll: (5/24/23)**

John Baumgart	\$ 3,486.73
Darren Coleman	\$ 2,635.51
DeMall Goosby	\$ 2,866.79
Robert Shipley	\$ 2,644.40
Rayfield Williams	\$ 2,644.40

**Bills:**

General Fund	\$ 1,667.70
Site 11	\$ 17,517.01
Freedom Hill/Fostoria Landfills	\$ 672.00
15 & Hayes	\$ 0
Transfer Station	\$241,936.04

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

**Board Member Monique Owens    Treasurer Gus Ghanam**

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Site 9/9a Buy Back Fund		<u>\$ 31,362.51</u>
	TOTAL	<b>\$293,155.26</b>

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 Binson, supported by Caron 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.

**CTI Proposal**

Kip Walby and Kyle Seidel presented a proposal for a new consultant engineer for Site 9/9a. Mr. Walby reported that we have made progress with TRC to develop a Sampling Analysis Plan, a Quality Assurance Project Plan, a Gap Analysis Report, a PFA Work Plan and other required documents but fresh ideas are necessary to move forward with compliance. Mr. Walby informed the board that he and Mr. Seidel had met with CTI and Associates and Michigan Environmental Consultants to explore environmental consulting options for Site 9/9a Landfill. Based on these interviews Mr. Walby explained we were more impressed with CTI's depth of knowledge, their professional team, and their experience of prior landfill work.

Kevin Foye, Senior Engineer from CTI and Associates provided a presentation regarding the proposal to update the Conceptual Site Model (CSM). Task one is historic document review 90 hours for \$15,522.92. Task two is CSM update 310 hours for \$36,970.00. Task three is evaluation and bi-annual reporting 484 hours for \$60,380.00. A discussion of the estimated fees and anticipated schedule. Mr. Foye's explained the experience and background of himself, and the team assigned to this project.

MOTION by Caron, supported by Owens to accept the proposal from CTI.

AYES: All

MOTION CARRIED

**Transfer Station Cement Patching**

Mr. Walby and Mr. Seidel presented the concrete patching project at the SMDA transfer station. Zuniga Cement Construction will complete the concrete repairs. Two options were presented to the board. Option one is the concrete removal would begin on June 30<sup>th</sup> Friday morning with patches #1,3,4,5,8 11, and 12. Patch #2 and the westerly half of patches #6 and 7 would be

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

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included in this work. The station could accept trash through the westerly compactor on Monday July 3<sup>rd</sup>, utilizing the incoming drive for temporary two-way traffic. The cost for option #1 is estimated to be \$29,136.50. Option two is partial closure 12:00 p.m. June 30<sup>th</sup> for the removal of patches #1 through 12. Patches would be poured on Saturday with a high early strength concrete mix, and the operations would remain closed, except for main customers until the 5<sup>th</sup> of July. The cost for option #2 is estimated to be \$45,263.00.

MOTION by Binson, supported by Caron to approve option one to continue operation of one compactor to remove and repair concrete by Zuniga Cement Construction for \$29,136.50.

AYES: All

MOTION CARRIED

**Attorney Update**

Mr. Tomlinson reported that Campo Disposal has been served by registered mail but it was not signed by the resident agent and it will have to be served a different way.

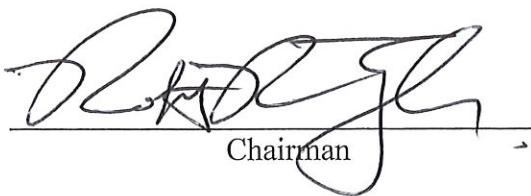
**Public Participation**

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

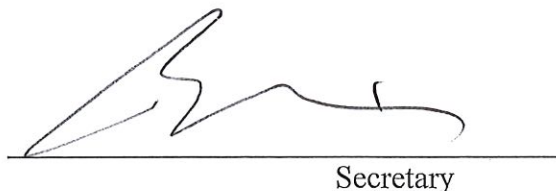
MOTION by Caron, supported by Binson to adjourn the meeting at 4:39 p.m.

AYES: All

MOTION CARRIED.



Chairman



Secretary

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**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- 6/14/23 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 121,040.04
Titan Wealth Advisors-6/14/23 Unrestricted Fund-3016 Site 9/9a-0956	\$4,879,506.37 \$ 457,103.15
AIG Freedom Hill/Fostoria (as of 6/30/22)	\$2,169,907.00
General Fund - accounts payable	(\$293,155.26)
TOTAL	\$7,334,401.30