

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, OCTOBER 11, 2023**

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

Board Member Present

Board Members Roll Call: Robert Taylor, John Caron, Monique Owens, Robert Binson.

Also Present:

Kip Walby, Marie Tighe, Tim Tomlinson, Steve Wietecha.

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, September 27, 2023, were reviewed.

MOTION by Binson, supported by Caron to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, September 27, 2023 with addition to correct name of board member.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

Payroll: 9/27/23

John Baumgart	\$ 4,049.18
Darren Coleman	\$ 2,730.35
DeMall Goosby	\$ 2,958.97
Robert Shipley	\$ 2,684.49
Rayfield Williams	\$ 2,739.52

Bills:

General Fund	\$ 1,118.00
Site 11	\$ 7,353.60
Freedom Hill/Fostoria Landfills	\$ 65.00
15 & Hayes	\$ 0
Transfer Station	\$196,534.85
Site 9/9a Buy Back Fund	\$ 33,639.20
TOTAL	\$238,710.65

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MOTION by Binson, 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

The Financial Report was presented.

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

AYES: All

MOTION CARRIED.

New Business

Director of Operations

The Operations and Administrator update was provided by Kip Walby.

CTI-Proposal for Technical Review Site 9/9a

Mr. Walby presented CTI's proposal for review of documents provided by Stonecraft Investments. Mr. Walby approved the proposal for \$9,960 on September 27, 2023 as indicated at the board meeting minutes. The documents include a summary letter and sampling and analysis data prepared by McDowell & Associates and a series of environmental samples recovered from the parcel west of Site 9/9a. Mr. Walby explained approval of the proposal two weeks ago allowed them to get moving on review of the documents. Mr. Walby reported the proposal amount is within his authority but would like the board to approve the CTI contract.

MOTION by Binson, supported by Ghanam to approve the CTI contract for \$9,960.00 as presented.

AYES: All

MOTION CARRIED

General Update

Mr. Walby reported a meeting tomorrow with EGLE regarding the Conceptual Site Model (CSM) at Site 9/9a. EGLE performed their inspection at the transfer station two weeks ago, no report yet.

Attorney Update

None

Old Business

Mr. Ghanam asked to discuss SMDA operating Warren's transfer station. The transfer station is owned by the City of Warren and GFL were the previous operators. Mr. Ghanam explained Warren's trash would no longer go to the SMDA transfer station if the SMDA does not operate Warren's transfer station. Mr. Ghanam noted he would make sure Warren's transfer station is fixed up to our standards by getting all the concrete fixed, get all the steel fixed, get the packers fixed,

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the push pits, get the floor done at GFL's expense within 30 days. By operating Warren's transfer station, the SMDA would be able to control the eastside trash. Another benefit is Warren's transfer station is bigger than SMDA and that would mean more tonnage could be brought into the transfer station. Warren is already set up to receive compost so no more compost at SMDA transfer station. The SMDA would have to purchase a backhoe and loader. Warren is currently using the TRUX software. Mr. Ghanam stated the extra revenue will help with the burden of the landfills. The board would like Mr. Ghanam to meet with Mr. Walby and Mr. Tomlinson to come up with a plan to proceed with operating of Warren's transfer station.

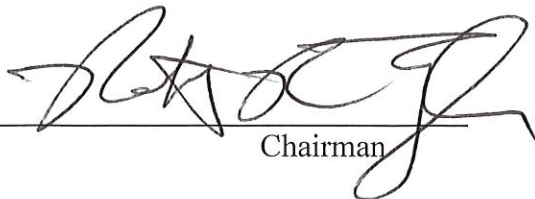
Public Participation

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

MOTION by Caron, supported by Owens to adjourn the meeting at 4:38 p.m.

AYES: All

MOTION CARRIED.



Chairman



Secretary

Chairman Robert Taylor Vice Chairman John Caron Secretary Robert Binson

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FINANCIAL REPORT

General Fund - cash on hand- 10/10/23 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 136,273.69
Titan Wealth Advisors-9/13/23	
Unrestricted Fund-3016	\$4,929,957.79
Site 9/9a-0956	\$ 461,974.28
AIG Freedom Hill/Fostoria (as of 6/30/22)	\$2,169,907.00
General Fund - accounts payable	(\$238,710.65)
TOTAL	\$7,459,402.11

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Board Member Monique Owens **Treasurer** Gus Ghanam

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