

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, DECEMBER 6, 2023**

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

Board Member Present

Board Members Roll Call: Robert Taylor, John Caron, Robert Binson, Michael Klinefelt.

Also Present:

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

Chairman Taylor welcomed Kristina Lodovisi, Representative from City of Warren.

Approval of Agenda

MOTION by Caron, supported by Binson 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, November 15, 2023, were reviewed.

MOTION by Binson, supported by Caron to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, November 15, 2023 as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

Payroll: 11/22/23

John Baumgart	\$ 4,122.80
Darren Coleman	\$ 2,219.75
DeMall Goosby	\$ 3,267.00
Robert Shipley	\$ 3,063.62
Rayfield Williams	\$ 3,081.96

Bills:

General Fund	\$ 2,952.65
Site 11	\$ 9,824.52
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$217,340.26
Site 9/9a Buy Back Fund	\$ 40,881.64
TOTAL	\$270,999.07

Chairman Robert Taylor Vice-Chair John Caron Secretary Robert Binson

Treasurer Gus Ghanam Board Member Michael Klinefelt

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MOTION by Caron, supported by Binson 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 Binson 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.

Site 11 Landfill Closure Investigation

Mr. Walby presented an update on Site 11 closure investigation. In December 2022, SME provided results of borings B1 and B2 found not to be in compliance for the Unified Soil Classification System (USCS) classification of the soil cap. AEW sent SME with a boring location plan issued with the Geotechnical exploration letter and SME went back out in September 2023 with eight additional boring locations. Six out of the eight boring were very good with the USCS classification of ML, SC, CL or CH. Mr. Walby reported the results have been sent to Department of Environmental, Great Lakes and Energy (EGLE) and we will meet with them on December 18, 2023 to hopefully get approval to certify the cap.

MOTION by Caron, supported by Klinefelt to receive and file the report from SME dated October 11, 2023 in regards to Site 11 Landfill Closure Investigation.

AYES: All

MOTION CARRIED

General Updates

Mr. Walby explained we sent the conceptional site model to EGLE's project manager. This project manager is going on maternity leave and we will have to wait until she returns in March 2024.

Mr. Walby reported EGLE's report of the transfer station site inspection has come in. Mr. Walby stated the results are not out of the ordinary and himself and Mr. Trombley are in the process of replying to this report. According to this report, cement is still a problem even though we spent \$48,000 on the fourth of July.

Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Gus Ghanam

Board Member Michael Klinefelt

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Mr. Tomlinson reported we received notice that Campo Disposal signed the default judgement declaring they are in default of their agreement.

Mr. Tomlinson explained that we have received the contract from Warren regarding operating their transfer station. Mr. Tomlinson reported the contract is pretty onerous and feels we won't be able to do it. Ms. Lodovisi arrived at the meeting. Mr. Walby explained before the new Mayor was elected at the City of Warren, Mr. Ghanam suggested the SMDA operate their transfer station. Ms. Lodovisi scheduled a meeting with the new Mayor, Mr. Walby, Tim Tomlinson for next week to discuss the transfer station.

Mr. Walby reported a meeting with Sterling Heights regarding Freedom Hill/Fostoria Landfills. The purpose of the meeting was to update them on what we are doing. They showed some pictures and advised them we are planning on planting about 25 trees next year.

Mr. Walby shared with the board a recent quote received for a used switcher truck at the transfer station. He explained a switcher truck is used to hook up the trailers. The quote for the truck is \$14,250.00.

Attorney Update


None


Public Participation

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

AYES: All

MOTION CARRIED



Chair

Secretary

Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Gus Ghanam

Board Member Michael Klinefelt

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FINANCIAL REPORT

General Fund - cash on hand- 12/6/23 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 470,603.12
Titan Wealth Advisors-10/31/23	
Unrestricted Fund-6892	\$4,784,757.32
Site 9/9a-	\$ 465,865.88
AIG Freedom Hill/Fostoria (as of 6/30/22)	\$2,169,907.00
General Fund - accounts payable	(\$270,999.07)
TOTAL	\$7,620,134.25