

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, DECEMBER 20, 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 and Lori M. Stone.

Also Present:

Kip Walby, Marie Tighe, Tim Tomlinson, Steve Wietecha, Michael Way, Pete Trombley, David Deacon (St. Clair Shores Resident).

Mayor Taylor introduced Mayor Lori M. Stone

Approval of Agenda

MOTION by Binson, supported by Caron 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, December 6, 2023, were reviewed.

MOTION by Caron, supported by Klinefelt to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, December 6, 2023 as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

Payroll: 12/6/23

John Baumgart	\$ 4,531.34
Darren Coleman	\$ 3,403.00
DeMall Goosby	\$ 2,871.70
Robert Shipley	\$ 2,993.29
Rayfield Williams	\$ 3,745.44

Bills:

General Fund	\$ 1,052.55
Site 11	\$ 6,075.72
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$235,421.95
Site 9/9a Buy Back Fund	\$ 16,433.50

Chairman Robert Taylor Vice-Chair John Caron Secretary Robert Binson

Treasurer Gus Ghanam Board Member Michael Klinefelt

Protecting the Environment

TOTAL \$258,983.72

MOTION by Binson, supported by Caron 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 Caron, supported by Klinefelt 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.

Transfer Station Financial Update

Mr. Walby provided the transfer station update through November 30, 2024. The net profit shows \$221,952.05. Mr. Walby explained we had a good month for MSW and compost. The outstanding customer payment summary shows no real change from last month. The Campo Disposal account balance is \$89,515.46. The funds wired from Campo for 2023 is \$427,050.00.

MOTION by Caron, supported by Klinefelt to receive and file the transfer station financial update.

AYES: All

MOTION CARRIED

Warren Transfer RFP

Mr. Walby presented the RFP for the Operation of the Warren Transfer Station. Mr. Walby explained the RFP was published on Bitnet on December 11, 2023. Mr. Walby attended the mandatory walk-through to view the facility and get an understanding of the scope of the facility's operation. Mr. Walby explained questions regarding this solicitation are due by December 27, 2023. The closing date for submission of bids is January 10, 2024. Mr. Walby explained Warren is 47% of the SMDA so if we bid, we are basically bidding against ourselves. Warren is asking for bid bonds, performance bonds, bring in 100,000 tons a year, and royalties. The SMDA would have to provide our own loaders truck and backhoe. Mr. Tomlinson pointed out when we took over the SMDA transfer station the trucks were already there, and we were able to purchase them from the previous owner. He also explained the Warren's transfer station deals with recyclables and we do not have a relationship with any of the recycling companies or the ability to form a relationship with them within the next two weeks.

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Mr. Walby explained the bid is due January 10th and the SMDA does not have another board meeting until that date. If the board is interested to bid a special meeting would have to be called to get the RFP together.

MOTION by Binson, supported by Klinefelt to not submit a proposal for the Operation of the Warren Transfer Station at this time.

AYES: All

MOTION CARRIED

General Updates

Mr. Walby showed pictures of the SMDA transfer station fire. The fire occurred by pushing the packer then heard an explosion. Maybe propane was involved. Roseville Fire Department responded quickly. The fire did not go out until everything was empty out of trailer.

Mr. Walby explained we purchased the 2012 switcher truck for \$14,250. We did sell the green 1972 switcher for scrap for \$1500.

Mr. Walby as explained at the last meeting we sent the conceptional site model to EGLE's project manager and we will have to wait until she returns from leave in March 2024. Mr. Seidel suggested to EGLE to hold on meetings until March 2024 because there is nothing new to report on. Mr. Seidel reported we will submit the annual groundwater report in January 2024.

Mr. Walby reported a meeting regarding Site 11 with EGLE. We are trying to get the CAP certified. The representative from EGLE noted they may send a letter certifying the CAP they will have to confirm with the associate who was not in the meeting.

Attorney Update

None

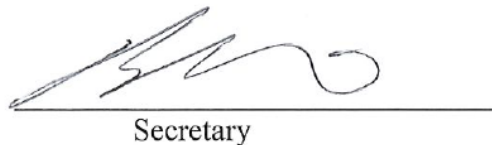
Public Participation

MOTION by Caron, supported by Klinefelt to adjourn the meeting at 4:40 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

Protecting the Environment

FINANCIAL REPORT

General Fund - cash on hand- 12/20/23 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 321,093.70
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	(\$258,983.72)
TOTAL	\$7,482,640.18