

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, MARCH 13, 2024**

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

Board Member Present

Board Members Roll Call: Robert Taylor, Michael Klinefelt, Richard Moeller, John Caron & Lori M. Stone.

Also Present:

Kip Walby, Marie Tighe, Kyle Seidel, Pete Trombley.

Approval of Agenda

MOTION by Caron, supported by Moeller 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, February 28, 2024, were reviewed.

MOTION by Caron, supported by Moeller to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, February 28, 2024 as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

Payroll: 2/28/24

John Baumgart	\$ 3,390.29
Darren Coleman	\$ 2,638.62
DeMall Goosby	\$ 2,866.14
Robert Shipley	\$ 2,510.21
Rayfield Williams	\$ 2,971.89

Bills:

General Fund	\$ 1,875.40
Site 11	\$ 30,058.27
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$202,857.69
Site 9/9a Buy Back Fund	\$ 24,846.68
TOTAL	\$259,638.24

Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Lori M. Stone

Board Member Michael Klinefelt

Protecting the Environment

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MOTION by Caron, supported by Moeller 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 Moeller 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.

General Updates

Mr. Walby reported a meeting with EGLE tomorrow regarding Site 9/9a. CTI Technologies has been working on the Conceptual Site Model (CSM) which is pending approval from EGLE. The representative from EGLE has been on leave and just returned to work. This process has been slow but hopefully we can come to an agreement soon on the CSM and move forward with the Remedial Action Plan (RAP).

Mr. Walby reported at Site 11, we are working on putting a plan together for the gas migration. Mr. Seidel explained we met with EGLE last week and stepped them through the work plan for the gas migration. The first step is to determine is to find the location of where the gas is escaping. Once we know where the gas is coming from, we can work on the remediation plan. Mr. Seidel explained we may need more vents on site.

Mr. Walby explained EGLE is due for a routine inspection at the Transfer Station. The SMDA FY25 Budget will be presented at the March 27, 2024 meeting. Mr. Walby showed a video of SEMSD Office building with the updates on the construction.

Attorney Update

None

Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Lori M. Stone

Board Member Michael Klinefelt

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Public Participation

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

MOTION by Moeller, supported by Caron to adjourn the meeting at 4:17 p.m.

AYES: All

MOTION CARRIED


Chairman
Secretary

FINANCIAL REPORT

General Fund - cash on hand- 3/13/24 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 382,373.11
Titan Wealth Advisors-2/29/24	
Unrestricted Fund-6892	\$4,893,979.51
Site 9/9a-	\$ 222,414.78
AIG Freedom Hill/Fostoria (as of 6/30/22)	\$2,169,907.00
General Fund - accounts payable	(\$259,638.24)
TOTAL	\$7,409,036.46