
**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, APRIL 22, 2026**

Meeting called to order by Chairman, Mr. Caron at 4:01 p.m.

Board Member Present:

Board Members Roll Call: John Caron, Mike Klinefelt, Dave Muzzarelli, Steve Wietecha and Rich Moeller

Also Present:

Kip Walby, Pete Trombley, Kyle Seidel, Tim Tomlinson, Mike Way, Kevin Kitka, Kevin VandenHaute, Mark Mueller and Karen Zynda

Approval of Agenda

MOTION by Mr. Muzzarelli, supported by Mr. Wietecha, 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, April 8, 2026, were reviewed.

MOTION by Mr. Muzzarelli, supported by Mr. Moeller to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday April 8, 2026, as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

Payroll: 4/08/2026 **\$ 19,368.05**

Bills:

General Fund	\$ 1,142.00
Site 11	\$ 3,870.00
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$ 103,697.74
Site 9/9a Buy Back Fund	\$ 8,174.52
TOTAL	\$ 116,884.26

Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Dave Muzzarelli

Board Member Michael Klinefelt

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MOTION by Mr. Wietcha, supported by Mr. Klinefelt 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 Mr. Klinefelt, supported by Mr. Wietcha, to receive and file the Financial Report.

AYES: All

MOTION CARRIED

New Business

- a. Operations & Administrator Update - Mr. Walby presented the Transfer Station Financial Update through the first 9 months of the fiscal year stating a total net profit so far of \$297,986.31. MSW tonnage has been up for both March and April. Mr. Walby stated we should be receiving payment from Detroit Disposal and Express Waste this coming Friday, April 24, 2026.

MOTION by Mr. Muzzarelli, supported by Mr. Wietcha, to receive and file the Transfer Station Financial Update.

AYES: All

MOTION CARRIED

- b. Titan Wealth Update - Mr. VandenHaute, Titan Wealth Advisors, presented the 1st Quarter 2026 update, reviewing the account assets and noting some investments are due to mature in May and June, he also stated we have some CD's that will mature throughout the first quarter of 2027.

MOTION by Mr. Klinefelt, supported by Mr. Muzzarelli, to receive and file the Titan Wealth Update.

AYES: All

MOTION CARRIED

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- c. 9/9a Landfill SAP Work Summary – Mr. Seidel presented the Landfill SAP Work Summary and stated in 2023, CTI submitted the Conceptual Site Model (CSM) report to the Michigan Department of Environmental, Great Lakes and Energy (EGLE). Following several discussions with EGLE, it was determined that additional field work would be required for EGLE to accept the CSM. The scope and details of the required field work were documented in the Sampling and Analysis Plan (SAP), which is currently in its fourth round of revisions with EGLE. Mr. Seidel presented the Proposed Schedule of SAP Field Work and stated that once completed, the findings from the field work will be submitted to EGLE in a “CSM data-gap” report. This data-gap report is expected to close out the questions that were in EGLE’s response letter to the original CSM.

MOTION by Mr. Muzzarelli, supported by Mr. Wietecha, to receive and file the 9/9a Landfill SAP Work Summary.

AYES: All

MOTION CARRIED

Attorney Update

None

Public Participation

None

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Adjournment

MOTION by Mr. Wietecha, to adjourn the April 22, 2026, SMDA meeting, supported by Mr. Muzzarelli. Meeting adjourned at 4:21 p.m.

AYES: All

MOTION CARRIED

Chairman

Secretary

Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Dave Muzzarelli

Board Member Michael Klinefelt

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FINANCIAL REPORT

General Fund - cash on hand- 04/21/26 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 383,210.49
Titan Wealth Advisors - 03/31/26 Unrestricted Fund-6892 Site 9/9a-9828	\$4,194,138.09 \$ 246,287.10
AIG Freedom Hill/Fostoria (as of 6/30/23)	\$2,333,257.00
General Fund - accounts payable	(\$116,884.26)
TOTAL	\$7,040,008.42

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Board Member Michael Klinefelt