

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY  
HELD ON WEDNESDAY, MAY 13, 2026**

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

**Board Member Present:**

Board Members Roll Call: Bob Taylor, John Caron, Dave Muzzarelli, and Rich Moeller

**Also Present:**

Kip Walby, Pete Trombley, Kyle Seidel, Mike Way, Steve Wietcha, Lou Urban, and Karen Zynda

**Excused Absent:**

MOTION by Mr. Caron, supported by Mr. Muzzarelli, to excuse Mr. Klinefelt from the meeting.

AYES: All

MOTION CARRIED

**Approval of Agenda**

MOTION by Mr. Caron, supported by Mr. Muzzarelli, 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 22, 2026, were reviewed.

MOTION by Mr. Caron, supported by Mr. Muzzarelli to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday April 22, 2026, as presented.

AYES: All

MOTION CARRIED

**Approval of Payroll and Bills**

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**Payroll: 05/06/2026** **\$ 18,254.83**

**Bills:**

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General Fund	\$ 2,154.00
Site 11	\$ 13,397.98
Freedom Hill/Fostoria Landfills	\$ 2,705.00
15 & Hayes	\$ 0
Transfer Station	\$ 185,565.04
Site 9/9a Buy Back Fund	<u>\$ 44,355.82</u>
<b>TOTAL</b>	<b>\$ 248,177.84</b>

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**Chairman** Robert Taylor

**Vice Chairman** John Caron

**Secretary** Robert Binson

**Treasurer** Dave Muzzarelli

**Board Member** Michael Klinefelt

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MOTION by Mr. Caron, supported by Mr. Muzzarelli 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. Caron, supported by Mr. Muzzarelli, to receive and file the Financial Report.

AYES: All

MOTION CARRIED

**New Business**

a. Request for Certified Closure for Site 11

Kip and Kyle presented the letter to the Board for EGLE requesting a closure certification for the SMDA Landfills, Site 11, Phases 1 & 2. While preparing the correspondence, SMDA and its consultants reviewed the MDEQ letter received May 26, 2017, Public Act 641, Solid Waste Management Rules and an EGLE Letter received dated January 18, 2024. The letter from MDEQ indicated that the landfills had not been certified closed and identified outstanding requirements under Part 115, including final cover, landfill gas control, and post-closure groundwater monitoring. Subsequent coordination with EGLE confirmed that Public Act 641 governs the closure requirements for this facility. As stated in the EGLE's January 18, 2024, letter, the final cover was determined to meet PA 641 requirements, and the cap was certified. In addition, since issuance of the 2017 letter, the SMDA has implemented upgrades to the landfill gas and groundwater monitoring systems to address the applicable closure and post-closure requirements under PA 641. The SMDA is requesting written confirmation that Site 11 has achieved certified closure status and acknowledges that certain post-closure landfill gas and groundwater matters remain subject to ongoing management and compliance with coordination with EGLE.

MOTION by Mr. Caron, supported by Mr. Muzzarelli, to approve the letter to EGLE to certify the closure of Site 11 as presented.

AYES: All

MOTION CARRIED

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- b. Update on Landfill Monitoring & SAP Work for Site 9/9a – Kyle stated on April 20, 2026, EGLE notified us that several properties south and east of Site 9/9a were purchased by developers. These developers have requested that the existing SMDA wells on the properties be removed and stated that they do not want any wells on these parcels going forward. Kyle presented a map showing the existing wells on the affected properties. This new information affects some of the ongoing monitoring and the proposed SAP work we described in our April 20, 2026, letter. There are currently 19 monitoring well’s location on the properties, 5 of these are regularly sampled as part of the ongoing monitoring program. Per the SAP, 2 new wells are proposed to be installed in the parcel south of 9, which may no longer be possible. EGLE plans to hold a meeting with the developers and SMDA to discuss these concerns. Following the meeting we will expect to learn the next steps.
  
- c. Transfer Station Update – Kip stated we had a Priority truck on fire at the Transfer Station on May 12, 2026. SMDA employees, John and Demall, who have many years’ experience started putting the fire out while waiting for the Roseville Fire Department to arrive. There was no damage to the Transfer Station. The Transfer Station was closed while they waited for the Tow Truck to come and pick up the truck.

**Attorney Update**

None

**Public Participation**

None

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**Adjournment**

MOTION by Mr. Caron, to adjourn May 13, 2026, SMDA meeting, supported by Mr. Muzzarelli. Meeting adjourned at 4:22 p.m.

AYES: All

MOTION CARRIED

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Chairman

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Secretary

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**FINANCIAL REPORT**

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General Fund - cash on hand- 05/11/26 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 460,724.88
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	<b>(\$248,177.84)</b>
TOTAL	\$6,986,229.23

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