

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, JANUARY 11, 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 Baker, Gus Ghanam & Robert Binson.

Also Present:

Kip Walby, Marie Tighe, Pete Trombley, Kyle Seidel, Mike Way, Tim Tomlinson.

Approval of Agenda

MOTION by Ghanam, supported by Baker 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 21, 2022, were reviewed.

MOTION by Binson, supported by Ghanam to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, December 21, 2022, as presented and with addition to correct the change in the wording.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

Payroll:	<u>12/21/22</u>	<u>01/04/23</u>
John Baumgart	\$3,914.65	\$ 3,978.70
Darren Coleman	\$2,591.09	\$ 3,523.89
DeMall Goosby	\$3,402.41	\$ 3,471.46
Rayfield Williams	\$3,210.00	\$ 3,523.89

Bills:

General Fund	\$ 1,000.00
Site 11	\$ 5,482.52
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$205,346.44
Site 9/9a Buy Back Fund	\$ 54,936.12
TOTAL	\$266,765.08

Chairman Robert Taylor **Vice-Chair** Sarah Lucido **Secretary** Robert Binson

Board Member John Caron **Treasurer** Gus Ghanam

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MOTION by Ghanam, 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

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

AYES: All

MOTION CARRIED.

New Business

Director of Operations

Operations and Administrator update was provided by Kip Walby and Pete Trombley.

a. Election of Officers

The annual election of the 2023 SMDA Officers was now in order. Mr. Ghanam would like to nominate Councilman, John Caron as Vice-Chairman and keep all other officers the same. The City of Eastpointe has not replaced Ms. Lucido position at the SMDA Board.

MOTION by Binson, supported by Ghanam to appoint Councilman Caron to Vice-Chairman of the SMDA Board and keep all other officers the same slate as last year.

AYES: All

MOTION CARRIED

Robert Taylor – Chairman
John Caron – Vice-Chairman
Robert Binson – Secretary
Gus Ghanam – Treasurer

b. Fund Balance Policy

Mr. Walby reported the FY24 budget is currently being worked on and for informational purposes, presented some options of SMDA Fund Balance. The current balance of the SMDA is \$5.5 million for Site 9/9a and Site 11. The reserve for emergency is \$2 million. Reserved for penalties is \$1 million. The available fund balance is \$2.5 million.

Option 1 - Continue with the community funding of \$100,000.00 per year. The transfer station profit is \$350,000.00. The landfill expense if \$1 million. The beginning fund balance is \$2.5 million, and the ending fund balance is \$1,950,000.00.

Chairman Robert Taylor Secretary Robert Binson

Board Member John Caron Treasurer Gus Ghanam

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Mr. Walby noted in FY28 the SMDA will be in the red and if we continue down this path.

Option 2 – Continue with the community funding of \$100,000.00 with an additional \$200,000.00 from the community. The landfill expense is \$1 million. The beginning fund balance is \$2.5 million, and the ending fund balance is \$2,950,000.00. It's not until FY31 the SMDA will be in the red. The board discussed the fund balance policy and the options.

MOTION by Caron, supported by Baker to receive and file the SMDA Fund Balance Policy.

AYES: All

MOTION CARRIED

Attorney Update

a. Solid Waste Disposal Agreement

Mr. Walby reported the board directed at the last meeting to put together an addendum to our SMDA Transfer Station Disposal Service Agreement with our customers. The addendum would allow our transfer station customers to dump directly to the Waste Management's Landfill at Pine Tree Acres. The solid waste agreement with Waste Management was also reviewed. Mr. Tomlinson reported the terms of the agreement was reviewed with Waste Management and he had some concerns with the language. The agreement reports that Waste Management should accept all solid waste disposal delivered by SMDA. It does not indicate to accept from SMDA customers. Mr. Tomlinson will contact Waste Management regarding the language and see if they will agree to our customers coming directly.

Closed Session

Mayor Taylor request to enter Closed Session as permitted by State Statute MCLA 15.268(1) (h).

MOTION by Caron, supported by Baker to enter Closed Session at 4:20 p.m.

Roll Call: Mayor Binson, Mr. Ghanam, Councilman Caron, Councilman Baker, Mayor Taylor.

AYES: All

MOTION CARRIED

Regular Meeting reconvened at 5:14 p.m.

Public Participation

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

Chairman Robert Taylor Secretary Robert Binson

Board Member John Caron Treasurer Gus Ghanam

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MOTION by Binson, supported by Binson to adjourn the meeting at 5:14 p.m.

AYES: All

MOTION CARRIED.



Chairman



Secretary

Chairman Robert Taylor

Secretary Robert Binson

Board Member John Caron

Treasurer Gus Ghanam

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FINANCIAL REPORT

General Fund - cash on hand 1/11/23 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 238,479.31
Titan Wealth Advisors-1/11/23 Unrestricted Fund	\$4,857,636.58
Site 9/9a	\$ 696,880.17
AIG Freedom Hill/Fostoria (as of 6/30/22)	\$2,169,907.00
General Fund - accounts payable	(\$266,765.08)
TOTAL	\$7,696,137.98

Chairman Robert Taylor **Secretary** Robert Binson

Board Member John Caron **Treasurer** Gus Ghanam

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