

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, JANUARY 25, 2023**

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

Board Member Present

Board Members Roll Call: Robert Taylor, John Caron, Monique Owens & Robert Binson.

Also Present:

Kip Walby, Marie Tighe, Pete Trombley, Kyle Seidel, Mike Way, Tim Tomlinson, Stacey Cobb- Muniz.

MOTION by Caron, supported by Binson to excuse Ghanam from the meeting.

AYES: All

MOTION CARRIED

Mayor Taylor welcomed Mayor Owens, City of Eastpointe back to the SMDA Board and introduced Council member Cobb-Muniz as the alternate.

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, January 11, 2023, were reviewed.

MOTION by Caron, supported by Binson to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, January 11, 2023 as presented and with addition to correct the change in the wording.

AYES: Caron, Binson, Taylor
Abstain: Owens

MOTION CARRIED

Approval of Payroll and Bills

Payroll: (1/18/23)

John Baumgart	\$ 4,153.51
Darren Coleman	\$ 3,417.28
DeMall Goosby	\$ 3,612.70

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Rayfield Williams \$ 3,408.40

Bills:

General Fund	\$ 4,955.05
Site 11	\$ 7,790.89
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$234,673.79
Site 9/9a Buy Back Fund	<u>\$ 8,657.89</u>
TOTAL	\$256,077.62

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

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.

Year End Landfill Summary Letters

Mr. Seidel provided a summary of the work at the Freedom Hill/Fostoria Landfills over the 2022 calendar year. Site operations included semi-annual ground water monitoring, cap maintenance, leachate, and gas monitoring. Macomb County completed in November the bank restoration project which included walking/biking trail between the landfill and drain. AEW attended biweekly progress meetings throughout the year to ensure construction activities avoided conflicts with the landfill and EGLE regulations. In August, the spillway on the Freedom Hill landfill was damaged due to heavy rains and erosion. The SMDA repaired the spillway in October. The SMDA staff replaced 25 trees. Post-closure activities were completed in 2022 include, semi-annual groundwater monitoring, quarterly perimeter gas monitoring, annual leachate monitoring and annual site wide gas monitoring. The SEMSD staff continued lawn mowing, weed whipping and gas monitoring, and have taken on the semi-annual groundwater monitoring collection activities.

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Mr. Seidel provided a summary of the work and tasks completed at the Site 9/9a Landfill over the 2022 calendar year. AEW continues to work with TRC Companies to assist with groundwater sampling and reporting, site quality assurance and geological reporting.

Some of the milestones been completed include Department of Energy, Great Lakes and Environment (EGLE) agreed to stop the accrual of stipulated penalties. EGLE approved the operations and maintenance plan. EPA and EGLE approved the Sampling and Analysis plan. The removal and replacement of three galvanized wells with PVC wells has been completed along with redevelopment of two recovery wells and two piezometer wells. EGLE's response to the Demonstration of Compliance Report indicated that the site is still not in compliance. Mr. Seidel reported a meeting is scheduled in February, 2023 to discuss the many deficiencies and figure out the next steps. In 2022, the SEMSD staff continued to lawn mowing and weed whipping and have taken on the sampling collection for the GLWA permit, landfill cap inspection, gas monitoring, and as needed casing maintenance activities.

Mr. Seidel provided a summary of the work at the Site 11 Landfill over the 2022 calendar year. Continuing to work on the Assessment Monitoring Plan (AMP) with EGLE. Pending approval of the AMP, the SMDA is required to continue quarterly sampling for PFAS & 1,4-Dioxane on 22 ground water wells and plus to test for an additional 16 constituents for a total of 35 constituents. The workplan was approved on January 10, 2023 for the landfill cover. EGLE reported the SMDA never certified the landfill cover. The SEMSD staff continued to perform groundwater monitoring, and gas monitoring.

Mr. Tomlinson reported he scheduled a meeting with Waste Management on February 2, 2023, regarding taking the garbage out of Site 9/9a, opening of Site 11 and transfer station direct haul to landfill.

Transfer Station Financials

Mr. Walby reported on the transfer station financials. The net profit summary through December 31, 2022 shows a net profit of \$204,137.48. Tonnage is down on MSW and compost. Reliable Compactor Service continues to work on the packers and plans to be complete by next week. The City of Warren has paid up to date. Campo Disposal is on COD and currently are not dumping at the transfer station. KSB put the new storm pumps in. Mr. Walby noted there has been a lot of discussion of the Warren Transfer Station and wanted to remind the board of how busy staff is with the five facilities the SEMSD owns and the Milk River we operate and to recognize the work done at the landfills.

Attorney Update

None

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Public Participation

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


MOTION by Caron, supported by Binson to adjourn the meeting at 4:30 p.m.

AYES: All

MOTION CARRIED.



Chairman



Secretary

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FINANCIAL REPORT

General Fund - cash on hand 1/25/23 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 339,35.10
Titan Wealth Advisors-1/25/23 Unrestricted Fund	\$4,865,750.25
Site 9/9a	\$ 698,196.78
AIG Freedom Hill/Fostoria (as of 6/30/22)	\$2,169,907.00
General Fund - accounts payable	(\$256,077.62)
TOTAL	\$7,817,131.51

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