

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, MARCH 1, 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, Gus Ghanam & Robert Binson.

Also Present:

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

Approval of Agenda

MOTION by Caron, supported by Owens 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, February 8, 2023, were reviewed.

MOTION by Binson, supported by Owens to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, February 8, 2023 as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

Payroll: (2/15/23)

John Baumgart	\$ 3,187.34
Darren Coleman	\$ 2,511.14
DeMall Goosby	\$ 2,727.73
Robert Shipley	\$ 2,484.49
Rayfield Williams	\$ 2,511.14

Bills:

General Fund	\$ 1,946.85
Site 11	\$ 15,828.53
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$139,400.76
Site 9/9a Buy Back Fund	\$ 31,441.76

Chairman Robert Taylor Vice-Chair John Caron Secretary Robert Binson

Board Member Monique Owens Treasurer Gus Ghanam

Protecting the Environment

South Macomb Disposal Authority Meeting Minutes

March 1, 2023

Page 2 of 5

TOTAL **\$188,587.90**

MOTION by Caron, supported by Binson 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. Paragon Recommendation of Lab Change

Mr. Walby and Mr. Seidel presented the Paragon recommendation of lab change. Mr. Walby explained he worked with AEW to evaluate laboratory costs for the SMDA landfills. The current lab is Midwest Analytical Services (MAS) for testing for Site 11 and Freedom Hill/Fostoria. The lab for Site 9/9a is Test America. Mr. Walby reported quotes from Paragon, FiberTec and Test America. Mr. Walby explained, MAS has limited lab hours and closed at noon on Fridays so we did not request a quote from them. Mr. Seidel explained we use Paragon for testing at the Milk River Retention Treatment Basin, so we are familiar with the lab. Furthermore, Paragon offers pick up services from the SMDA/SEMMSD office and offers PFA sampling field collection services if needed. Paragon's quote for all three landfills is \$68,398.00. Mr. Walby and Mr. Seidel recommend that the SMDA enter into contract with Paragon Laboratories for testing at all three landfills due to their overall lower prices and services.

MOTION by Binson, supported by Caron to approve to enter into contract with Paragon Laboratories for testing at all three landfills.

AYES: All

MOTION CARRIED

b. Transfer Station Financial

Mr. Walby provided the Transfer Station Financials. The transfer station will be fully running by this Friday. The repairs to the compactor were more extensive and took longer than anticipated. The total net profit summary through January 31, 2023 shows \$204,834.67.

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Protecting the Environment

South Macomb Disposal Authority Meeting Minutes

March 1, 2023

Page 3 of 5

The monthly tonnage received summary shows MSW volume is down due the repair of the compactor but will pick up next month. The expenses are higher this month because of the payment of the HRA for the transfer station employees.

MOTION by Caron, supported by Owens to receive and file the Transfer Station Financial.

AYES: All

MOTION CARRIED

c. Update on EGLE Meeting Regarding Site 9/9a

Mr. Walby explained a meeting was held with Department of Environment, Great Lakes, and Energy (EGLE) regarding the Site 9/9a on February 16, 2023. Mr. Walby reported himself, Kyle Seidel, Pete Trombley, Tim Tomlinson, representatives from TRC and 7 representatives from EGLE via zoom were present. The meeting was held to discuss the many deficiencies pointed out in the November, 2022 letter from EGLE. It is EGLE opinion that the SMDA is not able to demonstrate hydraulic control and chemical containment. Mr. Walby noted he will ask EGLE for an extension to look into different Environmental Engineer's with a Geologist to review our situation and provide a fresh perspective. The Remedial Action Plan (RAP) needs to be revised. Mr. Walby reported we are waiting for TRC to respond with their ideas maybe installing more wells or a slurry wall. We are trying to eliminate some of the costs of these landfills by getting quotes and having SEMSD employees do more work at the landfills.

Attorney Update

Closed Session

Request Closed Session to Discuss Attorney/Client Written Legal Opinion and Discussion/Action to Authorize Filing of Lawsuit Against Transfer Station Customer Pursuant to MCL 15.268 (i) (h)

MOTION by Owens, supported by Binson to enter Closed Session at 4:36 p.m.

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

AYES: All

MOTION CARRIED

Regular Meeting reconvened at 4:45 p.m.

MOTION by Ghanam, supported by Binson to approve to proceed against the collection process with Campo Disposal.

AYES: All

MOTION CARRIED

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Protecting the Environment

South Macomb Disposal Authority Meeting Minutes

March 1, 2023

Page 4 of 5

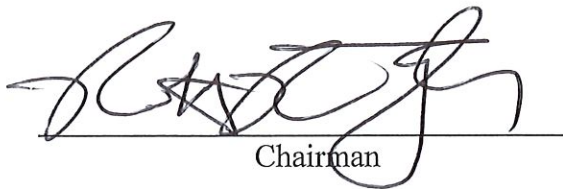
Public Participation

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

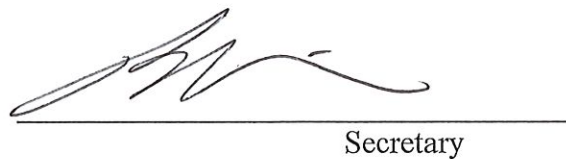
MOTION by Caron, supported by Owens to adjourn the meeting at 4:48 p.m.

AYES: All

MOTION CARRIED.



Chairman



Secretary

Chairman Robert Taylor Vice Chairman John Caron Secretary Robert Binson

Board Member Monique Owens Treasurer Gus Ghanam

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FINANCIAL REPORT

General Fund - cash on hand 2/21/23 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 263,062.54
Titan Wealth Advisors-2/21/23 Unrestricted Fund	\$4,843,365.46
Site 9/9a	\$ 615,142.51
AIG Freedom Hill/Fostoria (as of 6/30/22)	\$2,169,907.00
General Fund - accounts payable	(\$188,587.90)
TOTAL	\$7,702,889.61