



Michigan Waste & Recycling Association

124 W. Allegan, Suite 1900 • Lansing MI 48933 • Phone 517-484-6561

Board of Directors Meeting Minutes

Thursday, January 10, 2019

MHSA, 124 W. Allegan St., Suite 1900, Lansing MI 48933

Attendees: Kevin Kendall, president; Steve Essling, Waste Management; Tonia Olson, Granger; Charles Hauser, Granger; Jeff Woolstrum, Honigman; Joe Kohn, Advanced Disposal;

Phone: C. Phillips, Landfill Management; R. Boersma, Arrowwaste; Tanisha Sanders, Waste Management; John Myers, Waste Management

Guest: Rick Burns, NTH Consultants

MHSA: Adrian Casal, Keeli Baker

I. Call to Order

- a. The meeting was called to order by K. Kendall at 2:40 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions

- a. C. Phillips added "white paper update" under New Business.
- b. S. Essling added "legal services for bill analysis" under New Business.
- c. K. Kendall added "NWRA MOU" under New Business.

III. Review and Approval of December Meeting Minutes

- a. Members reviewed minutes from the last meeting.
 - i. **Motion:** T. Olson moved to approve the minutes as presented; C. Phillips seconded, and the motion carried.

IV. Old Business

- a. PFAS Sampling (S. Essling and R. Burns): Steve and Rick provided an update.
- b. Transportation survey: J. Kohn will resend to board members and request input.
- c. Kent County DPW: R. Boersma provided an update. GBB was hired by Kent County to prepare a report pertaining to the master plan.

V. New Business

- a. 2019 leadership:
 - i. T. Olson moved for approval of the following officer slate:
 1. President: K. Kendall
 2. Vice president: C. Phillips
 3. Secretary-treasurer: R. BoersmaJ. Kohn seconded, and the motion carried.
 - ii. K. Kendall made the following committee chair appointments:
 1. Legislative chair: T. Olson
 2. Technical standards chair: S. Essling will continue to serve as chair thru April/his retirement
 3. Membership: C. Phillips

4. Website: T. Sanders

5. Transportation: J. Kohn

All those present supported the appointments.

- b. Winter newsletter: The group decided there is no need for a winter newsletter.
- c. White paper update: There was discussion on an invoice presented to MWRA from the Michigan Chamber for the updated trash tax white paper. C. Phillips will set up a meeting with J. Geer from the Michigan Chamber and K. Kendall.
- d. Legal services: There was discussion on the need for legal analysis of several bills that were signed into law in December.
 - i. **Motion:** S. Essling moved to hire J. Woolstrum/Honigman to review and provide legal analysis on Senate Bills 1196 and 1211 and House Bills 6269 and 4205. Estimated time frame is 2-4 hours per bill. J. Kohn seconded the motion and the motion carried.
- e. NWRA MOU: K. Kendall talked recently with NWRA's regional manager. Peggy will be added to MWRA membership notices and will have access to the membership page.

VI. Adjournment: T. Olson moved to adjourn; S. Essling seconded, and the meeting was adjourned at 3:54 p.m.