



# Michigan Waste & Recycling Association

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

## Membership Meeting Minutes

Thursday, November 14, 2019

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

**Attendees:** Kevin Kendall, president; Chris Phillips, Landfill Management; Tonia Olson, Granger; Douglas Gatrell, GHD; Eric Shafer, Waste Management; Chris Ulrich, Tetra Tech; Tanisha Sanders, Waste Management; Adam Larky, EDL; Jeff Woolstrum, Honigman; Christina Pearse, Republic; Rick Burns, NTH Consultants

**Phone:** Rich Paaanen, Waste Management; Deb Muchmore for Advanced Disposal; Rob Bacyinski, DTE Energy

**MHSA:** Adrian Casal, Keeli Baker

### I. Call to Order

- a. The meeting was called to order by K. Kendall at 1:30 p.m. He directed attention to the anti-trust statement.

### II. Agenda Additions-none

### III. Review and Approval of the October Meeting Minutes

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

### IV. Financial Report

- a. K. Kendall, president, provided a summary of income and expenditures. Dues renewal notices will be sent in December.
- b. **Motion:** T. Sanders moved to accept the financial report as presented; C. Phillips seconded, and the motion carried.

### V. Website Report-no update

### VI. Membership Committee Report

- a. C. Phillips, committee chair, provided a summary of activities. Environmental Information Logistics (EIL) was recommended by C. Pearse to join MWRA. EIL is an engineering firm. MWRA received its membership application and payment. The board will review EIL's application at today's meeting.

### VII. Legislative Committee Report

- a. Capitol update: A. Casal provided an update. The House is adjourned until 12/3/19. The Senate has a tentative session day scheduled for next week but is not expected to conduct official business. There is an impasse on the supplemental budgets; no resolution is expected by the end of the year. Part 115 draft legislation is still being

worked on at the Legislative Service Bureau; introduction is expected in January. No sponsor, to date.

**VIII. Technical Standards Committee Report**

- a. E. Shafer, committee co-chair, provided a summary of activities.
- b. PFAS Update: EERC met on October 31 at which time the group tabled the vote on the proposed rules. The group meets today at 1:00 p.m. at which time we expect the rules will be adopted. MWRA asked the industry representative, Shayna Barry, to ask for a change to state that if scientific evidence changes, the rules will need to be amended to acknowledge those changes. We expect this change will be incorporated. Next steps: there will be a public comment period during which time MWRA may submit comments. After passage, we expect the same standards will be applied to Part 201 groundwater discharge processes and at the same contaminant levels. S. Barry will be invited to attend future committee meetings.
- c. Part 115 Update: We are waiting on draft 4 of the proposed changes. R. Paajanen will contact M. Ring to get a status update.
- d. TENORM Update: Annual reporting is due March 15. If anyone needs the form, please contact Eric or Rich.

**IX. Legal Issues Report-none**

**X. New Business**

- a. Holiday lunch: the group decided to host a luncheon prior to the annual meeting set for December 12. MMA, MI Chamber, and EERC partners will be invited to join us.

**XI. Adjournment**

- a. **Motion:** C. Phillips moved to adjourn the meeting; T. Sanders seconded, and the meeting was adjourned at 1:58 p.m. A board of directors meeting will follow.