



# Michigan Waste & Recycling Association

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

## Board of Directors Meeting Minutes

Thursday, June 13, 2019

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

**Attendees:** Kevin Kendall, president; Tonia Olson, Granger; Chris Phillips, Landfill Management Co.; Rich Paaianen, Waste Management; Jeff Woolstrum, Honigman; Chris Hennessy, Advanced Disposal; Tim Church, Brent Run/Waste Connections.

**MHSA:** Adrian Casal, Keeli Baker

### I. Call to Order

- a. The meeting was called to order by K. Kendall at 3:05 p.m. He directed attention to the anti-trust statement.

**II. Special Guest Bill Lievense:** Mr. Lievense gave a detailed report on the air permit fees restructuring proposal. C. Phillips participated in the task force, representing MWRA.

### III. Agenda Additions

- a. K. Kendall added "EGLE Recycling Press Conference" under New Business.

### IV. Review and Approval of May Meeting Minutes

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

### V. Old Business

- a. Kent County DPW: no update
- b. Legislative Directory: no update

### VI. New Business

- a. Environmental Rules Committee Appointment: no update.
- b. Part 115 Taskforce: There was discussion on EGLE's invitation to participate in the stakeholders' workgroup. C. Phillips and E. Shafer will represent MWRA.
- c. K. Kendall discussed upcoming EGLE press conference scheduled for June 24. He was invited to take part in the event. Members supported Kevin's participation.

**VII. Adjournment:** T. Olson moved to adjourn; C. Phillips seconded, and the meeting was adjourned at 3:41 p.m.