



# Michigan Waste & Recycling Association

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

## Board of Directors Meeting Minutes

Thursday, March 14, 2019

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

- Attendees:** Kevin Kendall, president; Tim Church, Brent Run Landfill; Rich Paajanen, Waste Management.
- Phone:** Tonia Olson, Granger; Chris Phillips, Landfill Management; Chris Hennessy, Advanced Disposal
- 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 3:23 p.m. He directed attention to the anti-trust statement.

### II. Agenda Additions

- a. K. Kendall added "Steve Essling lunch" under New Business.
- b. K. Kendall added "Leachate study cost increase proposal" under New Business.
- c. K. Kendall added "technical standards committee chair appointment" under New Business.
- d. C. Phillips added "invoicing" under New Business.

### III. Review and Approval of February 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.

### IV. Old Business-no update

### V. New Business

- a. Steve Essling lunch: Steve is retiring effective 4/1/19. Members agreed to purchase etched glassware with MWRA logo as a retirement gift.
- b. Technical Standards Committee Chair Appointment: the group discussed the need to appoint a new committee chair as Steve is retiring. Rich Paajanen was selected to chair the committee.
- c. Invoicing: There was discussion on the need for a special assessment on landfill operators to cover certain costs.
  - i. **Motion:** C. Phillips moved to invoice members of the Joint Common Interest Agreement a proportionate share to reimburse MWRA for the trash tax white paper update, public relations for PFAS, and legal counsel for PFAS. T. Olson seconded the motion and the motion carried.
- d. Leachate sampling funding: There was discussion on the need to increase the budget for sampling.

- i. **Motion:** T. Olson moved to increase the cost per site to \$6,500.00. T. Church seconded the motion and the motion carried.

**VI. Adjournment:** R. Paajanen moved to adjourn; T. Church seconded, and the meeting was adjourned at 3:54 p.m.