



Michigan Waste & Recycling Association

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

Membership Meeting Minutes

Thursday, April 11, 2019

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

Attendees: Kevin Kendall, president; Chris Phillips, Landfill Management; Rick Burns, NTH Consultants; Rich Paaanen, Waste Management; Eric Shafer, Waste Management; Chris Hennessy, Advanced Disposal; Tonia Olson, Granger; Douglas Gatrell, GHD; Jeff Woolstrum, Honigman; Paul Sgriccia, Rochem; Christina Pearse, Republic; Chris Ulrich, Cornerstone Environmental; Russ Boersma, Arrowwaste; Steve Essling, Waste Management; Tanisha Sanders, Waste Management.

Guests: Adam Larky, EDL; Terry Guerin, NWRA

Phone: Tiffany Johnson, Golder Associates; Debbie Johnson, Waste Management

MHSA: Patrick Harrington, Keeli Baker

I. Call to Order

- a. The meeting was called to order by K. Kendall at 1:34 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions-none

III. Review and Approval of the March Meeting Minutes

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

IV. Financial Report

- a. R. Boersma, secretary-treasurer, provided a summary of income and expenditures.
- b. **Motion:** T. Olson moved to accept the financial report as presented; T. Sanders seconded, and the motion carried.

V. Website Report-no update

VI. Membership Committee Report

- a. C. Phillips, committee chair, provided a summary of recent activities. He will reach out to Consumers Energy.

VII. Legislative Committee Report

- a. P. Harrington provided a legislative update. Governor Whitmer proposed eliminating sunsets on a host of fees. The main focus at this time is road funding. The MDEQ is ready to reengage with stakeholders on Part 115. Senate Bill 261 was introduced today. The bill would increase fines on odors.

- b. Solid waste surcharge/sunset: T. Olson discussed need to develop strategy for Part 115 and surcharge increase. She will schedule a legislative committee meeting for April 19 at 10:30 a.m.

VIII. Technical Standards Committee Report

- a. Rich Paaanen, committee chair, provided a summary of activities.
- b. Financial Assurance: no update.
- c. MDEQ update: no update
- d. TENORM: MDEQ issued guidance. Testing protocol document will soon be published.
- e. MMA Air Policy Committee: C. Phillips provided an update. The core issues are facility fees, emissions fees, opt outs, and caps.
- f. Solid Waste Management Report: E. Shafer provided an update. He discussed the recent MDEQ staff report. From 2016 to 2018 there was an increase from 35 to 40 FTEs. There was a carryover of 5.5 million in the staff account.
- g. PFAS: The next meeting will be held on Monday, 4/15/19. MDEQ is working on a mission statement for the MWEA/MWRA workgroup. Some members received GLWA notice letters. S. Sliver is looking for speakers for the roundtable meeting on treatment technologies. 3 specialists were named to MPART; no one from the private sector has been appointed, to date. Groundwater monitoring appears to be site-specific. They are looking for volunteers to participate in a sampling program. Science advisory workgroup members agree that 70 ppt PFAS recommendation is too high. The current administration is not expected to issue an official federal standard. MMA will provide input on this issue and MWRA should participate as well.

IX. Transportation Committee Report-none

X. Legal Issues Report-none

XI. New Business-none

XII. Adjournment

- a. **Motion:** T. Sanders moved to adjourn the meeting; C. Phillips seconded, and the meeting was adjourned at 3:00 p.m. A board of directors meeting will follow today's meeting.