



# Michigan Waste & Recycling Association

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

## Membership Meeting Minutes

Thursday, July 11, 2019

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

**Attendees:** Kevin Kendall, president; Chris Phillips, Landfill Management; Rick Burns, NTH Consultants; Eric Shafer, Waste Management; Tonia Olson, Granger; Jeff Woolstrum, Honigman; Chris Ulrich, TetraTech; Tim Krause, Granger.

**MHSA:** 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

- a. K. Kendall added "NWRA event" to membership report and "MWEA response" to technical standards report.

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

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

### IV. Financial Report

- a. K. Kendall provided a summary of income and expenditures.
- b. **Motion:** T. Olson moved to accept the financial report as presented; C. Phillips seconded, and the motion carried.

### V. Website Report

- a. C. Phillips provided a summary of activities. The EGLE recycling program press release will be added to the website. He and K. Baker will have a call on Friday to discuss any other changes needed.

### VI. Membership Committee Report

- a. C. Phillips, committee chair, provided a summary of activities. K. Kendall discussed upcoming NWRA safety training to be held at the American Center for Mobility in Ann Arbor. MWRA was invited to attend the event. It is August 26-27. There was discussion on potential member recruitment by both organizations at the event. K. Kendall will respond to NWRA's invitation.

### VII. Legislative Committee Report

- a. Capitol update: Legislature is on summer recess. Caucus road funding workgroups are meeting throughout the summer. Truck fee increases have been proposed by the House Democrats.

- b. Part 115 Workgroup: C. Phillips and E. Shafer will represent MWRA on the workgroup. K. Kendall would like to schedule an MWRA workgroup meeting prior to a Part 115 workgroup meeting. At this time there is no Part 115 meeting scheduled.

**VIII. Technical Standards Committee Report**

- a. E. Shafer, committee co-chair, provided a summary of activities.
- b. PFAS Update/MWEA: MWRA has drafted recommendations for the group's goals and objectives. K. Kendall will edit and send to EGLE contact.
- c. EGLE/DNR/MWRA meeting on 7/8/19: DNR called the meeting to discuss disposal of deer carcasses infected with chronic wasting disease. The DNR wants landfills to accept the waste, but landfills expressed concerns.
- d. E-Coli TMDL 2018 Addendum: T. Krause provided an update. Public comment period expires July 31. We need to update our response from 2017. K. Baker will send T. Krause 2017 documents.

**IX. Legal Issues Report-none**

**X. New Business**

- a. K. Kendall shared thank you cards sent by Steve Essling and EGLE.

**XI. Adjournment**

- a. **Motion:** T. Olson moved to adjourn the meeting; E. Shafer seconded, and the meeting was adjourned at 3:11 p.m. The board of directors meeting was canceled.