



Michigan Waste & Recycling Association

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

February Meeting Minutes

Thursday, February 13, 2020

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

Attendees: Chris Phillips, Landfill Management; Charles Hauser, Granger; Douglas Gatrell, GHD; Eric Shafer, Waste Management; Tanisha Sanders, Waste Management; Rick Burns, NTH Consultants; Rich Paajanen, Waste Management

Phone: Kevin Kendall, president; Jeff Woolstrum, Honigman; Russ Boersma, Arrowaste; Chris Ulrich, Tetra Tech; Christina Pearse, Republic; Rob Bacyinski, DTE Energy; Deb Muchmore, representing ADS; Scott O’Laughlin, City of Midland; Rob Moore, Republic.

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. EGLE Discussion

- a. Jack Schinderle and Liz Brown joined MWRA to discuss Part 115 and other hot topics. EGLE will be meeting with the Governor’s office within the next couple of weeks to review/finalize the last bill draft before it is introduced. MWRA will have an opportunity to comment before introduction. A PFAS section has not been developed, to date, but something is expected to be included. Liz asked Rich and Eric to provide follow-up questions on outstanding issues. EGLE would like a landfill operator to volunteer to host a tour with LSB staff.

III. Agenda Additions-none

IV. Review and Approval of the January Meeting Minutes

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

V. Financial Report

- a. R. Boersma, treasurer, provided a summary of income and expenditures. Membership dues are being collected. As of today, the checking balance is \$69,044.23.
- b. **Motion:** C. Phillips moved to accept the financial report as presented; C. Hauser seconded, and the motion carried.

VI. Website Report

- a. C. Hauser, committee chair, provided a summary of activities. An EGLE FOIA portal article was added; information on the EGLE PFAS October Summit was added to the calendar; and, archives are up to date thru the end of the 2019.

VII. Membership Committee Report-none

VIII. Legislative Committee Report

- a. Capitol update: A. Casal provided an update. Part 115 update was provided by EGLE. Governor gave her State of the State address earlier this month. No major waste policy was included in her remarks. He emailed today EGLE budget proposal information to members. The House Democratic Caucus introduced a package of environmental bills. He doesn't expect action on any of the bills.

IX. Technical Standards Committee Report

- a. E. Shafer, committee chair, provided a summary of activities. The committee met today. Rich will follow-up with Liz regarding outstanding issues to be included/changed in the Part 115 draft legislation. Eric will circulate an email regarding asbestos issues.
- b. ESD 2020 Conference: D. Gatrell and R. Burns provided an update.

X. Legal Issues Report-none

XI. New Business

- a. The March MWRA meetings were cancelled because of the ESD Conference. A legislative committee meeting will be scheduled soon.

XII. Adjournment

- a. **Motion:** C. Phillips moved to adjourn the meeting; C. Hauser seconded, and the meeting was adjourned at 3:02 p.m. The board of directors meeting was cancelled.