



Michigan Waste & Recycling Association

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

Membership Meeting Minutes

Thursday, May 9, 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; Douglas Gatrell, GHD; Chris Ulrich, Cornerstone Environmental; Tanisha Sanders, Waste Management.

Phone: Rich Paajanen, Waste Management; Jeff Woolstrum, Honigman; Russ Boersma, Arrowaste; Christina Pearse, Republic; Scott O'Laughlin, City of Midland

MHSA: Adrian Cazal, Keeli Baker

I. Call to Order

- a. The meeting was called to order by K. Kendall at 1:29 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions-none

III. Review and Approval of the April Meeting Minutes

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

IV. Financial Report

- a. R. Boersma, secretary-treasurer, provided a summary of income and expenditures.
- b. **Motion:** C. Phillips 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 is waiting to hear back from Consumers Energy and EDL.

VII. Legislative Committee Report

- a. A. Cazal provided a legislative update. The legislature is focused on budgets, roads, and no-fault insurance reform. He expects Rep. Johnson's illegal dumping bill to be voted out of committee sometime next week. There isn't much support in either the GOP or Democratic caucuses for the Governor's 45 cent gas tax increase proposal. Members are looking at other ways to increase or find new revenue streams. He doesn't expect they will find funding for the desired 2.5 billion increase.
- b. Solid Waste Surcharge/Sunset: no update.
- c. Part 115: EGLE Director Clark held a meeting with stakeholders to discuss Part 115.

- d. HB 4454: C. Phillips suggested MWRA tweak the bill to make sure it reads as an “intentional” act.

VIII. Technical Standards Committee Report

- a. R. Paajanen, committee chair, and E. Shafer provided a summary of activities. A committee meeting will be set up soon.
- b. Part 115 & Financial Assurance: MWEA, EGLE, & MWRA representatives met on April 15. EGLE is working on a draft mission statement for the group. S. Sliver is hosting a webinar tomorrow. E. Shafer will email to the group the current language.
- c. EGLE update: no update
- d. TENORM: no update
- e. MMA Air Policy Committee: C. Phillips provided an update. He discussed “scenario 100” recommended changes to fee structures and amounts.

IX. Transportation Committee Report-none

X. Legal Issues Report-none

XI. New Business-none

XII. Adjournment

- a. **Motion:** T. Olson moved to adjourn the meeting; C. Phillips seconded, and the meeting was adjourned at 2:34 p.m. A board of directors meeting will follow.