



# Michigan Waste & Recycling Association

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

## Membership Meeting Minutes

Thursday, June 13, 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; Rich Paajanen, Waste Management; Chris Hennessy, Advanced Disposal; Jeff Woolstrum, Honigman; Tim Church, Brent Run.
- Phone:** Russ Boersma, Arrowwaste; Christina Pearse, Republic; Deb Johnson, Waste Management
- MHSA:** Adrian Cazal, 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. R. Burns added "ESD Conference summary" to Technical Standards report.

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

- a. Members reviewed minutes from the last meeting.
- b. **Motion:** T. Olson 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. Church seconded, and the motion carried.

### V. Website Report-no update

### VI. Membership Committee Report

- a. C. Phillips, committee chair, provided a summary of activities. He is waiting to hear back from Consumers Energy, EDL, and American. There was discussion on reaching out to suppliers.

### VII. Legislative Committee Report

- a. A. Cazal provided a legislative update. The legislature is focused on budgets and road funding. This week the House will pass budgets out of committees. Each caucus will be presenting road funding plans within the next few weeks. Additional road funding is expected to come in around \$1.5 billion using a variety of funding sources – increase in General Fund monies, increase in sales tax at the pump, and other sources.
- b. Solid Waste Surcharge/Sunset-no update
- c. Part 115-no update

- d. SWRA Stakeholder Group Representative: L. Brown invited MWRA to participate in upcoming stakeholder meetings. This will be discussed/decided by the board.

**VIII. Technical Standards Committee Report**

- a. R. Paajanen and E. Shafer, committee co-chairs, provided a summary of activities.
- b. PFAS Update: The group has met twice and is working on goals. MWRA recommendations need to be sent to Rich by next Friday.
- c. SO2 Letters from EGLE: EGLE is sending letters to operators asking for updated data.
- d. EGLE U.P. Letters: Rich discussed emails being sent to operators regarding WWTPs and landfills.
- e. C. Phillips discussed the air fees restructuring proposal. Bill Lievense will discuss in detail at today's board meeting.
- f. R. Burns discussed the recent MWRA/ESD conference. He thanked K. Kendall for his participation.

**IX. Legal Issues Report-none**

**X. New Business-none**

**XI. Adjournment**

- a. **Motion:** C. Phillips moved to adjourn the meeting; R. Paajanen seconded, and the meeting was adjourned at 2:52 p.m. A board of directors meeting will follow.