



Michigan Waste & Recycling Association

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

Membership Meeting Minutes

Thursday, August 8, 2019

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

- Attendees:** Kevin Kendall, president; Chris Phillips, Landfill Management; Rick Burns, NTH Consultants; Tonia Olson, Granger; Jeff Woolstrum, Honigman; Chris Ulrich, TetraTech; Douglas Gatrell, GHD; Tanisha Sanders, Waste Management; Rob Bacyinski, DTE Energy
- Phone:** Scott O’Laughlin, City of Midland; Chris Hennessy, Advanced Disposal; Christina Pearse-Bossick, 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. Agenda Additions

- a. R. Burns added “thermal issues” to technical standards report.
- b. C. Phillips added Title V air fees to legislative report.

III. Review and Approval of the July Meeting Minutes

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

IV. Financial Report

- a. R. Boersma 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

- a. T. Sanders, committee chair, provided a summary of activities. New pictures and a cannabis disposal article have been added.

VI. Membership Committee Report-no report

VII. Legislative Committee Report

- a. Capitol update: Legislature is on summer recess. Caucus road funding workgroups are meeting throughout the summer. A House “trucking services fee” legislative proposal has been discussed. It may include increases to heavy truck fees.
- b. Part 115 Workgroup: C. Phillips, MWRA representative, provided an update. A small MWRA group met today to prepare Chris for tomorrow’s meeting. There was discussion on EGLE’s intent to include additional landfill gas management regulations and

oversight. Thermal issues related to gas management is an emerging national issue. This will be added to the Technical Standards agenda to monitor.

- c. Bottle bill: A. Casal provided an update. The MSDA has asked for MWRA's support and help on changes to the bottle bill. Members discussed and decided not to engage in this issue.
- d. Federal PFAS: C. Phillips discussed federal legislation introduced to designate PFAS as a hazardous chemical.
- e. Title V Air Fees: C. Phillips discussed recent MMA air policy committee meeting. House has a new version of the legislation. This issue is expected to be wrapped up by October.

VIII. Technical Standards Committee Report

- a. K. Kendall provided a summary of activities.
- b. MCL Listening Session: EGLE is hosting a series of listening sessions with different workgroups. EGLE is expanding its citizen advisory group to include additional participants from communities of impact.
- c. E-Coli TMDL 2018 Addendum: MWRA submitted comments on 7/29/19. Kevin thanked T. Krause, R. Paajanen, and the rest of the committee for their work on this issue. S. Sliver will host a meeting next week to discuss.

IX. Legal Issues Report-none

X. New Business-none

XI. Adjournment

- a. **Motion:** T. Olson moved to adjourn the meeting; R. Boersma seconded, and the meeting was adjourned at 2:09 p.m. A board of directors meeting will follow.