



Michigan Waste & Recycling Association

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

Board of Directors Meeting Minutes

Thursday, February 14, 2019

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

Attendees: C. Phillips, Landfill Management; Steve Essling, Waste Management; Jeff Woolstrum, Honigman; Chris Hennessy, Advanced Disposal; R. Boersma, Arrowwaste; Tanisha Sanders, Waste Management; Christina Pearse, Republic Services.

Phone: John Myers, Waste Management; Tonia Olson, Granger; Susan Johnson, Butzel Long

Guest: Rick Burns, NTH Consultants

MHSA: Adrian Casal, Keeli Baker

I. Call to Order

- a. The meeting was called to order by C. Phillips at 3:35 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions-none

III. Review and Approval of January Meeting Minutes

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

IV. Old Business

- a. PFAS Sampling (S. Essling and R. Burns): Steve, Rick, and Jeff provided an update.
 - i. **Motion:** S. Essling moved to provide the full technical report excluding individual landfill site and company names or other identification as soon as possible to any joint common interest agreement members. Further, if any joint common interest agreement member wants to see their preliminary draft individual data, contact J. Woolstrum. T. Olson seconded the motion and the motion carried.
- b. Transportation survey: no update
- c. Kent County DPW: no update

V. New Business

- a. Legislative priorities: T. Olson led a discussion on priorities. She will schedule a legislative committee to work on a funding proposal and other priorities.
- b. Leachate sampling funding: There was discussion on the need to increase the budget for sampling.
 - i. **Motion:** T. Olson moved to increase the cost per site to \$4,000. C. Pearse seconded the motion and the motion carried.

VI. Adjournment: T. Olson moved to adjourn; S. Essling seconded, and the meeting was adjourned at 4:55 p.m.