



# Michigan Waste & Recycling Association

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

## Board of Directors Meeting Minutes

Thursday, April 11, 2019

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

**Attendees:** Kevin Kendall, president; Rich Paajanen, Waste Management; Tonia Olson, Granger; Jeff Woolstrum, Honigman; Charles Hauser III, Granger; Chris Hennessy, Advanced Disposal; Chris Phillips, Landfill Management Co.; Russ Boersma, Arrowaste; Christina Pearse-Bossick, Republic.

**MHSA:** Patrick Harrington, Keeli Baker

### I. Call to Order

- a. The meeting was called to order by K. Kendall at 3:10 p.m. He directed attention to the anti-trust statement.

### II. Agenda Additions

- a. K. Kendall added "GHD PFAS Symposium" under New Business.
- b. K. Kendall added "MDEQ director's forum" under New Business.

### III. Review and Approval of March Meeting Minutes

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

### IV. Old Business

- a. Leachate Sampling – no update
- b. Kent County DPW: R. Boersma provided an update. The county continues to explore ways to increase recycling.

### V. New Business

- a. GHD PFAS Symposium: D. Gatrell reached out to K. Kendall to see if an MWRA representative would speak at an upcoming symposium GHD is hosting for its clients. R. Paajanen will represent MWRA at the event.
- b. MDEQ Director's Forum: MDEQ invited MWRA to participate in a forum led by Director L. Clark. K. Kendall will represent MWRA at the forum.

**VI. Adjournment:** T. Olson moved to adjourn; C. Phillips seconded, and the meeting was adjourned at 3:34 p.m.