



Michigan Waste & Recycling Association

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

Board of Directors Meeting Minutes

Thursday, May 9, 2019

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

Attendees: Kevin Kendall, president; Tonia Olson, Granger; Charles Hauser III, Granger; Chris Phillips, Landfill Management Co.

Phone: Rich Paajanen, Waste Management; Jeff Woolstrum, Honigman; Chris Hennessy, Advanced Disposal; Tanisha Sanders, Waste Management

MHSA: Adrian Cazal, Keeli Baker

I. Call to Order

- a. The meeting was called to order by K. Kendall at 2:45 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions

- a. K. Kendall added "Environmental Rules Committee" under New Business.
- b. C. Phillips added "Detroit Tigers outing" under New Business.
- c. K. Kendall added "GHD communication" under New Business.
- d. T. Olson added "video marketing cards" under New Business.

III. Review and Approval of April 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. This item will be removed from the agenda.
- b. Kent County DPW: no update.

V. New Business

- a. Environmental Rules Committee: J. Myers from Waste Management has served on this committee representing industry. He resigned from this position due to his impending retirement. C. Phillips will ask S. Essling if he is interested.
- b. C. Phillips discussed interest in hosting members in MHSA's Detroit Tigers suite this season. The only date available is Labor Day. The group decided to organize an outing in 2020.
- c. K. Kendall read a thank you from GHD for Rich's recent participation at a GHD client conference on PFAS issues.
- d. T. Olson discussed video cards as a new way to market MWRA. She received a quote for \$7,500 from a vendor. Next steps: T. Olson will put together a sponsor package and additional information for board approval.

VI. Adjournment: C. Phillips moved to adjourn; T. Olson seconded, and the meeting was adjourned at 3:15 p.m.