**1. Call to Order:** The August 17, 2022 Regular Board of Directors of the Southeast BerrienCounty Landfill Authority was called to order by Tom Gordon at 5:30 pm.

**2. Pledge Recited**

**3. Roll Call:**

**Present:** Dan Pulaski, Herschel Hoese (Niles Charter Township), Thomas Gordon, Mindy Cole-Crocker (Buchanan Township), David Zelmer, Dave Kuhn (Bertrand Township), Linda Casperson, Bill Weimer, (City of Niles). Patrick Swem (City of Buchanan).

**Absent:** Heather Grace, (City of Buchanan).

**Others Present:** Tyler Ganus (General Manager) and Norma Ferris

**4. Consent Calendar**

* Approve Agenda – August 17, 2022
* Approve July 20, 2022 Regular Board Meeting Minutes

**#01-08/17**

Approval Agenda for August 17, 2022

Motion by D. Zelmer, second Patrick Swem to approve the Consent Calendar as

presented:

***Voice vote showed unanimous approval.***

**5. Public Comments**. Norma Ferris asked the board if there was interest in contacting a local TV station to attend meetings to more involve the public.

**6. Finance Committee Meeting – August 12, 2022**

Cole-Crocker summarized the Finance Committee meeting minutes of August 12, 2022 and presented the following to the board members for approval:

**#02-8/17**

Zelmer motioned, 2nd by Weimer to recommend to the full board the approval of the balance sheet for July 31,2022.

**Roll call vote showed unanimous approval. Motion Carried (9-0**)

**#03-8/17**

Cole-Crocker motioned, 2nd by Swem to recommend to the full board the approval of the Income Statement for July 31, 2022.

**Roll call vote showed unanimous approval.** **Motion Carried (9-0)**

**#04-8/17**

Cole-Crocker motioned, 2nd by Zelmer to recommend to the full board the approval of the Check Register Dated July 25th, August 8, and August 11, 2022.

**Roll call vote showed unanimous approval.** **Motion Carried (9-0)**

**7. Operations Committee Meeting – August 12,2022**

Pulaski summarized the Operations Committee meeting minutes of August 12, 2022 and presented the following to the board members for approval:

**#05-8/17**

Motion By Pulaski, 2nd by Weimer to approve the purchase of the undercarriage parts as presented in Quote # KZO-PQO-13801701 not to exceed $28,480.00**.**

**Roll call vote showed unanimous approval.** **Motion Carried (9-0)**

**8. Executive Committee – Did not meet**

**9. Human Resources Committee – Did not meet**

**10. Unfinished Business – None**

**11. New Business – None**

**12. Public Comment – None**

**13. General Managers Comments:**

1). NANR sold to Kinetrex Energy. Discussion will not change current agreement established with NANR.

2). New Hull Truck on sight Thursday, August 18, 2022. And will sell now the 3rd one of the group.

3). Human Resource committee to start process of hiring Environmental Manager.

4). Union to present contract scheduled for August 30th and 31st.

**14. Adjournment:**

There being no further business before the Board, the meeting was adjourned at 5:57 pm.

Respectfully Submitted:

Dan Pulaski, Note Taker

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Tom Gordon Date

Chairperson

August 17,2022