

Southeast Berrien County Landfill Authority

Regular Board of Directors Meeting

March 15, 2023

Call to Order:

The March 15, 2023 Special Board of Directors of the Southeast Berrien County Landfill Authority was called to order by Patrick Swem at 5:30pm.

Pledge of Allegiance was recited.

Roll Call taken by Dan Pulaski

Board Members Present:

Dan Pulaski, Niles Charter Township
Mindy Cole Crocker, Buchanan Charter Township
David Zelmer, Bertrand Township
Patrick Swem, City of Buchanan
Mark Weedon, City of Buchanan
Bill Weimer, City of Niles
Linda Casperson, City of Niles

Absent:

Herschel Hoese, Niles Charter Township
Tom Gordon, Buchanan Charter Township
Dave Kuhn, Bertrand Township

Others Present:

Tyler Ganus (General Manager)
Josh Beaton (IUOE Local 324).

Consent Calendar

Approval Agenda for March 15, 2023
Approve February 15, 2023 Regular Board Meeting Minutes

#01-03/23

Motion by Zelmer to approve the Consent Calendar for March 15, 2023 as presented.
Swem seconded.

Voice vote showed unanimous approval

Motion Carried (7-0)

Public Comment:

Josh Beaton spoke briefly on a few topics currently being discussed between Landfill management and Union Representatives.

Finance Committee Meeting March 10, 2023

Cole Crocker summarized the Finance Committee meeting minutes of March 10, 2023 and presented the following to the board members for approval:

Southeast Berrien County Landfill Authority

Regular Board of Directors Meeting

March 15, 2023

#02-03/23

Cole-Crocker motioned to recommend to the full board the approval of the balance sheet for February 28, 2023. Zelmer seconded.

Roll Call Vote Ayes: Zelmer, Weimer, Pulaski, Casperson, Swem, Weedon, Cole-Crocker.

Nays: None

Motion Carried (7-0)

#03-03/23

Cole-Crocker motioned to recommend to the full board the approval of the Income Statement for February 28, 2023. Casperson seconded.

Roll Call Vote Ayes: Weimer, Zelmer, Weedon, Cole-Crocker, Swem, Casperson, and Pulaski.

Nays: None

Motion Carried (7-0)

#04-03/23

Cole-Crocker motioned to recommend to the full board the approval of the Check Register Dated February 15, 2023, February 27, 2023, March 06, 2023. Casperson seconded.

Roll Call Vote Ayes: Swem, Pulaski, Casperson, Cole-Crocker, Zelmer, Weedon, and Weimer.

Nays: None

Motion Carried (7-0)

Dave Zelmer asked about Bonuses paid, and Ganus replied approximately \$12,000.

Operations Committee Meeting March 10, 2023

Dan Pulaski summarized the Operations Committee meeting minutes of March 10, 2023.

#05-03/23

Motion By Pulaski to recommend to the full Board the approval to hire Ryan Incorporated Central for the Cell VI-C Earthwork, not to exceed \$1,314,231.00. Seconded by Zelmer.

Roll Call Vote Ayes: Casperson, Weedon, Zelmer, Pulaski, Weimer, Cole-Crocker, and Swem.

Nays: None

Motion Carried (7-0)

#06-03/23

Motion By Pulaski to recommend to the full Board to approval to purchase the additional liner for Cell VI-C from Agru (\$40,096.40), Cetco (\$58,840.50), and Skaps Industries (\$30,0244.38), not to exceed combined Total of \$128,961.28. Seconded by Weedon.

Roll Call Vote Ayes: Cole-Crocker, Swem, Casperson, Zelmer, Weedon, Pulaski, and Weimer.

Nays: None

Motion Carried (7-0)

Southeast Berrien County Landfill Authority

Regular Board of Directors Meeting

March 15, 2023

#07-03/23

Motion By Pulaski to recommend to the full Board the approval to have Miles Truck Service Complete needed repairs not to exceed \$16,031.42. Seconded by Zelmer.

Roll Call Vote Ayes: Pulaski, Cole-Crocker, Swem, Weimer, Weedon, Casperson, and Zelmer.

Nays: None

Motion Carried (7-0)

#08-03/23

Motion By Pulaski to recommend to the full Board the approval to upgrade SBR controls by Windemuller not to exceed \$15,000.00. Seconded by Zelmer.

Roll Call Vote Ayes: Weedon, Zelmer, Casperson, Swem, Pulaski, Cole-Crocker, and Weimer.

Nays: None

Motion Carried (7-0)

#09-03/23

Motion By Pulaski to recommend to the full Board the approval to Purchase FLYGT pump from Kennedy Industries not to exceed \$45,000.00. Seconded by Weedon.

Roll Call Vote Ayes: Swem, Cole-Crocker, Pulaski, Weimer, Zelmer, Casperson, and Weedon.

Nays: None

Motion Carried (7-0)

Executive Committee: Did not meet

Human Resources Committee: Did not meet

Unfinished Business: Closed Session.

Mindy Cole-Crocker excused herself at 5:52 pm.

#10-03/23

Weedon motioned to enter Closed Session at 5:52PM under MCL 15.268 Sec. 8. (1), (2) (c) & (h) *"15.268 Closed sessions; permissible purposes; applicability to independent citizens redistricting commission. Sec. 8. (1) Except as otherwise provided in subsection (2), a public body may meet in a closed session only for the following purposes: (c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing. (h) To consider material exempt from discussion or disclosure by state or federal statute."* Casperson seconded the motion.

Roll Call Vote Ayes: Casperson, Swem, Zelmer, Weimer, Weedon and Pulaski.

Nays: None

Motion Carried (6-0)

Closed Session: 5:52 PM

Session Re-Opened: 6:12 PM

Southeast Berrien County Landfill Authority

Regular Board of Directors Meeting

March 15, 2023

New Business:

Cell VI-C Liner Installation

#11-03/23

Motion By Zelmer to recommend to the full Board to Contract Clean Air and Water Systems to install the liner at VI-C. Bid not to exceed \$542,034.00. Seconded by Pulaski.

Roll Call Vote Ayes: Swem, Pulaski, Zelmer, Casperson, Weedon, and Weimer
Nays: None Motion Carried (6-0)

Weaver Consultant Group - Expansion Change Order

Due to unforeseen circumstances with the submittal of the Expansion, Weaver has requested a change order to cover the remaining tasks. These tasks would include response to technical review questions and assistance with public hearing.

#12-03/23

Motion by Zelmer to Approve the Weaver Consultant Group change order for an amount not to exceed \$15,191.00. Seconded by Weimer.

Roll Call Vote Ayes: Pulaski, Casperson, Weimer, Zelmer, Weedon, and Swem
Nays: None Motion Carried (6-0)

Public Comment. None.

General Managers Comments:

Leak at the Equalization Tank. Reviewing Options. Is meeting with contractors.
Discussed Flares
Painting in Scale House

Adjournment:

There being no further business before the Board, the meeting was adjourned at 6:32 PM.

Respectfully Submitted:

Dan Pulaski, Secretary

Patrick Swem

Vice Chairperson

March 15, 2023

Date