

Southeast Berrien County Landfill Authority

Special Board Meeting Minutes: Tuesday, February 13, 2024, 2024
3200 Chamberlain Rd, Buchanan, MI

- **Call to Order:** Gordon called the meeting to order at 8:00 a.m.
- **Pledge of Allegiance** was recited.
- **Roll Call** taken by Amber Ramirez
 - Board Members Present:
 - Bertrand Township: Dave Zelmer, Dave Kuhn
 - Buchanan City: Patrick Swem, Mark Weedon
 - Buchanan Township: Malinda Cole-Crocker, Tom Gordon
 - Niles City: Linda Casperson, Bill Weimer (Tardy)
 - Niles Charter Township: Dan Pulaski, Herschel Hoese
 - Others Present:
 - SEBC Landfill:
 - Note Taker: Amber Ramirez
 - Others:
 - Absent:

Consent Calendar

- Approve Agenda – February 13, 2024, 2024

#01-02/13

Zelmer motioned to approve the Consent Calendar as presented.

Swem seconded the motion.

Voice Vote Ayes: Kuhn, Pulaski, Zelmer, Cole-Crocker, Hoese, Gordon, Casperson, Weedon, Swem.

Nays: None

Motion Carried (9-0)

Public Comment – None

Weimer arrived at 8:10 a.m.

Unfinished Business:

#02-02/13

Cole-Crocker motioned to authorize Tom Gordon to spend up to \$250,000.00 on transfer pumps, generators, and the hauling of leachate offsite until March 1st, 2024. Zelmer seconded the motion.

Voice Vote Ayes: Kuhn, Pulaski, Zelmer, Cole-Crocker, Hoese, Weimer, Gordon, Casperson, Weedon, Swem.

Nays: None

Motion Carried (10-0)

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New Business:

#03-02/13

Zelmer motioned to approve the proposal presented by Windmuller, in which to install control panel components, configure radio communications, install start-up and commissioning services, and integrate a well status into the existing SCADA system for a total of \$10,500.00. Cole-Crocker seconded the motion.

Voice Vote Ayes: Weedon, Weimer, Swem, Cole-Crocker, Gordon, Kuhn, Zelmer, Hoese, Casperson, Pulaski.

Nays: None

Motion Carried (10-0)

General Manager's Comments: None

Public Comment – None

Adjournment: Adjournment at 8:25 a.m.



Daniel Pulaski, Secretary