# Southeast Borrion Country Landfill Authority

# Regular Board of Directors Meeting June 19, 2024

#### 1. Call to Order.

The June 19th-2024 Regular Board of Directors of the Southeast Berrien County Landfill Authority was called to order by Tom Gordon at 5:42 pm.

## 2. Pledge Recited

3. Roll Call: Tom Gordon ...... (Buchanan Township)

Dave Kuhn, David Zelmer ..... (Bertrand Township)

Bill Weimer, Linda Casperson ...... (City of Niles)

Mark Weedon ...... (City of Buchanan )

Dan Pulaski, Herschel Hoese ....... (Niles Charter Township)

Absent: Mindy Cole Crocker (Buchanan Township), Patrick Swem, (City of Buchanan) Others Present: Bob Kras General Manager.

#### 4. Consent Calendar

Approval Agenda for June  $19^{th}$  2024. With Addition of Proposed 2025 Budget under Finance Committee.

Approved May 15th 2024 Regular Board Meeting Minutes.

Dave Zelmer Motioned to Approve 2<sup>nd</sup> Mark Weedon to approve Consent Calendar with Addition

Voice vote approval motion carried (8-0)

- 5. Public Comments. None.
- 6. Finance Committee Meeting June 06th, 2024

Dave Kuhn summarized the Finance Committee meeting minutes of June 6th, 2024 and presented the following to the board members for approval:

### #01-06-24

Dave Kuhn motioned, 2<sup>nd</sup> Dave Zelmer to move to approve to the full board the Check Register for May 31<sup>st</sup> 2024 as presented.

Roll call vote showed unanimous approval motion carried (8-0)

General Manager, Bob Kras summarized the 2024-2025 Budget, and Capital spending. #02-06-24

Dave Kuhn motioned, 2<sup>nd</sup> Mark Weedon to move to approve to the full board the 2024-2025 Budget as proposed.

Roll call vote showed unanimous approval motion carried (8-0)

7. Dan Pulaski summarized Operations Committee Meeting June 17th 2024.

#### #03-06-24

Dan Pulaski motioned, 2<sup>nd</sup> Dave Zelmer to recommend to the Full Board the approval to Purchase a EPG Pump from EPG Companies for \$11,145.00 Quote # \$42660.

Roll call vote showed unanimous approval motion carried (8-0)

#### #04-06-24

Dan Pulaski motioned, 2<sup>nd</sup> Mark Weedon to recommend to the Full Board the Purchase of Posi Shell from LSC Quote # QUO0002163 for \$35338.00.

Roll call vote showed unanimous approval motion carried (8-0)

#05-06-24

Dan Pulaski motioned, 2<sup>nd</sup> Dave Kuhn to recommend to the Full Board to Modify the Non Commercial Landfill Voucher Wording from "This Voucher is good for up to 1 (1) Ton of Trash" to "This Voucheris good for one (1) load, up to (1) ton of Trash.

Roll call vote showed approval motion carried (7-1). With Hershal Hoese Voting No. #06-06-24

Dan Pulaski motioned, 2<sup>nd</sup> Mark Weedon to recommend to the Full Board the Purchase of PH Probe and Transmitter From Windmuller . Proposal Number EDP24-031 for \$9890.84.

Roll call vote showed unanimous approval motion carried (8-0)

- 10. Unfinished Business. None
- 11. New Business. Budget Presentation was Discussed under Finance committee.

General Managers Comments: Bob Kras told the board the June 1st 2024 Saturday, landfill being opened following the Memorial Day, 432 Tons were brought in.. Also a breach was found in cell 6c, Repaired and Eagle was notified. Also Inmates may help with the cleanup/picking up of papers.

# 12. Adjournment:

There being no further business before the Board, the meeting was adjourned at 6:56pm

Respectfully Submitted: Dan Pulaski, Note Taker

Tom Gordon

Palach &.
Date

Chairperson

June 19th, 2024