

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, September 17, 2025
3200 Chamberlain Rd, Buchanan, MI

- **Call to Order:** Gordon called the meeting to order at 5:30 p.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: Tom Gordon, Mindy Cole-Crocker
 - Niles City: Bill Weimer
 - Niles Charter Township: Herschel Hoese, Dan Pulaski
 - Others Present:
 - SEBC Landfill: Robert Kras
 - Note Taker: Amber Ramirez
 - Others:
 - Absent: Linda Casperson

Consent Calendar

- Approve Agenda – September 17, 2025
- Approve August 20, 2025, Regular Board meeting minutes

#01-09/17

Zelmer made the motion to approve the Consent Calendar as presented. Weedon seconded the motion.
Voice Vote shows unanimous approval
Nays: None

Motion Carries

Public Comment – None

Finance Committee

Cole-Crocker summarized the Finance Committee report from September 12, 2025 and presented the following for board approval:

#02-09/17

Cole-Crocker motioned to approve the balance sheet dated August 31, 2025 as presented. Zelmer seconded the motion.
Voice Vote Ayes: Zelmer, Gordon, Kuhn, Hoese, Weimer, Weedon, Pulaski, Swem, Cole-Crocker.
Nays: None

Motion Carried (9-0)

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#03-09/17

Cole-Crocker motioned to approve the Income Statement dated August 31, 2025 as presented. Swem seconded the motion.

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

Nays: None

Motion Carried (9-0)

#04-09/17

Cole-Crocker motioned to approve the Check Registers dated August 28 and September 4, 2025 as presented. Weedon seconded the motion.

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

Nays: None

Motion Carried (9-0)

#05-09/17

Cole-Crocker motioned the approval to renew CD & LOC for EGLE Financial Assurance with Sturgis Bank. Kuhn seconded the motion.

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

Nays: None

Abstained: Swem

Motion Carried (8-0-1)

#06-09/17

Cole-Crocker motioned the approval to renew CD & LOC for EGLE Financial Assurance with United Federal Credit Union. Zelmer seconded the motion.

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

Nays: None

Abstained: Swem

Motion Carried (8-0-1)

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#07-09/17

Cole-Crocker motioned the approval to move \$250,000 into a new CD at United Federal Credit Union for 4.15%.

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

Nays: None

Abstained: Swem

Motion Carried (8-0-1)

Operations Committee:

Pulaski summarized the Operations Committee report from September 12, 2025.

Executive/Environmental Committee:

Gordon summarized the Operations Committee report from September 12, 2025 and presented the following for board approval:

#08-09/17

Gordon motioned to approve Maurer Well Drilling to complete redrill of RAP Well RW-14 for \$10,796.00. Zelmer seconded the motion.

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

Nays: None

Motion Carried (9-0)

#09-09/17

Gordon motioned to approve Weaver Consultants Group to complete the CQA on the gas project for \$128,300.00. Kuhn seconded the motion.

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

Nays: None

Motion Carried (9-0)

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#10-09/17

Gordon motioned to approve QED as Pneumatic Pump & Fitting supplier on the gas project for \$369,617.00. Pulaski seconded the motion.
Voice Vote Ayes: Pulaski, Cole-Crocker, Swem, Kuhn, Gordon, Weimer, Weedon, Zelmer, Hoese.

Nays: None

Motion Carried (9-0)

#11-09/17

Gordon motioned to approve purchasing enclosed air compressor with air dryer from MAE2 for \$86,411.00. Pulaski seconded the motion.
Voice Vote Ayes: Pulaski, Cole-Crocker, Swem, Kuhn, Gordon, Weimer, Weedon, Zelmer, Hoese.

Nays: None

Motion Carried (9-0)

Unfinished Business:

- None

New Business:

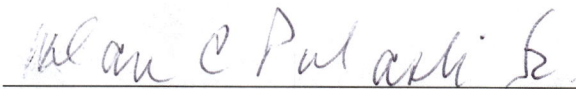
- None

General Manager's Comments:

- Kras will talk to Kinder Morgan about a presentation to the full board to answer questions about their proposal for RNG Plant.
- Kinder Morgan has invited the full board to Zeeland Landfill to tour RNC facility (waste management landfill).
- Entrance paving to finish this Saturday 09-20-2025
- Discharge authorization discussion with Tony about PFAS Mass Limit rather than concentration limit.

Public Comment – None

Adjournment: Adjournment at 6:09 p.m.



Daniel Pulaski, Secretary