

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, March 18, 2026

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: Mark Weedon, Patrick Swem
 - Buchanan Township: Mindy Cole-Crocker, Tom Gordon
 - Niles City: Linda Casperson, Herschel Hoese
 - Niles Charter Township: Dan Pulaski
 - Others Present:
 - SEBC Landfill: Robert Kras
 - Note Taker: Amber Ramirez
 - Others:
 - Absent: Bill Weimer

Consent Calendar

- Approve Agenda – March 18, 2026
- Approve February 18, 2026, Regular Board Meeting Minutes

#01-03/18

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

Motion Carries

Public Comment – None

Finance Committee

Kuhn summarized the Finance Committee report from March 13, 2026, and presented the following for board approval:

#02-03/18

Kuhn motioned to approve the Balance Sheet dated February 28, 2026, as presented. Swem seconded the motion.
Voice Vote Ayes: Zelmer, Swem, Pulaski, Casperson, Gordon, Weedon, Kuhn, Hoese, Cole-Crocker
Nays: None

Motion Carried (9-0)

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#03-03/18

Kuhn motioned to approve the Income Statement dated February 28, 2026, as presented. Zelmer seconded the motion.

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

Nays: None

Motion Carried (9-0)

#04-03/18

Kuhn motioned to approve the Check Registers dated February 28 and March 5, 2026. Weedon seconded the motion.

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

Nays: None

Motion Carried (9-0)

Executive/Environmental Committee:

- None

Operations Committee:

Pulaski summarized the Operations Committee report from March 13, 2026, and presented the following for board approval:

#05-03/18

Pulaski motioned to approve the purchase of a spare SBR pump from Kennedy Industries for \$20,855.00. Kuhn seconded the motion.

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

Nays: None

Motion Carried (9-0)

#06-03/18

Pulaski motioned to approve \$21,368.00 to fix the Hub and Ancillaries for Unit #612 (Right Rear Pump). Zelmer seconded the motion.

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

Nays: None

Motion Carried (9-0)

Human Resources:

- None

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Unfinished Business:

- None

New Business:

- None

General Manager's Comments:

- Kras stated he will be coordinating a tour date of the Breman Landfill location for April 29th 2026 with a backup date of May 20th 2026.
- The secondary in Cell 5 is occasionally gaining water in the fall season and should not be. It is suspected there is a hole somewhere; Weaver has sent out an investigation proposal. Kras also stated the water leakage does not contain leachate.
- Kras stated next month's Leachate disposal will be high.

Public Comment - None

Adjournment: Adjournment at 6:00 p.m.

Daniel C. Pulaski

Daniel Pulaski, Secretary