

Southeast Berrien County Landfill Authority

Special Board Meeting Minutes: Friday, August 7, 2026

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: Mindy Cole-Crocker, Tom Gordon
 - Niles City: Linda Casperson
 - Niles Charter Township: Dan Pulaski
 - Others Present:
 - SEBC Landfill: Robert Kras
 - Note Taker: Amber Ramirez
 - Others: None
 - Absent: Nick Shelton, Herschel Hoese

Consent Calendar

- Approve Agenda – August 7, 2026

#01-08/07

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

Motion Carries

Public Comment – None

Finance Committee

- None

Executive/Environmental Committee:

Gordon presented the Executive/Environmental Committee report from August 3, 2026, and presented the following for board approval:

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#02-08/07

Swem motioned to approve to proceed with the contract from D&R Earthmoving with the revised amount from August 6, 2026, of \$643,506.17 to complete the earthwork for the geomembrane project. Pulaski seconded the motion.

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

Nays: None

Motion Carried (8-0)

Operations Committee:

- None

Human Resources:

- None

Unfinished Business:

- None

New Business:

- None

General Manager's Comments:

- Kras explained that a recent customer was disgruntled with the minimum dumping fee of \$25.00.

Public Comment – None

Adjournment: Adjournment at 8:19 a.m.

Daniel C Pulaski Sr.

Daniel Pulaski, Secretary