

Southeast Berrien County Landfill Authority
Regular Board of Directors Meeting
August 19, 2026

Call to Order.

The August 19th-2026 Regular Board of Directors of the Southeast Berrien County Landfill Authority was called to order by Tom Gordon at 5:30 pm.

Pledge Recited

Roll Call: Tom Gordon, (Buchanan Township)
Dave Kuhn, David Zelmer (Bertrand Township)
Linda Casperson (City of Niles)
Mark Weedon, Patrick Swem..... (City of Buchanan)
Dan Pulaski, (Niles Charter Township)

Absent: Mindy Cole Crocker, Nick Shelton, Herschal Hoese.

Others Present: Bob Kras General Manager.

Consent Calendar

Approval Agenda for August 19th 2026.

Approved July 15th 2026 Regular Board Meeting Minutes.

Approve August 7, 2026, Special Board Meeting Minutes.

Weedon Motioned 2nd Zelmer approve Consent Calendar.

Voice vote: Showed approval All (7-0)

Public Comment on any Item-3-minute limit: None.

Finance Committee Meeting August 14th, 2026:

Patrick Swem summarized the Finance Committee meeting minutes of August 14th, 2026.

Swem motioned, 2nd Casperson to move to approve to the Full Board the Balance Sheet for July 31st 2026 as presented.

Roll call vote: Showed unanimous approval motion carried (7-0).

Swem motioned, 2nd Weedon to recommend to the Full Board the approval of the income statement for July 31st 2026.

Roll call vote: Showed unanimous approval motion carried (7-0).

Swem motioned, 2nd Zelmer to recommend to the Full Board the approval of the Check Registers Dated July 31st 2026 and August 10th 2026.

Roll call vote: Showed unanimous approval motion carried (7-0).

GM Comments: Toward end of meeting.

Dan Pulaski summarized Operations Committee Meeting August 14th 2026.

Pulaski motioned, 2nd Swem to recommend to the Full Board the approval of Quote # SQT223395 from Alta Equipment Company for the completion of repairs at a net cost of \$24,447.44.

Roll call vote: Showed unanimous approval motion carried (7-0)

Pulaski motioned, 2nd Weedon to recommend to the Full Board the approval of repairs to Unit #412 by Miles Truck Service not to exceed \$15,227.

Roll call vote: Showed unanimous approval motion carried (7-0)

GM comments: Toward end of meeting.

Unfinished Business: Path forward with Kinder Morgan. Representatives from Kinder Morgan asked for a 1–2-year documented study. Goal to reach 1500 cfm then reevaluate. Kuhn suggested that cfm maybe unattainable as to keep that draw of operating pressure may fluctuate. Kras suggested that this might be an indefinite delay.

New Business: None

General Managers Comments:

The Nano process for Pfas is working and the discharge is below limits.

Adjournment:

There being no further business before the Board, the meeting was adjourned at 5:47 pm

Respectfully Submitted:

Dan Pulaski, Note Taker

 08/29/2026

Tom Gordon

Date

Chairperson

August 19th, 2026