

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, September 16, 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: 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:
 - Absent: Nick Shelton, Herschel Hoese

Consent Calendar

- Approve Agenda – September 16, 2026
- Approve August 19, 2026, Regular Board Meeting Minutes

#01-09/16

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

Cole-Crocker summarized the Finance Committee report from September 11, 2026, and presented the following for board approval:

#02-9/16

Cole-Crocker motioned to approve the Balance Sheet dated August 31, 2026, as presented. Zelmer seconded the motion.
Voice Vote Ayes: Zelmer, Swem, Pulaski, Casperson, Gordon, Weedon, Kuhn, Cole-Crocker
Nays: None

Motion Carried (8-0)

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#03-09/16

Cole-Crocker motioned to approve the Income Statement dated August 31, 2026, as presented. Casperson seconded the motion.
Voice Vote Ayes: Zelmer, Swem, Pulaski, Casperson, Gordon, Weedon, Kuhn, Cole-Crocker
Nays: None

Motion Carried (8-0)

#04-09/16

Cole-Crocker motioned to approve the Check Registers dated August 31 and September 4, 2026, as presented. Swem seconded the motion.
Voice Vote Ayes: Zelmer, Swem, Pulaski, Casperson, Gordon, Weedon, Kuhn, Cole-Crocker
Nays: None

Motion Carried (8-0)

Operations Committee:

Pulaski summarized the Operations Committee report from September 11, 2026.

Executive/Environmental Committee:

Gordon summarized the Executive/Environmental Committee report from September 11, 2026, and presented the following for board approval:

#05-09/16

Gordon motioned to approve the acceptance of the bid dated 07/30/2026 from Gosling Czubak to complete an evaluation of the current wastewater treatment process, not to exceed \$25,000.00. Zelmer seconded the motion.
Voice Vote Ayes: Zelmer, Swem, Pulaski, Casperson, Gordon, Weedon, Kuhn, Cole-Crocker
Nays: None

Motion Carried (8-0)

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#06-09/16

Gordon motioned to approve the hire of Mauer Well Service to redrill well #9 in the RAP for \$15,147.00. Kuhn seconded the motion.

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

Nays: None

Motion Carried (8-0)

Human Resources:

- None

Unfinished Business:

- None

New Business:

- None

General Manager's Comments:

- Kickoff meeting for the temporary cap project was conducted last Monday. Equipment is being brought on site next Monday, September 21.
- The second phase is beginning for Cell 5c secondary investigation; it is difficult to access by road.
- The well drillers from Mauer Well Service plan to be on site for expansion, as well as evaluating the soil type and elevation.

Public Comment – None

Adjournment: Adjournment at 5:44 p.m.

Daniel C Pulaski

Daniel Pulaski, Secretary