Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, October 21, 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
  Buchanan City: Patrick Swem
  Buchanan Township: Tom Gordon
  Niles City: Linda Casperson, Nick Shelton
  Niles Charter Township: Dan Pulaski, Herschel Hoese
  Others Present:
  SEBC Landfill: Robert Kras
  Note Taker: Amber Ramirez
  Others:
  Absent: Mark Weedon, Dave Kuhn, Mindy Cole-Crocker

Consent Calendar

- Approve Agenda – October 21, 2026
- Approve September 16, 2026, Regular Board Meeting Minutes

#01-10/21

Shelton motioned to approve the consent calendar as presented. Zelmer seconded the motion.
Voice Vote shows unanimous approval
Nays: None

Motion Carries

Public Comment – None

Finance Committee

Swem summarized the Finance Committee report from October 16, 2026, and presented the following for board approval:

#02-10/21

Swem motioned to approve the Balance Sheet dated September 30, 2026, as presented. Casperson seconded the motion.
Voice Vote Ayes: Zelmer, Swem, Pulaski, Casperson, Gordon, Shelton, Hoese
Nays: None

Motion Carried (7-0)

#03-10/21

Swem motioned to approve the Income Statement dated September 30, 2026, as presented. Zelmer seconded the motion.
Voice Vote Ayes: Zelmer, Swem, Pulaski, Casperson, Gordon, Shelton, Hoese
Nays: None

Motion Carried (7-0)

#04-10/21

Swem motioned to approve the Check Registers dated September 30 and October 6, 2026, as presented. Shelton seconded the motion.
Voice Vote Ayes: Zelmer, Swem, Pulaski, Casperson, Gordon, Shelton, Hoese
Nays: None

Motion Carried (7-0)

Operations Committee:

Pulaski summarized the Operations Committee report from October 16, 2026, and presented the following for board approval:

#05-10/21

Pulaski motioned to approve Quote #150674-03 from MacAllister for the addition of seal guards to the new compactor prior to delivery for $39,482.00. Shelton seconded the motion.
Voice Vote Ayes: Zelmer, Swem, Pulaski, Casperson, Gordon, Shelton, Hoese
Nays: None

Motion Carried (7-0)

Executive/Environmental Committee:

- None

Human Resources:

- None

Unfinished Business:

- None

New Business:

- None

General Manager's Comments:

- The price for the latest delivery of fuel had gone down $0.30 per gallon.
- The liner crew for Cell 5c is planning to work on site Thursday, 10/22/2026.

Public Comment – None

Adjournment: Adjournment at 5:44 p.m.

Daniel C Pulaski Sr.

Daniel Pulaski, Secretary