

WESTERN WASHTENAW RECYCLING AUTHORITY MINUTES

BOARD OF TRUSTEES MEETING
MINUTES: March 21, 2018 - 7:00 p.m.
City of Chelsea Council Chamber
305 Main Street, Chelsea, MI 48118

1. Call to Order at 7:04 p.m.
2. Roll Call:
PRESENT
 - a. City of Chelsea Tony Iannelli
 - b. Dexter Township Jason Maciejewski
 - c. Lima Township Nanette Havens
 - d. Lyndon Township Mary Jane Maze
 - e. Manchester Township Laurie Carey
 - f. Bridgewater Township VACANT (Associate Member)
 - g. Facility Manager Marc Williams
3. Approval of the Agenda: **Motion by Maze to approve the agenda as presented. Second by Iannelli. Motion passed unanimously.**
4. Public Comment: Anthony Caudill, a WWRA employee residing at 3412 Patterson Lake Road, Pinckney, MI, commented about the nature of his communication with the Facility Manager immediately prior to and during his workers compensation leave.
5. Minutes of the February 28, 2018 Meeting: **Motion to approve the minutes of the February 28, 2018 meeting by Havens. Second by Carey. Motion passed unanimously.**
6. Comments from the Chair: Chair noted that he would be out of state from Friday, March 23 to Friday, March 30, 2018. Vice-Chair Carey would serve in his capacity should any need arise.
7. Facility Manager's Report:
 - a. Volume and Revenue Report: Volume is down 26 tons from last year. Bills are up \$16,547. Revenue is down \$43,310. Williams noted that checks for plastics were not received in time to be included. Plastic prices are up. Prices for paper and cardboard are down.
 - b. Operating Status of Facility and Single Stream System: Repaired paper line belt. Replaced spine on plastic line. Oil change on bailer soon. Scheduling glass line spine repair.
 - c. Equipment Update: Blown brake chamber on a truck. Problems with a couple of hydraulic lines on the loader.
 - d. Staff and Labor Update: One employee is out on Workers Comp. Williams has kept the WWRA's workers compensation insurer, the Michigan Municipal League (MML), updated on the situation.