



WESTERN WASHTENAW RECYCLING AUTHORITY

BOARD OF TRUSTEES MEETING
February 27, 2019 – 7:00 p.m.
City of Chelsea Council Chambers
305 Main Street, Chelsea, MI 48118

PROPOSED AGENDA

1. Call to Order
2. Roll Call and Introductions

City of Chelsea	Tony Iannelli
Dexter Township	Michael Compton
Lima Township	Nanette Havens
Lyndon Township	Mary Jane Maze
Manchester Township	Laurie Carey
<i>Bridgewater Township</i>	<i>VACANT (Associate Member)</i>
<i>Webster Township</i>	<i>VACANT</i>
<i>Facility Manager</i>	<i>Marc Williams</i>
3. Approval of the Agenda
4. Public Comment
5. Approval of Minutes of the January 9, 2019 Meeting
6. Treasurer's Report
 - County Debt/Bond Millage Account
 - County Operating Millage Account
 - General Fund Account
 - Financial Reports
 - Authorization of Payments dated December 31, 2018
7. Facility Manager's Report
 - Volume and Revenue Report
 - Operating Status of Facility and Single Stream System
 - Equipment Update
 - Staff and Labor Update
 - Contracted Recycling Collectors Update
8. Facility Manager Development report
9. Equipment Replacement report
10. Comments from the Chair
 - a. Meeting Dates
 - b. Advertising
 - i. Chelsea Update?
 - ii. Website Update?

*The next regularly scheduled meeting of the WWRA Board of Trustees
Wednesday, March 27, 2019 at 7:00 p.m. at the City of Chelsea Council Chamber.*

- iii. Facebook update?
 - iv. Flyers?
 - v. The Sun Times?
 - c. Email Servers
 - i. We all need WWRARecycleing.org email address.
 - ii. WWRA19@groups.google.com
 - d. Business Cards
 - e. Stickers
 - f. Bank Account
 - i. Debit Card
 - ii. Auto pay
 - g.
 - h.
- 11.
12. Education & Outreach Report
13. Comments of Board Members and Staff
14. Public Comment
15. Future Agenda Items
16. Adjournment

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