

WESTERN WASHTENAW RECYCLING AUTHORITY

BOARD OF TRUSTEES MEETING
April 24, 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 – Co Chair
Dexter Township	Michael Compton – Chair
Lima Township	Nanette Havens – Treasurer
Lyndon Township	Mary Jane Maze- Secretary
Manchester Township	Laurie Carey
<i>Bridgewater Township</i>	<i>VACANT (Associate Member)</i>
<i>Facility Manager</i>	<i>Marc Williams</i>

3. Approval of the Agenda

4. Public Comment

5. Approval of Minutes of the March 27, 2019 Meeting

6. Treasurer's Report

- County Debt/Bond Millage Account
- County Operating Millage Account
- General Fund Account
- Financial Reports
- Authorization of Payments

7. Facility Manager's Report

- Volume and Revenue Report
- Operating Status of Facility and Single Stream System
- Equipment Update
 - i. Garage Door Replacement update
- Staff and Labor Update
- Contracted Recycling Collectors Update

8. Facility Manager FMLA

9. Facility Manager Development report

10. Education Outreach Specialist. Marc

11. Equipment Replacement report

The next regularly scheduled meeting of the WWRA Board of Trustees
Wednesday, May 22, 2019 at 7:00 p.m. at the WWRA Facility 7PM.

12. Comments from the Chair

- **Trial bin service** -*Putnam Township & Webster Township*

Trial bin service conclusion agreement
Approved at the April 26, 2017 Board Meeting

Terms of agreement:

- Township (not currently part of the Authority) pays \$13 a household from proposal date
 - Increases by \$3 per household per year until the \$26 a household is met as stated in WWRA bylaws
 - Opt-Out Clause for either entity 6 months Written notice
 - Agreement to be reviewed by an attorney
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- **Plastic bags – Update - Compton**
 - **Shell, Audrey Audit info needed.**
She needs WWRA min from 07.2018 - 09.2018
 - **Adjust the budget for the door replacement.**

13. Washtenaw proposed 2019 Clean-Up Days

May 18th – Chelsea High School (WWRA Supported)

June 8th – Whitmore lake High School

June 29th – Lincoln High School

Saline – **TBD** (Usually in September)

EMU football stadium Parking lot – **TBD** (Usually in October)

14. Education & Outreach Report

15. Comments of Board Members and Staff

16. Public Comment

17. Future Agenda Items

18. Adjournment

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Plastic Bag Recycling - Info

<https://dextermi.gov/news/plastic-bag-recycling>

Plastic Bag Recycling

March 23, 2019

The City of Dexter has partnered with Recycle Ann Arbor and Washtenaw County through the Plastic Pollution Solution Collection Network to offer a single-use plastic recycling drop-off location to City residents/business owners. The green drop-off bin is located at the Dexter City Offices, 8123 Main St., 2nd Floor of the PNC Bank. This program allows for the recycling of **dry and clean** plastic bags (grocery, zip seal, bubble wrap) and similar soft plastics.

The average life-span of a plastic bag is 14 minutes and they are the number one contaminant in curbside recycling programs. These plastics are not recyclable through standard curbside recycling and can cause jams in machines at recycling facilities.


Shawn Personke - WWRA Facebook/Website Updates - Payable

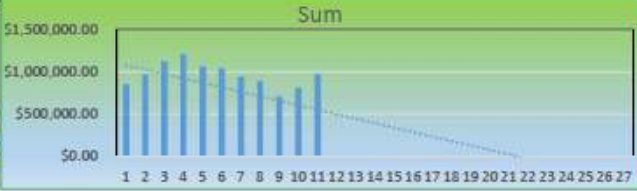
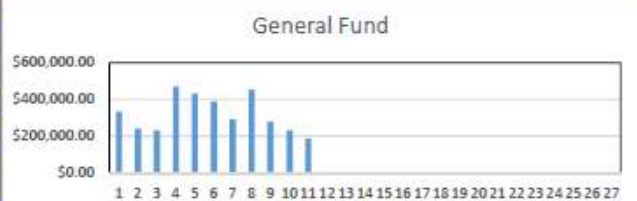
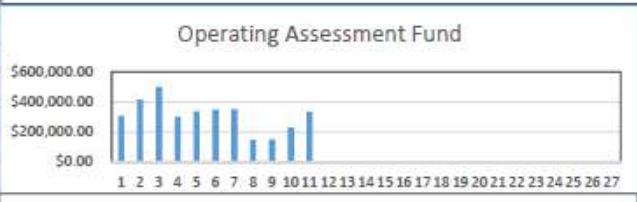

Shawn Personke
WWRA Facebook/Website Updates
Invoice: November 26, 2018 to March 11, 2019

25 Facebook posts/responses (7 min each) 3 hours x \$22=\$66
2 website updates (15 each) 30 min x \$22 = \$11
33 emails (5 minutes) 2.75 hours x \$22 = \$60.50
Pay this amount - **\$137.50**

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Chart of Accounts - 03.2019 - Info

		 WWRA Charts of Accounts - 2017/2018/2019/2020			
	Date	General Fund	Operating Assessment Fund	Bond Debt Fund	Sum
1	12.06.2017	\$333,724.00	\$308,117.48	\$211,479.05	\$853,320.53
2	02.28.2018	\$238,938.00	\$414,688.22	\$313,229.29	\$966,855.51
3	03.21.2018	\$229,619.00	\$500,231.45	\$390,912.42	\$1,120,762.87
4	04.25.2018	\$469,056.00	\$302,373.67	\$435,838.78	\$1,207,268.45
5	06.27.2018	\$432,973.00	\$335,930.42	\$290,174.48	\$1,059,077.90
6	08.15.2018	\$388,815.00	\$346,662.09	\$300,521.65	\$1,035,998.74
7	10.24.2018	\$291,387.00	\$349,084.45	\$300,533.14	\$941,024.59
8	12.05.2018	\$454,003.00	\$149,633.92	\$281,863.28	\$885,500.20
9	01.09.2019	\$277,760.00	\$150,248.01	\$281,872.00	\$709,880.01
10	02.00.2019	\$230,443.00	\$230,310.47	\$351,869.41	\$812,622.88
11	03.03.2019	\$185,614.00	\$332,828.81	\$454,475.76	\$972,918.57
12	04.00.2019				
13	06.00.2019				
14	07.00.2019				
15	08.00.2019				
16	09.00.2019				
17	10.00.2019				
18	11.00.2019				
19	12.00.2019				
20	01.00.2020				
21	02.00.2020				
22	03.00.2020				
23	04.00.2020				
24	05.00.2020				
25	06.00.2020				
26	07.00.2020				
27	08.00.2019				
				Min	\$709,880.01
				Max	\$1,207,268.45
				Diff	\$497,388.44

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