



# WASHTENAW RECYCLING AUTHORITY

BOARD OF TRUSTEES MEETING  
January 9, 2019 – 7:00 p.m.  
City of Chelsea Council Chambers  
305 Main Street, Chelsea, MI 48118

## APPROVED AGENDA

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1. Call to Order
2. Roll Call and Introductions
  - City of Chelsea Tony Iannelli
  - Dexter Township Mike Compton
  - Lima Township Nanette Havens
  - Lyndon Township Mary Jane Maze
  - Manchester Township Laurie Carey
  - *Bridgewater Township VACANT (Associate Member)*
  - *Facility Manager Marc Williams*
3. Approval of the Agenda
4. Public Comment
5. Election of Board Officers
6. Minutes of the December 5, 2018 Meeting
7. Comments from the Chair
8. 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
9. Facility Manager Development
10. 2019 Mack Roll-Off truck update
11. Equipment Replacement
12. Education & Outreach Report
13. Treasurer's Report
  - County Debt/Bond Millage Account
  - County Operating Millage Account
  - General Fund Account
  - Financial Reports
  - Authorization of Payments dated December 31, 2018
14. Comments of Board Members and Staff
15. Future Agenda Items
16. Adjournment

*The next regularly scheduled meeting of the WWRA Board of Trustees is  
Wednesday, February 27, 2019, 2018 at 7:00 p.m. at the City of Chelsea Council Chamber.*