



Western Washtenaw Recycling Authority
 WWRA Facility
 8025 Werkner Road, Chelsea, MI 48118
 Website: wwrrarecycles.org

**Board of Trustees Meeting
 City of Chelsea Council Chambers
 March 23rd, 2022**

1. Call to Order – Tony Iannelli, Chairperson

The meeting was called to order at 7:00 pm.

2. Roll Call and Introductions

City of Chelsea	Tony Iannelli – Present
Dexter Township	Michelle Stamboulellis – Present
Lima Township	Nanette Havens – Absent
Lyndon Township	Bob Mester – Present
Manchester Township	Krista Jarvis - Present
Bridgewater Township	Vacant
Facility Manager	Marc Williams – Present
Recording Secretary	Janis Miller - Absent

3. Approval of the Agenda

Motion by Bob Mester, supported by Krista Jarvis, to approve the agenda as presented.
 All ayes. Motion carried.

4. Approval of Minutes – Bob Mester, Secretary

Motion by Krista Jarvis, supported by Michelle Stamboulellis, to approve the February 23rd, 2022, minutes as presented. All ayes. Motion carried.

5. Public Comment

None

6. Treasurer’s Report – Nanette Havens, Treasurer

a. Bond	Interest \$	0.00	Balance \$ 702,135.22
b. Operating	Interest \$	0.00	Balance \$ 490,242.98
c. General			Balance \$ 501,559.13

Motion by Bob Mester to authorize payment of bills from February 4th, 2022, through March 18th, 2022, in the amount of \$ 54,925.64. Motion supported by Krista Jarvis. All ayes. Motion carried.

7. Facility Manager’s Report – Marc Williams

A. Volume and Revenue Report

- i. Revenue for the month was \$69,312.49. Volume will be down.
- ii. Prices for OCC are down \$5 a ton, and there is a large backlog on OCC.
- iii. Tin is up \$12 a ton and expected to go up further.

- iv. Plastic, we were not paid on, but PET is expected to make a large jump.

B. Operating Status of Facility and Single Stream System

- i. First payment (11,607.58 \$) will be made to Speed Tech for baler repairs
- ii. On 3/25/2022 Machinex will have a programmer and installer come to WWRA to upgrade our lights on the SamurAI and make sure the robot is up to date on all programming.
- iii. The C-10 belt has finally been made and will be installed once the current belt is no longer usable.
- iv. The pits have been cleaned and the panels dropped on the sorting system.
- v. The bin sites have been cleaned after the long winter.
- vi. Questions from Tony Iannelli and Krista Jarvis regarding Chelsea curbside container materials not being picked up, and whether the new containers yielded less material than the old boxes. 50 new or larger containers are available. The new arrangement is too new to fully answer the question.

C. Equipment Update

- i. 2019 Mack had electrical wire issues, corroded cables.
- ii. 2007 Sterling had to be towed in to WWRA, it blew two hydraulic lines at the landfill.
- iii. 2007 Sterling new steer tire.
- iv. 2005 Sterling new steer tire.
- v. 2005 Sterling replaced door latch using one from old truck out back.
- vi. 2011 International new oil pressure switch.
- vii. 2013 truck repaired hydraulic leak
- viii. 2010 CAT loader rewired lights.
- ix. 2016 2500 serpentine belt and idler pulley repaired.

Upcoming

- x. Steer tires on 2011 international.
- xi. Tires for Bobcat (probably four).
- xii. Still waiting on other quotes and demos for loader equipment, these should be coming in at the beginning of April.

D. Staff and Labor Update

- i. Spencer Miller will be leaving WWRA April 15, he is moving.
- ii. Dylan Coy has already been hired.
- iii. Marc Williams was off for a week due to a back injury

E. Grant

Waiting for payments from EGLE

- i. Quality grant will be performed in June, in grant questionnaire for bin sites one question will be where people who are using the site are from. What does the Board want to do with this information, do you want to ban out of area users of the bins? This resulted in some discussion, and it was decided the Board representatives would canvass their respective municipalities to determine views on the topic.
- iv. The grant covers \$3 per household for outreach and education.
- v. Info cards designed by The Recycling Partnership (TRP) will be sent out by the grant project to residents of the Authority informing people what we are doing and what is accepted.

- vi. The audit of the curbside material would be performed by Iris and uploaded to their system.
- vii. WWRA would do the audit of our drop off locations.
- viii. A second mailer will be sent pointing out the results and biggest issue.
- ix. The schedule concludes this grant in March 2023, but it can be extended.
- x. Better signage at bin sites can be covered by TRP (The Recycling Partnership) funding, what isn't covered WWRA would be responsible for.

There is also a TRP pilot program with a company called Campology where they attach cameras inside our bins and at bin sites for 12 months, this can be implemented into our drop off locations to better assist with our contamination issues.

This led to a discussion of illegal dumping and the fairness of nonmembers using WWRA facilities.

8. Old Business

None

9. New Business

A. The Manchester bin has to be moved, as the land has been purchased. Krista Jarvis raised the issue of reimbursement of the cost of relocation. It will cost about \$25,000 to move the bins to the new location beside the Township offices. The concrete base and a nice fence are major parts of the cost. It was noted that the relocation of the Dexter bins was shared by Dexter Township and WWRA, an X amount over an X time. Also, Amcore, a plastics company in the area committed to recycling, was willing to donate signage. The relocation will be done by June. What share WWRA will assume will be decided at the next meeting.

B. Due to scheduling conflicts with the Council Chambers use, it was decided that the May 25th WWRA meeting will be at WWRA on Werkner Road.

C. The Audrey Shell contract was confirmed to have been signed.

10. Future Agenda Items

- A. The Manchester bin relocation reimbursement.
- B. Further discussion of purchasing a new front end loader
- C. Further discussion of CAFÉ Plan proposals.

11. Adjournment

Motion by Krista Jarvis, supported by Michelle Stamboulellis, to adjourn. All ayes. Motion carried. Adjournment at 7:40 pm.

Next regularly scheduled meeting of the WWRA Board of Trustees will be Wednesday, April 28th, 7 PM., at the Chelsea City Council Chambers

Bob Mester
WWRA Secretary

Tony Iannelli
WWRA Chairperson

Recording Secretary-Janis Miller

