



## **WESTERN WASHTENAW RECYCLING AUTHORITY**

### **BOARD OF TRUSTEES MEETING**

January 11, 2022 – 7:00 p.m.

Chelsea City Conference Room. Basement of 305 S. Main St. Chelsea MI

## ***AGENDA***

### **1. Call to Order**

### **2. Roll Call and Introductions**

- City of Chelsea: Tony Iannelli –Chair
- Dexter Township: Diane Ratkovich-Vice Chair
- Lima Township: Nanette Havens – Treasurer
- Lyndon Township: Robert Mester (alternate: Joanne Munce)
- Manchester Township: Kim Thompson
- Facility Manager: Marc Williams
- Recording Secretary: Janis Miller
- Bridgewater Township VACANT (Associate Member)

### **3. Approval of the Agenda**

### **4. Approval of last meeting minutes**

### **5. Public Comment**

### **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
- Staff and Labor Update

- Grant update

## **8. New Business**

- Chelsea Update Advertising (\$120/mo. \$1440/yr, paid monthly, quarterly, or up front.
- Discussion on community outreach resource

## **9. Public Comment**

## **10. Future Agenda Items**

## **11. Adjournment**

*The next regularly scheduled meeting of the WWRA Board:*

**Wednesday February 22, 2023 7:00pm at Chelsea City Council Chambers.**

