

**WESTERN WASHTENAW RECYCLING AUTHORITY**

BOARD OF TRUSTEES MEETING

February 22, 2023 – 7:00 p.m.

Chelsea City Council Chambers. 311 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**

* Election of officers
* Discussion on community outreach resource

**9. Public Comment**

**10. Future Agenda Items**

**11. Adjournment**

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

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