

**WESTERN WASHTENAW RECYCLING AUTHORITY**

BOARD OF TRUSTEES MEETING

May 23, 2023 – 7:00 p.m.

WWRA Facility, 8025 Werkner Rd. Chelsea MI 48118

***AGENDA***

**1. Call to Order**

**2. Roll Call and Introductions**

* City of Chelsea: Tony Iannelli –Chair
* Manchester Township: Kim Thompson -Vice Chair
* Dexter Township:
* Lima Township: Nanette Havens – Treasurer
* Lyndon Township: Robert Mester (alternate: Maegen Gabriel)
* 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**

**9. Public Comment**

**10. Future Agenda Items**

**11. Adjournment**

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

**Wednesday June 21, 2023 7:00pm at** **WWRA Facility, 8025 Werkner Rd. Chelsea MI 48118**