



WESTERN WASHTENAW RECYCLING AUTHORITY

BOARD OF TRUSTEES MEETING

Wednesday, October 25, 2023 – 7:00 p.m.

Chelsea City Council Chambers, 311 S. Main St. 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: Michelle Stamboullelis
- 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

- Survey Results
- Generator Quote
- Facility Manager Annual Review
- Authorization of 5% merit increase
- Potential board member changes after elections
- 2024 Meeting Dates Schedule (vote to approve):
 - January 10
 - February 28
 - March 27
 - April 24
 - May 22 (WWRA facility)
 - June 26 (WWRA facility)
 - August 28 (WWRA facility)
 - September 25
 - October 23
 - December 11
 - January 8, 2025

9. Public Comment

10. Future Agenda Items

11. Adjournment

The next regularly scheduled meeting of the WWRA Board:

**Wednesday December 13th, 2023 7:00pm at Chelsea City Council
Chambers 311 S. Main St. Chelsea MI 48118**