



**WESTERN WASHTENAW RECYCLING AUTHORITY**

BOARD OF TRUSTEES MEETING

Wednesday, December 13, 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**

- 2024 Budget
- Generator quote/update

## **9. Public Comment**

## **10. Future Agenda Items**

## **11. Adjournment**

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

**Wednesday January 10<sup>th</sup>, 2024 7:00pm at Chelsea City Council  
Chambers 311 S. Main St. Chelsea MI 48118**