

WESTERN WASHTENAW RECYCLING AUTHORITY

BOARD OF TRUSTEES MEETING

Wednesday, March 27, 2024 – 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 (Alternate: Beth Morris)
- Manchester Township: Kim Thompson -Vice Chair (Alternate: Sybil Kolon)
- Dexter Township: Michelle Stamboullis
- Lima Township: Nanette Havens – Treasurer
- Lyndon Township: Robert Mester (alternate: Maegen Gabriel)
- Bridgewater Township: Jeff Rechten (Associate Member)
- Facility Manager: Marc Williams
- Recording Secretary: Janis Miller

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
- Community Engagement/Press Release
- Generator quote/update
- Discussion item: Film and Foam

9. Public Comment

10. Future Agenda Items

11. Adjournment

The next regularly scheduled meeting of the WWRA Board:

**Wednesday April 24th, 2024 7:00pm at Chelsea City Council Chambers
311 S. Main St. Chelsea MI 48118**