



## **WESTERN WASHTENAW RECYCLING AUTHORITY**

BOARD OF TRUSTEES MEETING

Wednesday, June 26, 2024 – 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: Michelle Stamboullis
- Lima Township: Nanette Havens – Treasurer
- Lyndon Township: Robert Mester
- Facility Manager: Marc Williams
- Recording Secretary: Janis Miller
- Bridgewater Township: Jeff Rechten (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**

- Generator quote/update
- Film/Foam recycler pilot program
- Primaries/Elections

### **9. Public Comment**

### **10. Future Agenda Items**

### **11. Adjournment**

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

**Wednesday August 28, 2024 7:00pm at WWRA Facility, 8025 Werkner Rd. Chelsea MI 48118**