**Board of Trustees Meeting**

**WWRA Facility, Werkner Road**

**June 25, 2025**

1. **Call to Order – Tony Iannelli, Chairperson**

The meeting was called to order at 7:00 pm.

1. **Roll Call and Introductions**

City of Chelsea Tony Iannelli – Present

Dexter Township Michelle Stamboulellis – Present

Alternate Karen Nolte - Present

Lima Township Nanette Havens – Present

Lyndon Township Bob Mester – Present

Alternate: Vacant

Manchester Township Kim Thompson – Absent

Alternate: Sybil Kolon

Bridgewater Township Amy Ahrens - Present

(Associate Member)

Facility Manager Marc Williams – Present

Recording Secretary Janis Miller - Present

1. **Approval of the Agenda**

Motion by Mester, supported by Stamboulellis to approve the agenda as presented.

All ayes. Motion carried.

1. **Approval of Minutes – Bob Mester, Secretary**

Motion by Mester, supported by Havens, to approve the May 28, 2025 minutes as presented. All ayes. Motion carried.

1. **Public Comment:** Opened 7:03 PM

Robin Hargenrater, Chelsea City

Her concerns were 1) facility safety, and 2) illegal dumping. Her son works at the WWRA Facility and injured his hand which required stitches. She was questioning safety protocols, training, and where the first-aid stations were located. She questioned the Board about how they were going to monitor/prosecute illegal dumping in the recycle bins.

1. **Treasurer’s Report – Nanette Havens, Treasurer**
2. Bond Interest $285.47 Balance $676,586.61
3. Operating Interest $2,301.11 Balance $592,791.47
4. General Balance $145,415.46

Discussion: Audrey sent the April reports.

Motion by Mester to authorize payment of bills from May 28, 2025 through June 24, 2025, in the amount of $48,655.99. Motion second by Havens. All ayes. Motion carried.

1. **Facility Manager’s Report – Marc Williams**
2. Volume and Revenue Report
3. May processed 527 Tons generating revenue of $38,886.82
4. June generated revenue of $62,562.25 (tonnage not available)
5. News down $10 a Ton
6. OCC down $5 a Ton
7. Tin down $39 a Ton
8. Operating Status of Facility and Single Stream System
9. Rebuilt both cylinders in trash compactor. Rebuilt the top of the ram and patched a large hole in the bottom where the metal had worn thin and through.
10. Patched large rust holes in a 30 yard roll off and painted it.
11. Replaced the broken hose bracket on our baler that secures the pressure line.
12. Equipment Update
13. Bobcat – Replaced fan hydraulic line and power cable. New problem is leaking water pump.
14. 2011 International –Replaced hydraulic line. New problem is the winch system is leaking, will use an in stock cylinder for repair.
15. 2007 Sterling – Fixed air leak.
16. 2019 Mack – Repaired flat tire.
17. CAT 924K – Hydraulic lift and tilt now working. Solenoid check came back as functioning, waiting on MI CAT to look at it.
18. Bobcat S632 at Duible for repair of hydraulic.
19. Staff and Labor Update
20. Interviewed Ryan Whited.
21. Grant Update
22. No changes.
23. **New Business**
24. Lodi Township

A three-month trial with a bin located at the Township Hall. WWRA will charge $300 per bin exchange.

1. Update on Assessment Payments

Tony Iannelli will speak to the City Community Development Director and the City Manager.

1. Update from Dexter Township single-hauler RFP

Dexter Township Trustee Karen Nolte stated that they were in negotiations with Waste Management. They hope to have a contract by mid-July so it could go to the Board of Trustees in August. The concern is, if Waste Management picks up recyclables what is the impact on the Special Assessment and the bins at the Dexter Township Hall.

1. **Public Comment:** Opened 8:06 PM

Robin Hargenrater, Chelsea City

She considers WWRA a “local family” and is concerned that recycling will be taken away.

1. **Future Agenda Items**
2. Revision of Safety Procedure Documentation and inventory of First Aid Stations
3. Discussion of CAFE
4. Bin site enforcement & signage
5. By-Laws review
6. Strategic Plan – what the communities are seeking
7. **Adjournment**

Motion by Stamboulellis, supported by Mester, to adjourn. All ayes. Motion carried.

Adjournment at 8:17 pm

*Next regularly scheduled meeting of the WWRA Board of Trustees will be Wednesday, August 27, 2025 7:00 P.M. at the WWRA Facility on Werkner Road.*

Bob Mester Tony Iannelli

WWRA Secretary WWRA Chairperson

Janis Miller – Recording Secretary