

Montmorency-Oscoda-Alpena Solid Waste Management Authority Board Meeting Minutes

December 21, 2022

Present (by roll call): Chuck Varner, Jackie Bondar, Don Edwards,
Marty Thomson, Bill Peterson, Gary Girardin

Also present: Doug Baker (Operations Manager),

Meeting called to order at 11:00 A.M., by Chairman Varner

Pledge of Allegiance

Agenda Additions: Health Insurance, DNR Land Purchase

Motion by Edwards, seconded Bondar, to approve Agenda with additions. All present voting yes, motion carried.

Motion by Thomson, seconded by Peterson, to approve the Minutes of 12/09/2022 as presented. All present voting yes, motion carried.

Motion by Peterson, seconded by Girardin, to approve December 2022 Claims & Accounts as Follows:

<u>December 2022 Claims and Accounts</u>		
11/28/2022	Payroll & Liabilities w/board 12/01/2022	\$12,763.94
11/28/2022	Desk Checks	\$6,401.20
11/30/2022	Desk Check-DNR Land use permit fee	\$550.00
12/02/2022	HRA	\$268.00
12/9/2022	Desk Checks Staff X-mas Bonus	\$2,250.00
12/12/2022	Payroll & Liabilities 12/15/2022	\$11,826.43
12/14/2022	Claims & Accts 12/15/2022	\$18,732.40
	Regular Accts Payable Sub-Total	\$52,791.97
<u>2022 Revenue Bond - Disposal Well Expenses</u>		
12/1/2022	Payables DWI	\$124,837.71
12/8/2022	Payables DWI	\$246,528.57
12/15/2022	Payables DWI	\$440,403.52
	DWI Payables Sub-Total	\$811,769.80
	Total:	\$864,561.77

Roll Call Vote:

6 Yes

0 No

Motion by Thomson, seconded by Bondar, to approve the Bank Account Balance summary to date as presented.

Roll Call Vote: 6 Yes 0 No

Customer Activity

Motion by Edwards, seconded by Thomson, to receive and file the updated customer activity report as presented.

Roll Call Vote: 6 Yes 0 No

Operational Items

Injection well drilling portion finished, & equipment is off site. Completion will start around the middle of January 2023. Drilling took more days than expected, and budgeted for. Spending will continue to be monitored, and once injection well is operational, the Board will revisit the pros and cons of any additional revenue bonding.

Proposal from Elmer's to construct flow line from lagoons to new injection well presented. The purpose is get a contractor on site prior to construction season.

Motion by Peterson, seconded by Edwards, to approve Team Elmer's proposal in the amount \$59,790.00(lump sum) for construction of Injection Well Leachate Piping Plan.

Roll Call Vote: 6 Yes 0 No

Health insurance has been quoted with a 7.45% increase for 2023. Other option much higher deductible but still a 6.98% increase. Others where higher with no savings at all.

Motion by Bondar, seconded by Edwards, to stay with current plan Blue Care Network of Michigan for benefit year of 2023.

Roll Call Vote: 6 Yes 0 No

Motion by Bondar, seconded by Edwards, approval to run Oscoda County MOA Landfill appointees' mileage/per diem through Landfill payroll, in lieu of Oscoda County Payroll effective January 2023.

Roll Call Vote: 6 Yes 0 No

Motion by Peterson, seconded by Girardin, to approve/adopt the 2023 Proposed Budget as presented totaling \$3,771,547.42

Roll Call Vote: 6 Yes 0 No

Motion by Edwards, seconded by Thomson, to approve Administrator to pay December 2022 Injection Well invoices (currently \$768,779) and End-Of-Year bills.

Roll Call Vote: 6 Yes 0 No

Motion by Edwards, seconded by Bondar, to extend board appointments until 2023 Organizational Meeting on Jan. 6, 2023.

Roll Call Vote: 6 Yes 0 No

Buildings and Grounds

Lagoons are still good.

Thomson will edit PIEG AMI Pole lease contract and send it back for Tom Sobeck to review.

Correspondence

Ozoga, EGLE dated December 14, 2022 regarding receipt of Third Quarter Monitoring Well Report.

Megan Stevens, DNR Real Estate Services dated December 20, 2022 regarding approval of request for adjoining State owned land.

Motion by Peterson, seconded by Girardin, to adjourn. All present voting yes, motion carried.

Meeting adjourned at 12:29 P.M.

Submitted By _____
Connie Gerrie, Executive Secretary