



WASHTENAW RECYCLING AUTHORITY

BOARD OF TRUSTEES MEETING
January 9, 2019 – 7:00 p.m.
City of Chelsea Council Chambers
305 Main Street, Chelsea, MI 48118

APPROVED AGENDA

1. Call to Order
2. Roll Call and Introductions
 - City of Chelsea Tony Iannelli
 - Dexter Township Mike Compton
 - Lima Township Nanette Havens
 - Lyndon Township Mary Jane Maze
 - Manchester Township Laurie Carey
 - *Bridgewater Township* *VACANT (Associate Member)*
 - *Facility Manager* *Marc Williams*
3. Approval of the Agenda
4. Public Comment
5. Election of Board Officers
6. Minutes of the December 5, 2018 Meeting
7. Comments from the Chair
8. Facility Manager's Report
 - Volume and Revenue Report
 - Operating Status of Facility and Single Stream System
 - Equipment Update
 - Staff and Labor Update
 - Contracted Recycling Collectors Update
9. Facility Manager Development
10. 2019 Mack Roll-Off truck update
11. Equipment Replacement
12. Education & Outreach Report
13. Treasurer's Report
 - County Debt/Bond Millage Account
 - County Operating Millage Account
 - General Fund Account
 - Financial Reports
 - Authorization of Payments dated December 31, 2018
14. Comments of Board Members and Staff
15. Future Agenda Items
16. Adjournment

*The next regularly scheduled meeting of the WWRA Board of Trustees is
Wednesday, February 27, 2019, 2018 at 7:00 p.m. at the City of Chelsea Council Chamber.*