

# WESTERN WASHTENAW RECYCLING AUTHORITY

BOARD OF TRUSTEES MEETING

Jan 08, 2020 – 7:00 p.m.

City of Chelsea Council Chamber 7PM

## *PROPOSED AGENDA*

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- 1. Call to Order**
- 2. Roll Call and Introductions**

City of Chelsea	Tony Iannelli – Co Chair
Dexter Township	Michael Compton – Chair
Lima Township	Nanette Havens – Treasurer
Lyndon Township	Mary Jane Maze- Secretary
Manchester Township	Laurie Carey
<i>Bridgewater Township</i>	<i>VACANT (Associate Member)</i>
<i>Facility Manager</i>	<i>Marc Williams</i>
- 3. Approval of the Agenda**
- 4. Public Comment**
- 5. Approval of minutes of the \_\_\_\_\_, 2019 Meeting**
- 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 – When will the announcement be made?
- 8. Schedule update for 2020**
- 9. Budget update 2019-2020**
- 10. Public Comment**
- 11. Future Agenda Items**
- 12. Adjournment**

*The next regularly scheduled meeting of the WWRA Board  
Wednesday, FEBRUARY 27, 2020 City of Chelsea Council Chamber 7PM.*