

WESTERN WASHTENAW RECYCLING AUTHORITY

BOARD OF TRUSTEES MEETING

June 24, 2020 – 7:00 p.m.

WWRA Facility - 8025 Werkner Road, Chelsea, MI 48118

PROPOSED AGENDA

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	TBD- Secretary
Manchester Township	Laurie Carey
<i>Bridgewater Township</i>	<i>VACANT (Associate Member)</i>
<i>Facility Manager</i>	<i>Marc Williams</i>
Recording Secretary	Janis Miller

3. Approval of the Agenda

4. Public Comment

5. Treasurer's Report

- County Debt/Bond Millage Account
- County Operating Millage Account
- General Fund Account
- Financial Reports
- Authorization of Payments

6. Facility Manager's Report

- Volume and Revenue Report
- Operating Status of Facility and Single Stream System
- Equipment Update
- Staff and Labor Update
- Grant update
- Computer update
- Trainees update
- Composting
- Electrical upgrade
- Budget update 2019-2020

7. Public Comment

8. Future Agenda Items

9. Adjournment

The next regularly scheduled meeting of the WWRA Board

AUGUST 26, 2020 WWRA Facility 7PM

WWRA Facility - 8025 Werkner Road, Chelsea, MI 48118 7PM.

Printed Date = Monday, June 22, 2020 -- Page 1 of 1