



WESTERN WASHTENAW RECYCLING AUTHORITY

BOARD OF TRUSTEES MEETING

September 23, 2020 – 7:00 p.m.

WWRA Facility - 8025 Werkner Road, Chelsea, MI 48118

PROPOSED AGENDA

1. Call to Order

2. Roll Call and Introductions

Dexter Township	Michael Compton – Chair
City of Chelsea	Tony Iannelli – Co Chair
Lima Township	Nanette Havens – Treasurer
Lyndon Township	Pam Byrnes- Secretary
Manchester Township	Laurie Carey
Facility Manager	<i>Marc Williams</i>
Recording Secretary	Janis Miller
Bridgewater Township	<i>VACANT (Associate Member)</i>

3. Approval of the Agenda

4. Approval of last meeting minutes

5. Public Comment

6. Election of WWRA Secretary

- Recommendation: *Pam Byrnes*

7. Treasurer's Report

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

8. Facility Manager's Report

- Volume and Revenue Report
- Operating Status of Facility and Single Stream System
- Equipment Update
- Staff and Labor Update
- Grant update

9. Zoom price update – *Compton*

10. \$1.75 late fee a @ Chelsea Lumber – *Compton get 60 day*

The next regularly scheduled meeting of the WWRA Board

October 28, 2020 WWRA Facility 7PM

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

11. New Table purchase for conference room – Marc

12. By Laws update

Current copy of our bylaws?

13. Public Comment

14. Future Agenda Items

15. Adjournment

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October 28, 2020 WWRA Facility 7PM

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Printed Date = Tuesday, September 22, 2020 -- Page 2 of 2