

WESTERN WASHTENAW RECYCLING AUTHORITY

BOARD OF TRUSTEES MEETING

August 26, 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	Pam Byrnes- 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. Approval of last meeting minutes**
- 5. Public Comment**
- 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
 - Computer update
 - Electrical upgrade
 - Budget update 2019-2020
- 8. Public Comment**
- 9. Future Agenda Items**
- 10. Adjournment**

The next regularly scheduled meeting of the WWRA Board

September 23, 2020 WWRA Facility 7PM

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