



ALPENA RESOURCE RECOVERY BOARD

Collaboration between Alpena County, City, and Townships to provide Resource Recovery Services

MINUTES

Of the
ALPENA RESOURCE RECOVERY BOARD
9/14/2018
Alpena Township Hall
Alpena, MI

Call to Order: Chair, Ken Lobert called the meeting to order at 9:30 am, followed by the Pledge of Allegiance.

Members Present: Howard Lumsden, Ken Lobert, Lenore Kasubowski , N. Skibbe. Others: Stan Mischley-Manager, Diane Rekowski- NEMCOG, Brian Burke – DEQ.

Minutes of Previous Meeting: Moved by N. Skibbe seconded by L. Kasubowski to approve the August Minutes as presented. Yes all, motion carried.

Financial Report: D. Rekowski presented the September 2018 Financial Report. Discussion took place on line item budget changes (move \$1500 from 520-828 to 520 -921; move \$3500 from 520-828 to 520-930). Moved by N. Skibbe, seconded by L. Kasubowski to receive and file the Financial Report as amended .Yes all, motion carried.

Manager's Report: S. Mischley reported on the following:

- Receiving calls from market companies for quality materials.
- Informed the Board that the overhead door in need of repair will cost approximately \$2,000.
- The Open House at the Facility is September 15th, 9-1:00pm.
- Informed the Board that a cover would be necessary for the construction bin. N. Skibbe moved, seconded by L. Kasubowski to approve up to \$1,500 for a bin cover. Yes all, motion carried.

Other Business:

New Facility: The Board discussed the meeting that was held with Bob Spragg of Greenway with N. Skibbe, D. Gilmet , Ken Lobert, Stan MKishley, Brad Mousseau and Diane Rekowski. Greenway is losing their contract with Community Mental Health for the disabled workers.

Recycling will not be affordable for Greenway as the majority of the labor was paid for through this contract. B. Spragg would like a public-private partnership with the Alpena Recycling Board that would involve moving the recycling to his facility and the Board holding the contract with CMH for the workers, although it would be at a much reduced rate. Greenway would need to make facility upgrades and would look at a lease arrangement for recycling operations at their facility. Also, B. Spragg indicated a possible future arrangement where all of their trucks and possibly transfer operations would be at the Alpena Resource Recovery Facility. A meeting to review his proposal was proposed by B. Spragg for October 1, 2018.

Discussion followed on the possibility of a public-private partnership, maintaining transparency (possibly a bid process), legal assistance for partnership development, facility upgrades at Greenway and shortfalls (overhead doors not tall enough to dump bins inside), land/building ownership (Greenway is in process of purchase of building and land) and concern of also maintaining the existing partnership with Jewell's.

S. Mischley informed the Board that the owner of the Facility across the street from the Resource Recovery Facility has let him know he would like to sell his facility. After much discussion, the Board felt that also pursuing alternate options would be in the best interest in regards to being a publically funded program . N. Skibbe and K. Lobert volunteered to meet with the owner.

Recycling Education: No report.

Other: B. Burke informed the Board the MDEQ Grant Final Report could be submitted as enough data has been accumulated. NEMCOG will complete and submit the report.

Public Comment: No public comment.

Next Meeting: October 19, 2018; 9:30am at the Alpena Township Hall.

Adjournment: N. Skibbe moved, seconded by L. Kasubowski to adjourn the meeting. Yes all, motion carried. The meeting was adjourned at 10:40am.