

Meeting for the WLSWA 10/21/2025

Members present: Tom Lohman, Todd Conzemius, Deb Harris, John Duff, Jay Goodrich,

Attendees: Suzie McGee, Tim Tibbits, and Wylie Fry

Meeting called to order at 4:30. Roll call taken.

Motion to approve the agenda as presented by Todd. Supported by Jay. Motion carried.

Motion to accept the July 15, 2025 minutes by Todd. Supported by Deb. Motion carried.

Suzie presented the check register. Motion to pay the bills in the amount of \$12,327.13. by Todd. Supported by Deb. Roll call vote. Motion carried 5 -0

Motion by Todd to approve the payroll bills as presented in the amount of \$9,419.72 Supported by Deb. Roll call vote. Motion carried 5- 0

Balance sheet, Trial balance, Bank Reconciliation, Recycling recap were all reviewed by Suzie.

Suzie mentioned that our CD at Shelby Bank is due in Nov. 2025. Motion by Todd to allow Suzie to shop and purchase a CD at a competitive interest rate. Supported by John.

Roll call vote. Motion carried 5 - 0

Tim presented monthly reports for July, August and September numbers are up a bit from the previous year. There are new customers coming through resulting in the increase in usage. Saturdays have been busy. Recycling is about the same as it was last year during this time frame. We are now on winter hours, 9 am-4 pm Oct. through March.

The transfer station will be closed on Dec. 24th and 31st due to the holidays.

Tim is working with a new individual from EGLE on compliance reporting. There will be a site visit.

Motion by Todd to accept the 2026 meeting dates as published. Supported by Deb. Motion carried.

Wylie shared notepads that are being made with the unused section of recycled paper from the seed packets.

Motion to adjourn by Todd. Supported by John. Motion carried.

Submitted by Deb Harris