



## Mid Michigan Waste Authority Executive Committee Meeting Minutes

9:30 am – November 30, 2017  
MMWA Office – 2063 S Miller Rd/James Twp

Following are the minutes of the regular meeting of the Executive Committee of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held on Thursday, November 30, 2017, at the Mid Michigan Waste Authority office, James Twp, Michigan, pursuant to written notice served on the members of the Authority and in compliance with the Open Meetings Act.

### I. Welcome and Public Comment

Chair Grunwell called the meeting to order at 9:31 am. Public comment solicited – no public in attendance.

### II. Member Attendance Roll

7 present – quorum achieved

#### Members Present

Village of Birch Run/P. Moore			Thomas Twp/R. Taylor
Brant Twp/P. Cooper			Tittabawassee Twp/T. Metiva
Jonesfield Twp/L. Tibbits			City of Zilwaukee/J. Zittel
Saginaw Twp/S. Grunwell			

#### Members Absent

City of Saginaw/P. Karwat			
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#### Staff / Guests / Public

Staff: K. Tessin/Administrative Director; C. Somers/Community Engagement Officer; Guests/Public: Josh Leadford/Masud Law Labor Group

### III. Review Minutes and Other Information

#### A. Approve Meeting Minutes

The minutes of the September 28, 2017, MMWA Executive Committee meeting were provided in the meeting packet.

*Motion by Village of Birch Run/Moore, seconded by Tittabawassee Twp/Metiva, to approve the September 28, 2017, meeting minutes as presented.*

*Passed unanimously*

### IV. Financial Information Review and/or Approval

#### A. 2017 YTD Financials

Tessin noted that YTD financials are as expected with MMWA 75% through the year, with collection just under 75% of budget, disposal just under 75% of budget. Recyclables processing is at about 22% of budget; however, the cost per ton increased to around \$60/ton for the most recent month. Tessin said she is unsure whether that spike is related to the purchase of ReCommunity by Republic Services. As expected, compost is over budget, due to another high-volume year.

## **V. Closed Session**

### **A. Enter Closed Session – Enter into Closed Session at 9:34 am**

*Motion to enter into closed session by City of Zilwaukee/Zittel, seconded by Brant Twp/Cooper.  
Passed unanimously*

### **B. Closed Session – Exit into Open Session at 10:48 am**

*Motion to exit closed session and enter into open session made by Tittabawassee Twp/Metiva, seconded by Village of Birch Run/Moore.*

*Passed unanimously*

*Motion to recommend to the general membership approval of an exemption from Public Act 152 including increasing employee payroll contribution for insurance to 75% of 20% in 2018 made by Tittabawassee Twp/Metiva, seconded by Village of Birch Run/Moore.*

*Passed unanimously*

## **VI. Organizational/Administrative Items; Information &/or Approval**

### **A. Proposed 2018 Executive Committee Slate**

Richland Twp/Annamarie Reno has expressed interest in filling the open spot on the MMWA Executive Committee. Thomas Twp/Russ Taylor is willing to step into the vacant Vice Chair position. Both appointments will need to be approved by the Board of Trustees at the Annual Board Meeting on December 11, 2017.

### **B. Proposed 2018 MMWA Meeting Schedule**

A draft 2018 MMWA Meeting Schedule was provided in the meeting packet. Chair Grunwell proposed that the Executive Committee should reconsider whether meetings are necessary in July and August, noting that it is frequently a challenge to meet a quorum during those months. The Executive Committee and Board of Trustees can schedule special meetings during those months if needed, and will stay in touch on timely issues.

*Motion to recommend approval of the proposed 2018 MMWA Meeting Schedule with the elimination of the July and August meetings made by Brant Twp/Cooper, seconded by Tittabawassee Twp/Metiva.*

*Passed unanimously*

### **C. Programming/Public Outreach Committee Report**

The Programming/Public Outreach Committee has not met; no report.

### **D. Personnel Committee Report**

The Personnel Committee has not met; no report.

### **E. Finance Committee Report**

The Finance Committee has not met; no report.

## **VII. Program Items: Information &/or Approval**

### **A. Proposed 2018 Household Special Waste Drop Off Collection Schedule**

Tessin provided an overview of the 2018 Household Special Waste Drop-off collection schedule. There will be more combination events and more events held during evening and weekend hours; however, the total number of events will decrease to 18 from 22. Tessin anticipates that the cost of the 2018 program will be about the same as the 2017 program.

**B. Report from MMWA Community Engagement Officer**

Due to time constraints, a report was not given.

**VIII. Other**

**A. Member/Staff Other**

None

**B. Next Board of Trustees Meeting:** 9:30 am, Monday December 11, 2017 @ Andersen Enrichment Center

**C. Next Executive Committee Meeting:** 9:30 am, Thursday, January 25, 2018 @ MMWA

**IX. Adjourn**

*Motion by Tittabawassee Twp/Metiva, seconded by Thomas Twp/Taylor, to adjourn the meeting at 10:55 am.  
Passed unanimously*

Submitted by: Katharine Tessin/Administrative Director \_\_\_\_\_