



Mid Michigan Waste Authority Executive Committee Meeting Minutes

9:30 am – May 21, 2018
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 Monday, May 21, 2018, 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 9:34 am. Public comment solicited – no public in attendance.

II. Member Attendance Roll

6 present – quorum achieved

Members Present

Brant Twp/P. Cooper		City of Saginaw/P. Karwat
Jonesfield Twp/L. Tibbits		Saginaw Twp/S. Grunwell
Richland Twp/A. Reno		Tittabawassee Twp/T. Metiva

Members Absent

Village of Birch Run/P. Moore		Thomas Twp/R. Taylor
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Staff / Guests / Public

Staff: K. Tessin/Administrative Director; C. Somers/Community Engagement Officer; K. Guinn/Customer Service Representative II; Ken Berthiaume/Berthiaume & Company.

III. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the March 22, 2018, MMWA Executive Committee meeting were provided in the meeting packet.

Motion by Jonesfield Twp/Tibbits, seconded by Tittabawassee Twp/Metiva to approve the March 22, 2018, meeting minutes as presented.

Passed unanimously

IV. Financial Information Review and/or Approval

A. 2017 Audit – Berthiaume and Company

Ken Berthiaume/Berthiaume & Company reviewed MMWA's 2017 Audit with the committee. Per Berthiaume the audit resulted in an unmodified opinion; the financial statements presented, in all material respects, the respective financial position of Mid Michigan Waste Authority.

Motion by Richland Twp/Reno, seconded by Tittabawassee Twp/Metiva, to approve the 2017 Audit.

Passed unanimously

B. 2018 YTD Financials

Tessin noted that YTD financials are as expected with MMWA at a little under 25% of overall budget through the first quarter of the year. Administration and programming costs are significantly under budget.

Tessin detailed for the Committee various factors that may impact an extension of MMWA's current recyclables processing contract through 2019. Republic Services has begun changing the language in new and renewed contracts regarding disposal of accumulated/unsold materials after a set period of time and has indicated it may begin proposing significant increases to the current Threshold amount. She will contact Republic Services regarding a 2019 extension.

Tessin also advised that EIA Midwest Fuel numbers were coming closer to triggering MMWA's fuel supplement average but had not yet done so.

V. Organizational/Administrative Items: Information &/or Approval

A. Programming/Public Outreach Committee Report

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

B. Personnel Committee Report

The Personnel Committee has not met; no report.

C. Finance Committee Report

The Finance Committee has not met; no report.

VI. Program Items: Information &/or Approval

A. Report from MMWA Community Engagement Officer

Somers reported that the 2018 Household Special Waste program is off to a busy start, with an increase in both car counts and donations over the first three events of the season. Thus far, MMWA has seen participation from 32 of the Authority's 34 member communities. The first foam recycling event, run in conjunction with the document shredding day on May 17, collected a large volume of polystyrene foam that will be recycled by Dart Container Corporation.

The curbside recycling education pilot has been running smoothly, with nearly 1,000 education stickers distributed in the eight participating communities since April 16. Somers holds weekly progress calls with Waste Management District Manager Joe Weiss and has been documenting resident phone inquiries regarding the project.

The Earth Day event at the zoo was a success on April 21, with nice weather and nearly 1,400 people attending. Somers also took part in the riverfront beautification project in the City of Saginaw on May 18. Upcoming outreach and education events include Drop Everything and Read at the Zoo on June 20.

VII. Other

A. Member/Staff Other

The Executive Committee agreed to cancel the June 11, 2018, Board Meeting.

B. Next Board Meeting: 9:30 am, Monday, October 8, 2018 @ Thomas Twp Public Safety Bldg

C. Next Executive Committee Meeting: 9:30 am, Thursday, September 20, 2018 @ MMWA

VIII. Adjourn

Motion by Tittabawassee Twp/Metiva seconded by City of Saginaw/ Karwat, to adjourn the meeting at 10:41 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____