



## Mid Michigan Waste Authority Executive Committee Meeting Minutes

9:30 am – November 29, 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 Thursday, November 29, 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

8 present – quorum achieved

#### Members Present

Village of Birch Run/P. Moore		City of Saginaw/P. Karwat
Brant Twp/P. Cooper		Saginaw Twp/S. Grunwell
Jonesfield Twp/L. Tibbits		Thomas Twp/R. Taylor
Richland Twp/A. Reno		Tittabawassee Twp/T. Metiva

#### Members Absent

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#### Staff / Guests / Public

Staff: K. Tessin/Administrative Director; C. Somers/Community Engagement Officer; K. Guinn/Customer Service Representative II; no public or guests in attendance.

### III. Review Minutes and Other Information

#### A. Approve Meeting Minutes

The minutes of the September 27, 2018, MMWA Executive Committee meeting were provided in the meeting packet.

*Motion by Tittabawassee Twp/Metiva, seconded by Village of Birch Run/Moore, to approve the September 27, 2018, meeting minutes as presented.*

*Passed unanimously*

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

#### A. 2018 YTD Financials

Tessin noted that YTD financials are as expected with MMWA at about 87% of overall budget through October. Recyclables processing is at about 91% of the projected budget. Tessin 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. MMWA Draft 2019 Proposed Executive Committee Slate

Tessin has reached out to several potential Executive Committee members regarding the vacancy on the committee, but no one has expressed consistent interest in the position. Other trustees were

discussed and recommended, and will be contacted by a member of the Executive Committee. The new member will need to be approved by the Board of Trustees at the Annual Board Meeting on December 10, 2018.

**B. MMWA Draft 2019 Proposed Meeting Schedule**

A draft 2019 MMWA Meeting Schedule was provided in the meeting packet. Again in 2019 meetings were not scheduled for July and August. The Executive Committee and/or Board of Trustees can schedule special meetings during those months if needed, and will stay in touch on timely issues.

**VI. Program Items: Information &/or Approval**

**A. Proposed Options for MMWA's 2019 Special Waste Schedule**

Tessin provided an overview of the 2019 Household Special Waste Drop-off collection schedule. The program was very successful in 2018; however, costs have increased as attendance and special waste volume has increased. Given the heavy turnout at the last event, about 60 cars had to be turned away. In 2019 MMWA will be adding appointment based scheduling. MMWA's current special waste vendor will handle electronic waste as well, and Tessin will look into the cost of having staff from the Saginaw County Sheriff's Department on site to manage traffic and ensure public safety. Draft schedules were reviewed and available Saginaw County Solid Waste funding and use of some restricted funds was discussed. A proposed schedule including eight All-in-One drop-off days for paint, electronics, and hazardous waste, and two days for polystyrene foam recycling and document shredding, will be presented to the MMWA Board of Directors for approval.

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

Somers reported that the fourth annual Holiday Light Recycling Drive kicked off two weeks ago and is progressing smoothly.

**VII. Other**

**A. Member/Staff Other**

Tessin reviewed 2019 plans regarding curbside recycling including MMWA's collection contract, contamination education and negotiations with Republic Services. Tessin advised that Kerrin O'Brien, Executive Director of the Michigan Recycling Coalition, and Matt Flechter, Recycling and Market Development Specialist at the MI Department of Environmental Quality, are scheduled to speak at the February 12, 2019, MMWA Board of Trustees meeting, to talk about current recyclables market conditions and the state of curbside recycling in Michigan. Other speakers will be invited as suggested.

**B. MMWA Annual Board Meeting:** 9:30 am, Monday, December 10, 2018 @ Andersen Enrichment Center

**C. Next Executive Committee Meeting:** 9:30 am, Thursday, January 24, 2019 @ MMWA

**VIII. Adjourn**

*Motion by Tittabawassee Twp/Metiva, seconded by Village of Birch Run/Moore, to adjourn the meeting at 10:44 am.*

*Passed unanimously*

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