



Mid Michigan Waste Authority Executive Committee Meeting Minutes

9:30 am – January 24, 2019
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, January 24, 2019, 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

7 present – quorum achieved

Members Present

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

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; Adam Flory/Smith Bovill, PC; David Meyer/Smith Bovill, PC.

III. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the November 29, 2018, MMWA Executive Committee meeting were provided in the meeting packet.

Motion by Richland Twp/Reno, seconded by Jonesfield Twp/Tibbits, to approve the November 29, 2018, meeting minutes as presented.

Passed unanimously

IV. Financial Information Review and/or Approval

A. 2018 YTD Financials

Tessin reported that year end numbers are not yet available however the Authority should again be under budget for fiscal year 2018.

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

A. MMWA Collection Agreement Section 7.2

Members were joined by Adam Flory and David Meyer of Smith Bovill, PC, in discussing recyclables processing costs and collection services going forward.

VI. Program Items: Information &/or Approval

None

VII. Other

A. Member/Staff Other

None

B. Next Board Meeting: 9:30 am, Tuesday, February 12, 2019 @ Thomas Twp Public Safety Bldg

C. Next Executive Committee Meeting: 9:30 am, Thursday, March 28, 2019 @ MMWA

VIII. Adjourn

*Motion by Brant Twp/Cooper, seconded by Jonesfield Twp/Tibbits, to adjourn the meeting at 11:00 am.
Passed unanimously*

Submitted by: Katharine Tessin/Administrative Director _____