



**Mid Michigan Waste Authority
Executive Committee Meeting Minutes**

**9:30 am – March 28, 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, March 28, 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 9:31 am. Public comment solicited – no public in attendance.

II. Member Attendance Roll

8 present – quorum achieved

Members Present

Brant Twp/P. Cooper		City of Saginaw/B. London	alt
Frankenmuth Twp/T. Hildner		Saginaw Twp/S. Grunwell	
Jonesfield Twp/L. Tibbits		Thomas Twp/R. Taylor	
Richland Twp/A. Reno		Tittabawassee Twp/T. Metiva	

Members Absent

Village of Birch Run/P. Moore			
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Staff / Guests / Public

Staff: K. Tessin/Administrative Director; 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 January 24, 2019, MMWA Executive Committee meeting were provided in the meeting packet.

Motion by Jonesfield Twp/Tibbits, seconded by Thomas Twp/Taylor, to approve the January 24, 2019, meeting minutes as presented.

Passed unanimously

IV. Financial Information Review and/or Approval

A. 2019 YTD Financials

Tessin reported YTD FY 19 financials with all categories are as expected. The fuel supplement has not been triggered so far this year. MMWA's 2018 audit should be presented at the next Executive Committee meeting.

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

A. Recycling Collection and Processing

Members discussed options for 2020 recyclables processing and collection. Tessin presented financial information detailing multiple years of recyclables processing fees including Republic Services revenue as well as estimated 2020-2022 Waste Management collection costs.

VI. Program Items: Information and/or Approval

A. 2019 Special Waste Update

MMWA's 2019 special waste drop off season kicks off in May with a total of ten events scheduled. New this year residents will be required to schedule an appointment. The calendar of events will be published beginning mid-April. MMWA is working with the SCSD to have reservists onsite to provide security.

VII. Closed Session

A. Enter Closed Session – Enter into Closed Session at 9:42 am

*Motion to enter into closed session by Richland Twp/Reno, seconded by Tittabawassee Twp/Metiva.
Passed unanimously*

B. Closed Session – Exit into Open Session at 10:38 am

Motion to exit closed session and enter into open session made by Tittabawassee Twp/Metiva, seconded by Jonesfield Twp/Tibbits.

Passed unanimously

Motion to approve 2019 wage increases made by Tittabawassee Twp/Metiva, seconded by Jonesfield Twp/Tibbits.

Passed unanimously

Motion to approve Assistant Administrative Director FTE and salary range made by Frankenmuth Twp/Hildner, seconded by Tittabawassee Twp/Metiva.

Passed unanimously

VIII. Other

A. Member/Staff Other

None

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

C. Next Executive Committee Meeting: 9:30 am, Thursday, May 23, 2019 @ MMWA

IX. Adjourn

Motion by Frankenmuth Twp/Hildner, seconded by Brant Twp/Cooper, to adjourn the meeting at 10:41 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____