



Mid Michigan Waste Authority Executive Committee Meeting Minutes

9:30 am – May 23, 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, May 23, 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 9:30 am. Public comment solicited – no public in attendance.

II. Member Attendance Roll

7 present – quorum achieved

Members Present

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

Members Absent

Brant Twp/P. Cooper		City of Saginaw/P. Karwat
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Staff / Guests / Public

Staff: K. Tessin/Administrative Director; 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 28, 2019, MMWA Executive Committee meeting were provided in the meeting packet.

Motion by Tittabawassee Twp/Metiva, seconded by Richland Twp/Reno, to approve the March 28, 2019, meeting minutes as presented.

Passed unanimously

IV. Financial Information Review and/or Approval

A. 2018 Audit

Ken Berthiaume presented MMWA's 2018 audit noting that MMWA, as in previous years, maintains a solid financial position. Auditors issued an unmodified opinion.

Motion by Village of Birch Run/Moore, seconded by Jonesfield Twp/Tibbits, to recommend approval of the 2018 audit to the Board of Trustees.

Passed unanimously

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

A. Recycling Collection and Processing

MMWA is planning on soliciting recyclables processing proposals from Republic Services and Waste Management. Letters will be sent to each asking for a three year processing proposal with a response due by July 1, 2019. In addition, WM will be advised that MMWA is considering, under the terms of Section 7(A)(2) of our Agreement for Curbside Solid Waste Collection Services, ending, for all or some member communities, recycling collection services as of December 31, 2019. Members also discussed the continued impact of recycling contamination on total recycling costs. Members agreed that a flyer explaining 'What Should I Know, What Can I Do' should be developed that municipalities can choose to send to residents with the summer tax bills.

Motion by Richland Twp/Reno, seconded by Thomas Twp/Taylor, to approve sending of letters as discussed to Waste Management and Republic Services.

Passed unanimously

VI. Program Items: Information &/or Approval

Tessin noted that the SCSWMPC meeting has proposed that each funding recipient receive a small increase in funding for FY2020 including MMWA. She then gave an overview of the first two 2019 HSW events.

VII. Other

A. Member/Staff Other

Group agreed to reschedule the next Board of Trustees Meeting to Tuesday, June 11, from Monday, June 10.

B. Next Board Meeting: 9:30 am, Tuesday, June 11, 2019 @ Thomas Twp Public Safety Bldg

C. Next Executive Committee Meeting: 9:30 am, Thursday, September 26, 2019 @ MMWA

VIII. Adjourn

Motion by Thomas Twp/Taylor, seconded by Village of Birch Run/Moore, to adjourn the meeting at 10:47 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____