



Mid Michigan Waste Authority Special Call Executive Committee Meeting Minutes

9:30 am – August 15, 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, August 15, 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 9:36 am. Public comment solicited – no public in attendance.

II. Member Attendance Roll

9 present – quorum achieved

Members Present

Village of Birch Run/P. Moore		City of Saginaw/P. Karwat
Brant Twp/P. Cooper		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

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Staff / Guests / Public

Staff: K. Tessin/Administrative Director; K. Guinn/Customer Service Representative II; Deb Lake/American Waste.

III. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the May 23, 2019, MMWA Executive Committee meeting were provided in the meeting packet.

Motion by Village of Birch Run/Moore, seconded by Frankenmuth Twp/Hildner, to approve the May 23, 2019, meeting minutes as presented.

Passed unanimously

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

A. Presentation from American Waste

Deb Lake from American Waste, Inc. provided a presentation outlining the history of American Waste and their current practices.

B. Recycling Collection and Processing Update

The group discussed American Waste as a potential vendor for recyclables processing.

Motion by Richland Twp/Reno, seconded by Tittabawassee Twp/Metiva, to approve Tessin continuing to pursue negotiations with American Waste and Waste Management for recyclables processing and transloading.

Passed unanimously

V. Other

A. Member/Staff Other
None

B. **Next Board Meeting:** 9:30 am, August 27, 2019 @ Thomas Twp Public Safety Bldg

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

VI. Adjourn

Motion by Tittabawassee Twp/Metiva, seconded by Village of Birch Run/Moore, to adjourn the meeting at 11:04 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____