



Mid Michigan Waste Authority Board of Trustees Meeting Minutes

9:30 am – September 30, 2019

Thomas Twp Public Safety Building – 8215 Shields Dr/Thomas Twp

The following are the minutes of the special call meeting of the Board of Trustees of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held Monday, September 30, 2019, at the Thomas Township Public Safety Building, Saginaw, 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. Pledge of Allegiance

III. Member Attendance Roll

32 present – quorum achieved

Members Present

| | | |
|--------------------------------|--|--------------------------------------|
| Bethany Twp/C. Morris | | Kochville Twp/J. Loiacano |
| Village of Birch Run/P. Moore | | Lakefield Twp/T. Crevia alt |
| Birch Run Twp/C. Trinklein alt | | Maple Grove Twp/C. Bishop |
| Blumfield Twp/K. Huber | | Marion Twp/S. Goschka |
| Brady Twp/P. Goodrich | | Village of Merrill/J. Wazny |
| Brant Twp/P. Cooper | | Richland Twp/A. Reno |
| Bridgeport Twp/R. Licht | | City of Saginaw/P. Karwat |
| Buena Vista Twp/D. Fairris | | Saginaw Twp/H. Grunwell |
| Carrollton Twp/D. Sumption | | Village of St. Charles/M. Fowler alt |
| Chapin Twp/B. Radabaugh | | St. Charles Twp/T. Sargent |
| Chesaning Twp/F. Kukulis | | Spaulding Twp/E. Masters |
| City of Frankenmuth/B. Smith | | Swan Creek Twp/T. Krzeszewski alt |
| Frankenmuth Twp/J. Frahm alt | | Thomas Twp/R. Taylor |
| Fremont Twp/D. LaClair | | Tittabawassee Twp/T. Metiva |
| James Twp/E. Hak | | Wheeler Twp/J. Rohde |
| Jonesfield Twp/L. Tibbits | | City of Zilwaukee/M. Bourbina |

Members Absent

| | | |
|------------------------|--|-----------------------------------|
| Albee Twp/J. Wasmiller | | Village of Breckenridge/C. Seeley |
|------------------------|--|-----------------------------------|

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; K. Guinn/Customer Service Representative II; Dennis Cook/Brady Twp Alternate; Tracy Bennett/Bridgeport Twp Alternate; Gary Hakes/James Twp Alternate; Rob Grose/Saginaw Twp Alternate.

IV. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the August 27, 2019, MMWA Board of Trustees meeting were not included in the meeting packet.

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

A. Update Recycling Transloading and Processing Agreements

Tessin recapped residential curbside recycling discussions to date, including the goal of all parties to reduce or share as much risk as possible, while still generating pricing information that allows for meaningful budgeting. Tessin then provided an update on the current status of the processing and transloading negotiations. Tessin reviewed areas of potential risk in the transloading agreement with WM. The group then discussed the proposals provided by WM and American Waste, Inc. and a plan for going forward.

VI. Other

A. Member/Staff Other

None

B. Next Executive Committee Meeting: 9:30 am, Thursday, November 21, 2019 @ MMWA

C. Next Board Meeting: 9:30 am, Monday, October 14, 2019 @ Thomas Twp Public Safety Bldg

VII. Adjourn

Motion by Fremont Twp/LaClair, seconded by Village of Birch Run/Moore, to adjourn the meeting at 10:25 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____