



Mid Michigan Waste Authority Executive Committee Meeting Minutes

9:30 am – January 21, 2021
Held Remotely

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 21, 2021, remotely, 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 Taylor called the meeting to order at 9:30 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/D. Gotham
City of Frankenmuth/B. Smith		Thomas Twp/R. Taylor
Frankenmuth Twp/T. Hildner		Tittabawassee Twp/T. Metiva
Richland Twp/A. Reno		

Members Absent: No members were absent.

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 November 19, 2020, MMWA Executive Committee meeting were provided in the meeting packet.

Motion by Richland Twp/Reno, seconded by Tittabawassee Twp/Metiva, to approve the November 19, 2020, meeting minutes as presented.

Passed unanimously

IV. Financial Information Review and/or Approval

A. 2020 YTD Financial Information

Treasurer's report provided by Village of Birch Run/Moore. 2020 year end numbers are still expected to be within budget.

Motion by Tittabawassee Twp/Metiva, seconded by Frankenmuth Twp/Hildner, to approve the treasurer's report on the 2020 YTD financials.

Passed unanimously

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

A. Internet Update

Tessin detailed problems with the wireless router interim solution and advised results of the Spectrum site visit are still pending.

B. Solid Waste Contract Planning Update

Tessin informed the group GFL has purchased Billy's giving GFL a local presence. GFL requested some topline contract value information prior to holding its capital planning meeting.

VI. Program Items: Information &/or Approval

A. 2020/2021 Holiday Lights Program Update

MMWA as a site took in a higher volume than in the past. Final tonnage and donation numbers should be available for the February Board meeting.

B. 2021 Special Waste

Tessin specified May 20th and October 5th as the 2021 Shred events. For the 2021 Special Waste season, MMWA will provide callers with a draft event schedule prior to our usual April 15th publication date.

VII. Other

A. Member/Staff Other

Tessin provided the group with an update on filling the open Assistant Administrative Director position. She explained that she had conducted several phone interviews already and has more scheduled. She hopes to find some contenders amongst those and then conduct a second round of interviews.

B. Next Board Meeting: 9:30 am, Monday, February 8, 2021 @ TBD

C. Next Executive Committee Meeting: 9:30 am, Thursday, March 25, 2021 @ TBD

VIII. Adjourn

Meeting ended at 9:58 am.

Submitted by: Katharine Tessin/Administrative Director _____