



Mid Michigan Waste Authority Executive Committee SWAG Meeting Minutes

9:30 am – April 8, 2021

Thomas Twp Public Safety Building 8215 S Shields Dr/Thomas Twp and Zoom

Following are the minutes of the regular meeting of the Executive Committee Solid Waste Agreement Working Group (SWAG) of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held on Thursday, April 8, 2021, at the Thomas Twp Public Safety Building, Thomas 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 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

Brant Twp/P. Cooper		Saginaw Twp/D. Gotham
Frankenmuth Twp/T. Hildner		Thomas Twp/R. Taylor
Richland Twp/A. Reno		Tittabawassee Twp/T. Metiva

Members Attending by Zoom

Village of Birch Run/P. Moore		City of Saginaw/B. London	alt
City of Frankenmuth/B. Smith			

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director; K. Guinn/Customer Service Representative II (via Zoom); no public in attendance.

III. Solid Waste Agreements Working Group

A. Review

Chair Taylor summarized points covered in the previous meeting including that members are mostly satisfied with the current agreements.

B. Update

Led by Chair Taylor, the group discussed concerns and areas for improvement with the current solid waste agreements including: fuel supplements, office space, profit sharing, expanding acceptable recyclables, a possible RFP, potential vendors, curb carts, vehicle maintenance and age, additional services and costs.

Tessin provided an update on the current and potential vendors for the Authority's Solid Waste services.

C. Next Steps

The group directed Tessin to gather more information on possible contract extensions and other potential vendors in support as members consider issuing a Request for Proposal.

IV. Other

A. Member/Staff Other

None

B. **Next Board Meeting:** 9:30 am, Monday, April 12, 2021 @ Thomas Twp Public Safety Bldg and via Zoom

C. **Next Executive Committee Meeting:** 9:30 am, Thursday, May 20, 2021 @ Thomas Twp Public Safety Building

V. Adjourn

The meeting adjourned at 10:55 am.

Submitted by: Katharine Tessin/Administrative Director _____