



Mid Michigan Waste Authority Executive Committee Meeting Minutes

1:00 pm – June 22, 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 of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held on Tuesday, June 22, 2021, electronically and 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 Taylor called the meeting to order at 1:03 pm. Public comment solicited – no public in attendance.

II. Member Attendance Roll

7 present – quorum achieved

Members Present

Richland Twp/A. Reno		Thomas Twp/R. Taylor
Saginaw Twp/D. Gotham		Tittabawassee Twp/T. Metiva

Members Attending by Zoom

Brant Twp/P. Cooper		City of Saginaw/P. Karwat
City of Frankenmuth/B. Smith		

Members Absent

Village of Birch Run/P. Moore		Frankenmuth Twp/T. Hildner
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Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director; K. Guinn/Customer Service Representative II; no public or guests in attendance.

III. Solid Waste Agreements Working Group (SWAG) Update

A. GFL

Chair Taylor detailed key points from the meeting that took place with representatives from GFL (Green For Life) on June 10, 2021. GFL expressed strong interest in MMWA's solid waste contracts acknowledging that GFL is engaged in expansion through acquisition and that expansion into this area would require additional hard assets.

B. Waste Management

Chair Taylor detailed key points from the meeting that took place with representatives from Waste Management (WM) on June 22, 2021. WM stated they value MMWA's business and long term relationship. The meeting was focused primarily on a potential long term extension of the current landfill agreement. There was some discussion of what a new collection agreement might entail such as improvements to the local depot and use of carts.

C. Next Steps

The group reached consensus that MMWA will move forward with a Request for Proposal (RFP) process.

Motion by Richland Twp/Reno, seconded by Tittabawassee Twp/Metiva, to move forward with the RFP process.

Passed unanimously

IV. Other

A. The group directed Tessin to generate proposals from qualified consultants and/or attorneys to write a master RFP for solid waste services.

B. Next Board Meeting: 9:30 am, Monday, October 11, 2021 @ Thomas Twp Public Safety Bldg

C. Next Executive Committee Meeting: 9:30 am, Thursday, September 23, 2021 @ Thomas Twp Public Safety Bldg

V. Adjourn

Motion by Saginaw Twp/Gotham, seconded by Tittabawassee Twp/Metiva, to adjourn the meeting at 1:50 pm.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____