



Mid Michigan Waste Authority Executive Committee Meeting Minutes

9:30 am – January 27, 2022

Thomas Twp Public Safety Building 8215 Shields Dr/Thomas Twp

Following are the minutes of the regularly scheduled 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 27, 2022, at the Thomas Twp 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

Vice Chair Cooper called the meeting to order at 9:32 am. Public comment solicited – no public in attendance.

II. Member Attendance Roll

Seven Trustees present – Quorum Achieved

Members Present

Brant Twp/P. Cooper		Saginaw Twp/D. Gotham
City of Frankenmuth/B. Smith		Tittabawassee Twp/T. Metiva
Frankenmuth Twp/T. Hildner		City of Zilwaukee/M. Bourbina
City of Saginaw/P. Karwat		

Members Absent

Village of Birch Run/P. Moore		Thomas Twp/R. Taylor
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Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director; H. Cooper

III. Public Comment:

A. None

IV. Review Minutes and Other Information

A. Approve November 18, 2021, Executive Committee meeting minutes

B. Approve December 9, 2021, Special Call Executive Committee (SWAG) meeting minutes

Motion by Frankenmuth Twp/Hildner, seconded by Tittabawassee Twp/Metiva to approve both November 18, 2021, and December 9, 2021, meeting minutes.

Passed unanimously

V. Financial Information Review and/or Approval

A. Fiscal 2021 YTD Financials

Tessin advised that MMWA is at 93% of budget which is right on target and typical for MMWA. Disposal costs did come in 111% of budget, which is largely attributable to the extra trash generated during the pandemic. Tessin reviewed the terms in the landfill extension agreement related to use of the building on

S Miller. Included in the per ton landfill fee is \$1.25 per ton for rent up to \$65K annually plus \$0.25 per ton paid monthly in Operations & Maintenance fees for expenses like Consumers, AT&T, internet, and water. Tessin also noted the fuel supplement attached to collection services was charged in December 2021 however as the calculation was incorrect it was ultimately not applied. She also advised that MMWA will be receiving approximately \$13K in additional Saginaw County Solid Waste Fund monies from the Saginaw County Health Department which will be applied to costs associate with the special waste events.

Motion by Tittabawassee Twp/Metiva, seconded by Saginaw Twp/Gotham, to approve Fiscal 2021 YTD Financials.

Passed unanimously

VI. Organizational Administrative Items: Information and/or Approval

A. RFP Update

Tessin noted that three representatives from WM, four from GFL, one each from Priority Waste and Emterra attended the non-mandatory RFP vendor meeting. She recapped that in the RFP MMWA asked for pricing that mirrors the structure of what we currently have and solicited other creative proposals. Tessin reiterated that multiple factors will be considered in the review process, not just price, including such things as provision of office space and the ability of a vendor to pull people and assets into MMWA's service area if needed. City of Saginaw/Karwat requested information on the refuse fee each member municipality assesses. City of Saginaw/Karwat also recommended Tessin contact City of Saginaw attorney A. Lusk regarding professional liability insurance.

VII. Program Items: Information and/or Approval

A. MMWA's 2021 Holiday Light Recycling Drive Update

Thayer advised the program has concluded for this season. Once each location has delivered their lights to Rifkin MMWA can calculate the total number of pounds diverted from the landfill and the amount raised for the CAN Council. Thayer has already been contacted by potential additional drop off locations for next season and has some other improvements planned as well.

B. MMWA's 2022 Special Waste Drop Off Program

Thayer passed out the 2022 Special Waste mini flier to attendees and reviewed the drop off dates. Thayer explained that as part of some internal data collection MMWA realized how many calls come in for Special Waste information beginning in January. As a result, the schedule was released in January instead of the usual mid-April date. Thayer implemented a soft roll out on MMWA's website guiding residents in the use of Eventbrite to register online for their appointment. Early results are promising. The main Facebook posts will start on February 1, 2022.

Motion by Saginaw Twp/Gotham, seconded by City of Saginaw/Karwat, to adjourn the meeting at 10:29 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____