



## Mid Michigan Waste Authority Board of Trustees Meeting Minutes

9:30 am – June 14, 2021

Thomas Twp Public Safety Building – 8215 Shields Dr/Thomas Twp and  
Via Zoom

The following are the minutes of the regular meeting of the Board of Trustees of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held Monday, June 14, 2021, at the Thomas Township Public Safety Building, Saginaw, Michigan, and via Zoom, pursuant to written notice served on the members of the Authority and in compliance with the Open Meetings Act.

### I. Welcome

Chair Taylor called the meeting to order at 9:30 am. .

### II. Pledge of Allegiance

### III. Member Attendance Roll

27 present – quorum achieved

#### Members Present

Albee Twp/J. Wasmiller		Marion Twp/K. Drews
Bethany Twp/B. Devine		Village of Merrill/J. Wazny
Birch Run Twp/C. Trinklein		Richland Twp/A. Reno
Blumfield Twp/K. Huber		City of Saginaw/B. London
Brady Twp/P. Goodrich		Saginaw Twp/D. Gotham
Brant Twp/P. Cooper		Village of St. Charles/H. Aue
Bridgeport Twp/A. Jordan		St. Charles Twp/D. Ackerman
Carrollton Twp/D. Sumption		Spaulding Twp/E. Masters
City of Frankenmuth/B. Smith		Swan Creek Twp/T. Krzeszewski
Frankenmuth Twp/T. Hildner		Thomas Twp/R. Taylor
James Twp/E. Hak		Tittabawassee Twp/T. Metiva
Kochville Twp/S. London		Wheeler Twp/J. Rohde
Lakefield Twp/J. Schmidt		City of Zilwaukee/M. Bourbina
Maple Grove Twp/K. Yaros		

#### Members Absent

Village of Birch Run/P. Moore		Chesaning Twp/J. Paulson
Village of Breckenridge/C. Seeley		Fremont Twp/D. LaClair
Buena Vista Twp/D. Fairris		Jonesfield Twp/L. Glazier
Chapin Twp/B. Radabaugh		

#### Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director; K. Guinn/Customer Service Representative II. Public and guests in attendance Steve King/Kochville Twp, DJ Bourdow/GFL.

### IV. Public Comment

Public comment solicited – No public comment T

## V. Review Minutes and Other Information

### A. Approve Meeting Minutes

The minutes of the April 12, 2021, MMWA Board of Trustees meeting were provided in the meeting packet.

*Motion by Frankenmuth Twp/Hildner, seconded by Tittabawassee Twp/Metiva, to approve the April 12, 2021 meeting minutes with noted edit.*

*Passed unanimously*

## VI. Financial Information Review and/or Approval

### A. YTD Financial Review

Tessin reported that all budget items are on track.

*Motion by Richland Twp/Reno, seconded by Tittabawassee Twp/Metiva, to accept the financial report.*

*Passed unanimously*

### B. 2020 Audit

MMWA's auditor, Berthiaume & Company, presented MMWA's 2020 audit to the Executive Committee on May 20, 2021. After review, the Executive Committee is recommending approval. Tessin referred members to the revised Statement of Revenues, Expenses, and Change in Fund Net Position statement. These revisions had been approved by the Executive Committee for implementation with the 2020 audit. Tessin also noted MMWA's improved net position.

*Motion by Tittabawassee Twp/Metiva, seconded by Saginaw Twp/Gotham, to accept MMWA's 2020 audit as recommended by MMWA's Executive Committee.*

*Passed unanimously*

## VII. Organizational/Administrative Items: Information and/or Approval

### A. MERS Resolutions

Chair Taylor referred members to the memo and forms contained in the meeting packet which are required to revise the current MERS Administrative Director plan and establish the MERS plan for Customer Service and Other Exempt Staff. Chair Taylor explained that as part of MMWA staff total compensation the Authority is establishing a new plan for Customer Service and Other Exempt Staff, currently three eligible employees, in which the Authority will 100% match up to a 6% employee contribution and the employees will be fully vested after five years. The forms and resolutions also authorize MMWA's Board Chair as an Authorized Signatory for MERS Contracts and Service Credit Purchase Approvals.

*Motion by Tittabawassee Twp/Metiva, seconded by City of Zilwaukee/Bourbina, to approve the MERS forms and resolutions package as presented.*

*Passed unanimously*

### B. Solid Waste Agreements Working Group (SWAG) Update

Chair Taylor gave an overview of the working group's progress and ideas to date. He stated MMWA had a positive meeting with Green for Life (GFL) and has a meeting planned with Waste Management (WM). Among items the group discussed were the December 31, 2022, expiration date of MMWA's

current solid waste agreements, the anticipated five to ten year length of new solid waste agreements, the approximately \$300,000 cost of a new garbage truck, landfill location and ownership, potential responders to the RFP all or in part, MMWA's current office space, and how pricing is impacted by each municipality's specific services and Zone. Albee Twp/Wasmiller asked if, under the current contract, WM collected material dumped at non residential locations. He was advised that type of service is not a part of MMWA's contract and each municipality would need to arrange for it's own service for collection of dumped material. Tessin added that any municipality planning to leave the Authority should contact her, Taylor, or a member of the Executive Committee within the next few months.

#### VIII. Program Items: Information &/or Approval

##### A. 2021 Special Waste Drop Off Season Update

Tessin noted that MMWA had it's first 2021 Special Waste Drop Off event on Saturday, May 8<sup>th</sup> with a second event scheduled for Saturday, June 19<sup>th</sup>. Once again onsite security is being provided by the Saginaw County Sheriff's Department. In response to Marion Twp/ Drews Tessin explained that residents must make an appointment for each event by calling MMWA and a staff member will register that resident for the event. We begin the season scheduling 240 appointments over 240 minutes.

#### XIV. Closed Session – No closed session

##### X. Other

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

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

##### XI. Adjourn

*Motion by Tittabawassee Twp/Metiva, seconded by Lakefield Twp/Schmidt, to adjourn the meeting at 10:17 am.*

*Passed unanimously*

Submitted by: Katharine Tessin/Administrative Director \_\_\_\_\_