



## Mid Michigan Waste Authority Executive Committee Meeting Minutes

9:30 am – September 23, 2021

Thomas Twp Public Safety Building 8215 Shields Dr/Thomas Twp

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, September 23, 2021, at the Thomas Township Public Safety Building, located in 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 9:34 am. Public comment solicited – no public comment.

### II. Member Attendance Roll

Five Trustees present – Quorum Achieved

#### Members Present

Brant Twp/P. Cooper		Thomas Twp/R. Taylor
City of Frankenmuth/B. Smith		Tittabawassee Twp/T. Metiva
Saginaw Twp/D. Gotham		

#### Members Absent

Village of Birch Run/P. Moore		Richland Twp/A. Reno
Frankenmuth Twp/T. Hildner		City of Saginaw/P. Karwat

#### Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director; B. London Alternate Trustee/City of Saginaw

### III. Review Minutes and Other Information

#### A. Approve Meeting Minutes

The minutes of the April 8, 2021, Executive Committee SWAG meeting, May 20, 2021, Executive Committee meeting, June 22, 2021, Executive Committee meeting and August 10, 2021, Special Call Executive Committee meeting were approved.

*Motion by Tittabawassee Twp/Metiva seconded by Brant Twp/Cooper to approve the meeting minutes as presented.*

*Passed unanimously*

### IV. Financial Information Review and/or Approval

#### A. Fiscal 2021 Year to Date Financials

Tessin reviewed the 2021 fiscal year to date financials. MMWA is on target versus budget.

*Motion by Tittabawassee Twp/Metiva seconded by Brant Twp/Cooper to approve the financial report as presented.*

*Passed unanimously*

**B. City of Saginaw Non-Residential Disposal Loads January 2016 – June 2021.**

Tessin reviewed the history of the continued inclusion of tonnage from City of Saginaw municipal trucks in the MMWA landfill disposal invoice through June 2021. Instead, the tonnage should have been pulled when the new collection contract took effect in January 2016. The City of Saginaw will reimburse MMWA \$44,448.43, the net financial impact of that tonnage on the landfill disposal average generation rate during that time period.

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

**A. MMWA Personnel Review**

Tessin detailed for members key performance elements as S. Thayer completed her six month probationary period. Members approved additional personal time and a six-month salary increase.

*Motion by Tittabawassee Twp/Metiva seconded by Saginaw Twp/Gotham to approve the salary increase and additional personnel time as presented.*

*Passed unanimously*

**B. SWAG Update:**

Tessin noted MMWA has received the consultant's first draft and Waste Management is on track to deliver a draft RFP from its RFP Template pilot program. MMWA has also FOIA'd the RFP's submitted to the City of Flint for curbside collection services. Members discussed a proposed timeline. Tessin previewed a few topline decisions points. Chair Taylor encouraged members to email Tessin with any initial questions and ideas.

**VI. Program Items: Information &/or Approval**

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

Tessin reported MMWA held six all-in-one events between May and September and two shred events. Events were well attended, and a significant volume of hazardous waste was diverted from the landfill.

**VII. Other**

**A. Member/Staff Other**

None

**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, November 18, 2021 @ Thomas Twp Public Safety Bldg

**IX. Adjourn**

*Motion by Tittabawassee Twp/Metiva, seconded by Saginaw Twp/Gotham, to adjourn the meeting at 10:34 am.*

*Passed unanimously*

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