



Mid Michigan Waste Authority Board of Trustees Meeting Minutes

9:30 am – October 11, 2021

Thomas Twp Public Safety Building – 8215 Shields Dr/Thomas Twp

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, October 11, 2021, 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 9:30 am. Public comment solicited. No public comment.

II. Pledge of Allegiance

III. Member Attendance Roll

25 present – quorum achieved

Members Present

Bethany Twp/B. Devine		Maple Grove Twp/K. Yaros
Birch Run Twp/C. Trinklein alt		Marion Twp/K. Drews alt
Blumfield Twp/K. Huber		Richland Twp/A. Reno
Brady Twp/P. Goodrich		City of Saginaw/P. Karwat
Brant Twp/P. Cooper		Saginaw Twp/D. Gotham
Buena Vista Twp/D. Fairris		Village of St. Charles/H. Aue
Carrollton Twp/D. Sumption		St. Charles Twp/D. Ackerman
Chesaning Twp/K. Hornak		Swan Creek Twp/T. Krzeszewski alt
City of Frankenmuth/B. Smith		Thomas Twp/R. Taylor
Frankenmuth Twp/T. Hildner		Tittabawassee Twp/T. Metiva
James Twp/E. Hak		Wheeler Twp/J. Rohde
Kochville Twp/A. Malesky		City of Zilwaukee/E. Mahan
Lakefield Twp/J. Schmidt		

Members Absent

Albee Twp/J. Wasmiller		Fremont Twp/D. LaClair
Village of Birch Run/P. Moore		Jonesfield Twp/L. Glazier
Village of Breckenridge/C. Seeley		Village of Merrill/N. Brown
Bridgeport Twp/A. Jordan		Spaulding Twp/E. Masters
Chapin Twp/B. Radabaugh		

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director; D.J. Bourdow/GFL.

IV. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the June 14, 2021, MMWA Board of Trustees meeting were provided in the meeting

packet.

Motion by Tittabawassee Twp/Metiva, seconded by Lakefield Twp/Schmidt to approve the June 14, 2021, meeting minutes as presented.

Passed unanimously

V. Financial Information Review and/or Approval

A. 2021 YTD Financial Information

Tessin advised MMWA is on track YTD in all categories. Trash tonnage remains high, but overall numbers are within the total budget. The collection fuel surcharge not yet been applied.

Motion by Brant Twp/Cooper, seconded by St. Charles Village/ Ave to approve YTD financials.

B. 2022 Member Solid Waste Service Estimates

Tessin noted the 2022 solid waste services remain unchanged from those forecasted in August of 2019 when MMWA was evaluating continuation of the curbside recycling program. Any variances in total costs will be due to changes in housecount.

Motion by Chesaning Twp/Hornak, seconded by Tittabawassee Twp/Metiva to approve 2022 Member Solid Waste Services Estimates.

Passed unanimously

VI. Organizational/Administrative Items: Information &/or Approval

A. Solid Waste Agreements Working Group (SWAG) update

Taylor informed the group that the first draft of the RFP should be distributed to the Executive Committee on October 20, 2021. The Executive Committee is still considering the term of the contract and will conduct two reviews of the draft RFP. The plan is to distribute the RFP to the Board at the end of November with the Board voting to approve the RFP at the Annual Meeting. The proposed release date of the RFP is December 15, 2021, with a due date of January 14, 2022. Taylor stressed that the goal is to have the best service and price for each community. Taylor advised board if they have questions to email Katharine, and Katharine would reply to all to keep the board in the loop with all information.

VII. Program Items: Information &/or Approval

A. 2021 Special Waste Drop Off Season Update

Tessin advised that there were six all in one events for the 2021 Special Waste Drop Off Season. A total of 1,528 cars were serviced. 1,580 appointments were made with a no-show rate of 14%. The Special Waste Drop Off events were able to divert 252,000 pounds of special waste from the landfill. The total event cost was \$166,155. MMWA received \$103,491.00 from the Saginaw County Solid Waste Fund towards the events. Tessin advised that the Holiday Light Recycling Drive will be starting and Syndi would be looking for new locations.

VIII. Closed Session – No closed session.

IX. Other

X. Next scheduled MMWA Meetings

- A. Next Scheduled Executive Committee Meeting: 9:30 am, Thursday, November 18, 2021 @ Thomas Twp Public Safety Bldg.
- B. Next Scheduled Board Meeting: 9:30 am, Monday, December 13, 2021 @ Thomas Twp Public Safety Bldg.

XI. Adjourn

Motion by Tittabawassee Twp/Metiva seconded by Chesaning Twp/Hornak to adjourn the meeting at 10:05 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____