



## Mid Michigan Waste Authority Special Call Executive Committee Meeting Minutes

10:00 am – October 26, 2021

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

Following are the minutes of the Special Call meeting of the Executive Committee of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held on Tuesday, October 26, 2021, at the Thomas Twp Public Safety Building, Thomas Twp, 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 10:02 am. Public comment solicited – no public comment.

### II. Member Attendance Roll

Nine present – quorum achieved

#### Members Present

Brant Twp/P. Cooper		City of Saginaw/P. Karwat
Village of Birch Run/P. Moore		Saginaw Twp/D. Gotham
City of Frankenmuth/B. Smith		Thomas Twp/R. Taylor
Frankenmuth Twp/T. Hildner		Tittabawassee Twp/T. Metiva
Richland Twp/A. Reno		

#### Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director; City of Saginaw Alternate Trustee/B. London, Matt Naud/Associate Senior Consultant RRS.

### III. Organizational/Administrative Items: Information &/or Approval

#### A. Review of First Draft RFP

Using the Companion Piece document included in the meeting packet Tessin and the group began a point by point review of several key items in the first draft of the RFP as they arose page by page. Among the topics discussed were the RFP release and return calendar, bid bond amounts, contract term, City of Saginaw 20 bag/can limit, recyclables processing revenue sharing, recyclables processing audits, public recycling drop off locations, K-12 recycling program, allowing bidders to bid on component pieces, and determining participation rates.

Members proposed an additional Special Call meeting on November 8, 2021, to complete the review process.

### IV. Other

A. **Next Board Meeting:** 9:30 am, Monday, December 13, 2021 @ Thomas Twp Public Safety Bldg.

B. **Next Executive Committee Meeting:** 9:30 am, Thursday, November 18, 2021 @ Thomas Twp Public Safety Bldg

VIII. Adjourn

*Motion by Richland Twp/Reno, seconded by City of Frankenmuth/Smith, to adjourn the meeting at 12:05pm.*

*Passed unanimously*

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