



Mid Michigan Waste Authority Special Call Executive Committee Meeting Minutes

9:30 am – December 9, 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 Thursday, December 9, 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 9:34 am. Public comment solicited – no public comment.

II. Member Attendance Roll

8 present – quorum achieved

Members Present

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

Members Absent

Village of Birch Run/P. Moore		
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Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director; Matt Naud/RRS.

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

A. Review RFP Calendar

Tessin provided three scenarios for the RFP timeline. Option one to stay with the original dates, option two to hold a Special Call Board meeting on December 20, 2021, or option three to provide additional time for the Board to review the draft RFP and hold a special call meeting January 10, 2022.

Motion by Tittabawassee Twp/Metiva, seconded by Richland Twp/A. Reno, to approve option three.

Passed unanimously

B. Review Second Draft RFP

Using the second draft companion piece provided in the meeting packet Tessin reviewed the significant points agreed to during the meetings reviewing the first draft of MMWA's Request for Proposals for Residential Curbside Solid Waste Services.

Members agreed a draft should be distributed to the Board of Trustees for review and discussion at MMWA Annual Board of Trustees meeting scheduled for December 13, 2021.

IV. Next Scheduled MMWA Meetings

- A. Next Board of Trustees Meeting 9:30 am, Monday, December 13, 2021 @ Thomas Twp Public Safety Bldg.
- B. Next Executive Committee Meeting: 9:30 am, Thursday, January 27, 2022 @ Thomas Twp Public Safety Building

V. Adjourn

Motion by Richland Twp/Reno seconded by Saginaw Twp/Gotham to adjourn the meeting at 11:22 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____