



Mid Michigan Waste Authority Board of Trustees Meeting Minutes

9:30 am – February 14, 2022

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, February 14, 2022, 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

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

II. Pledge of Allegiance

III. Member Attendance Roll

25 present – quorum achieved

Members Present

Bethany Twp/B. Devine		Lakefield Twp/J. Schmidt	
Birch Run Twp/R. Letterman		Maple Grove Twp/D. Drexler	alt
Blumfield Twp/S. Bierlein	alt	Marion Twp/H. Miller	alt
Brady Twp/A. Somers	alt	Village of Merrill/R. Campbell	
Bridgeport Twp/A. Jordan		City of Saginaw/P. Karwat	
Buena Vista Twp/D. Fairris		Saginaw Twp/D. Gotham	
Carrollton Twp/D. Sumption		Spaulding Twp/E. Masters	
Chapin Twp/B. Radabough		Swan Creek Twp/T. Krzeszewski	alt
City of Frankenmuth/B. Smith		Thomas Twp/R. Taylor	
Frankenmuth Twp/T. Hildner		Tittabawassee Twp/C. Bauer	alt
Fremont Twp/D. LaClair		Wheeler Twp/K. Bushre	alt
James Twp/G. Hakes	alt	City of Zilwaukee/M. Bourbina	
Kochville Twp/A. Malesky			

Members Absent

Albee Twp/J. Wasmiller		Jonesfield Twp/L. Glazier	
Village of Birch Run/P. Moore		Richland Twp/B. Frederick	alt
Brant Twp/P. Cooper		Village of St. Charles/A. Hartmann	
Village of Breckenridge/C. Seeley		St. Charles Twp/D. Ackerman	
Chesaning Twp/J. Paulson			

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director. Public and guests in attendance D. Drexler/Maple Grove Twp, S. Charboneau/MM and J. Wiess/MM.

IV. Public Comment

Public comment solicited – No public comment.

V. Review Minutes and Other Information

A. Approve December 13, 2021, Meeting Minutes

The minutes of the December 13, 2021, MMWA Board of Trustees meeting were provided in the meeting packet.

Motion by Frankenmuth Twp/Hildner, seconded by Kochville Twp/Malesky, to approve the December 13, 2021, meeting minutes.

Passed unanimously

B. Approve January 10, 2022, Special Call Meeting Minutes

The minutes of the January 10, 2022, MMWA Board of Trustees Special Call meeting were provided in the meeting packet.

Motion by James Twp/Hakes, seconded by Swan Creek Twp/Krzeszewski, to approve the January 10, 2022, Special Call meeting minutes.

Passed unanimously

VI. Financial Information Review and/or Approval

A. 2021 YTD Financial Information

Tessin reported for the 2021 fiscal year MMWA was under budget. She noted landfill expenses continue to run above estimates. Tessin advised that the fuel supplement has been triggered and will begin appearing on the January member bills. James Twp/Hakes asked if it is a separate line item that MMWA pays for WM truck maintenance. Tessin explained the things like maintenance costs were built into the per unit collection rate.

Motion by Lakefield Twp/Schmidt, seconded by Kochville Twp/Malesky, to accept the financial report.

Passed unanimously

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

A. MMWA Request for Proposals (RFP) Solid Waste Services Update

Tessin reported that MMWA received comprehensive proposals from WM, GFL, Priority Waste and Emterra along with a proposal for composting service from MMWA's current composter TDE Enterprises. MMWA received proposals for manual collection, carted collection, some proposals had costs structured as all in one, some had separate costs for trash disposal, recyclables processing and yard waste composting and some proposals were for ten years while others were for five years with a five-year extension. Tessin is creating spreadsheets so the Executive Committee can compare apples to apples. The Executive Committee will be meeting Thursday, February 17, 2022, to begin reviewing proposals. Mandatory vendor interviews will be set for Thursday, March 3, 2022. Taylor advised the Executive Committee will develop recommendations that best fit of the Authority's needs.

Bethany Twp/Devine asked if there would be a menu to select from. Tessin replied communities will be able to select which services they want to have. Brady Twp/A. Somers asked if MMWA knew how much pricing would go up. Tessin recommended members plan on pricing to increase but does not know yet how much. City of Saginaw/Karwat said that it wasn't clear if the cost of carted service would be higher than manual service and if the price of the carts were included in the proposed pricing. Birch Run Twp/Letterman asked what the timeframe would be for deciding. Tessin advised that if there are changes to the program MMWA would like to have at least six months for resident education. Tessin noted the current timeline projects municipalities would approve agreements during

April and May with a 60-day required publishing period.

VIII. Program Items: Information &/or Approval

A. 2021/2022 Holiday Lights Program Wrap Up

Thayer thanked everyone who participated in the program. Participants in this season's program collected 2,624 pounds of lights which is an increase of 856 pounds over last year. A donation of \$918.40 will be made to the CAN council which is an increase of \$476.40 over the previous year.

B. 2021 Special Waste Season Update

Thayer reported that, unlike in past years when the schedule was published on April 15, MMWA's special waste events are already live and available for residents to make appointments. There will be five HSW events that can accommodate three hundred cars at each along with two shred events. Thayer stated this year people can register online on the website and with little to no advertising MMWA already has fifty-five residents signed up.

IX. Closed Session – No closed session

X. Other – None

XI. Next Scheduled MMWA Meetings

A. Special Call Executive Committee Meeting: 9:30 am Thursday, February 17, 2022, @ Thomas Twp Public Safety Bldg.

B. Next Regularly Scheduled Executive Committee Meeting: 9:30 am, Thursday, March 24, 2022, @ Thomas Twp Public Safety Bldg.

C. Next Regularly Scheduled Board Meeting: 9:30 am, Monday, April 11, 2022, @ Thomas Twp Public Safety Building

XII. Adjourn

*Motion by James Twp/Hakes, seconded by Bethany Twp/Devine, to adjourn the meeting at 10:14 am.
Passed unanimously*

Submitted by: Katharine Tessin/Administrative Director _____