



Mid Michigan Waste Authority

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Special Call Board of Trustees Meeting 9:30 am Tuesday, September 27, 2022 Swan Valley High School Auditorium 8400 Ohern Drive, Saginaw MI

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Member Attendance Roll**
- IV. Public Comment***
- V. Review Minutes and Other Information**
 - A. Approve June 13, 2022, Board Meeting Minutes (Motion/Second)
- VI. Organizational/Administrative Items: Information and/or Approval**
 - A. MMWA Executive Committee Solid Waste Services Recommendation
 - i. Solid Waste Services Contract Between Mid Michigan Waste Authority (MMWA) and Priority Waste (Motion/Second)
 - ii. Solid Waste Services Contract Between Mid Michigan Waste Authority (MMWA) and WM (Motion/Second)
 - iii. Yard Waste Composting Agreement Between Mid Michigan Waste Authority (MMWA) and TDE Enterprises (Motion/Second)
 - iv. Amendment to Agreement for Lease of Real Estate – Land and Building (Motion/Second)
 - v. Mid Michigan Waste Authority Member Agreement Template (Motion/Second)
- VII. Closed Session – if needed**
- VIII. Other**
- IX. Next Scheduled MMWA Meetings**
 - A. Next Executive Cmte. Mtg: TBD
 - B. Next Regularly Scheduled Board Mtg: 9:30 am, Monday, October 10, 2022, @ Thomas Twp Public Safety Building
- X. Adjourn**

**Public comments will be limited to five (5) minutes per speaker and to matters which are appropriate areas of discussion by the Board of Trustees. Clearly state your name and address and spell your last name for the record.*