



Mid Michigan Waste Authority Special Call Executive Committee Meeting Minutes

9:00 am – September 13, 2022

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, September 13, 2022, 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. Call to Order

Chair Taylor called the meeting to order at 9:00 am.

II. Member Attendance Roll

6 present – quorum achieved

Members Present

Brant Twp/P. Cooper		Thomas Twp/R. Taylor
City of Saginaw/P. Karwat		Tittabawassee Twp/T. Metiva
Saginaw Twp/D. Gotham		City of Zilwaukee/M. Bourbina

Members Absent

Village of Birch Run/P. Moore		Frankenmuth Twp/T. Hildner
City of Frankenmuth/B. Smith		

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director; B. Holloway/Priority Waste, V. Hoyumpa/Priority Waste, A. Kruse/Priority Waste, S. Charboneau/WM, D. Reams/WM, R. Davis/Davis Burket Savage Listman Taylor

III. Public Comment:

A. None.

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

A. Approve July 19, 2022, Special Call Executive Committee meeting minutes

Motion by Tittabawassee Twp/Metiva, seconded by City of Saginaw/Karwat, to approve the July 19, 2022, special call executive committee meeting minutes.

Passed unanimously

B. Review of Solid Waste Agreements

Motion by City of Saginaw/Karwat, second by Saginaw Twp/Gotham, to open discussion on the Solid Waste Agreements as amended by Tessin to review both the Priority Waste and Waste Management of Michigan, Inc. agreements concurrently.

Passed unanimously

Tessin reminded members that the Priority Waste and Waste Management of Michigan, Inc. solid waste services agreements are meant to be essentially the same except for very specific sections. She

then walked members through both proposed agreements highlighting the differences between them. Some differences include the term, contract reopener timing specifics, MMWA office support, WM section K, and the timing of recyclables profit sharing payments. Other differences are related to manual collection versus carted collection.

Tessin noted that the outstanding items included approval of a change in service day for Richland Twp made by Priority Waste, and specifics for the recyclables profit sharing formulas. Saginaw Twp/Gotham asked if Priority Waste would honor dumpster pricing for a community that did not select Priority Waste. Priority Waste said yes as did WM. Priority Waste stated that the City of Saginaw can take its recycling to the Priority Waste facility for \$125/ton processing fee. That processing fee would increase at 4% per year thereafter. Priority Waste agreed to pay for printing costs related to the change in service day for Richland Twp while the Twp will pay for postage.

C. Priority Waste Solid Waste Services Contract

Motion by Brant Twp/Cooper, seconded by Tittabawassee Twp/Metiva, for MMWA's Executive Committee to recommend to MMWA's Board of Trustees approval of the Solid Waste Services Contract between Mid Michigan Waste Authority and Priority Waste including approval of the change in collection day for Richland Township from Thursday to Tuesday.

Passed unanimously by roll call vote

Birch Run Village – Not present
Brant Twp – Yay
Frankenmuth City – Not Present
Frankenmuth Twp – Not Present
Saginaw City – Yay
Saginaw Twp – Yay
Thomas Twp – Yay
Tittabawassee Twp – Yay
Zilwaukee City - Yay

D. Waste Management of Michigan, Inc. Solid Waste Services Contract

Motion by Brant Twp/Cooper, seconded by Tittabawassee Twp/Metiva, for MMWA's Executive Committee to recommend to MMWA's Board of Trustees approval of the Solid Waste Services Contract between Mid Michigan Waste Authority and Waste Management of Michigan, Inc.

Passed unanimously by roll call vote

Birch Run Village – Not present
Brant Twp – Yay
Frankenmuth City – Not Present
Frankenmuth Twp – Not Present
Saginaw City – Yay
Saginaw Twp – Yay
Thomas Twp – Yay
Tittabawassee Twp – Yay
Zilwaukee City - Yay

E. TDE Enterprises Composting Agreement

TDE Enterprises requested a reduced performance bond set at \$25,000. The Executive Committee

approved that request.

Motion by Brant Twp/Cooper, seconded by Tittabawassee Twp/Metiva, for MMWA's Executive Committee to recommend to MMWA's Board of Trustees approval of the Yard Waste Composting Agreement between Mid Michigan Waste Authority and TDE Enterprises including the reduced performance bond amount.

Passed unanimously by roll call vote

Birch Run Village – Not present
Brant Twp – Yay
Frankenmuth City – Not Present
Frankenmuth Twp – Not Present
Saginaw City – Yay
Saginaw Twp – Yay
Thomas Twp – Yay
Tittabawassee Twp – Yay
Zilwaukee City – Yay

F. Member Agreement Template

Motion by Brant Twp/Cooper, seconded by Tittabawassee Twp/Metiva, for MMWA's Executive Committee to recommend to MMWA's Board of Trustees approval of the MMWA Member Agreement Template.

Passed unanimously by roll call vote

Birch Run Village – Not present
Brant Twp – Yay
Frankenmuth City – Not Present
Frankenmuth Twp – Not Present
Saginaw City – Yay
Saginaw Twp – Yay
Thomas Twp – Yay
Tittabawassee Twp – Yay
Zilwaukee City – Yay

G. WM Lease Agreement

WM informed MMWA they had a quote from Spectrum that would bring a hard line internet connection to the Authority for \$18,000. WM stated that \$18,000 would be subtracted from the agreed upon \$25,000 lump sum payment for improvements to the building. WM had previously agreed to reimburse MMWA for internet service. Tessin disagreed with WM's characterization. Both parties agreed to further discussions.

Motion by Zilwaukee City/Bourbina, seconded by Saginaw Twp/Gotham, to approve the WM Lease Agreement, contingent upon resolution of the internet upgrade situation.

Passed unanimously by roll call vote

Birch Run Village – Not present
Brant Twp – Yay
Frankenmuth City – Not Present
Frankenmuth Twp – Not Present
Saginaw City – Yay

Saginaw Twp – Yay
Thomas Twp – Yay
Tittabawassee Twp – Yay
Zilwaukee City – Yay

V. Next Scheduled MMWA Meetings

- A. The Special Call Board of Trustees meeting to approve solid waste agreements is scheduled for September 27, 2022, at 9:30 am at Swan Valley High School.
- B. Next Regularly Scheduled Executive Committee Meeting: 9:30 am, Thursday, November 17, 2022 @ Thomas Twp Public Safety Building
- C. Next Regularly Scheduled Board of Trustees Meeting: 9:30 am, Monday, October 10, 2022 @ Thomas Twp Public Safety Building

VI. Adjourn

Motion by Brant Twp/Cooper, seconded by City of Saginaw/Karwat, to adjourn the meeting at 10:22 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____