



Mid Michigan Waste Authority Rescheduled Executive Committee Meeting Minutes

9:30 am – March 4, 2021

Thomas Township Public Safety Building – Saginaw, Michigan and Remotely

Following are the minutes of the rescheduled meeting of the Executive Committee of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held on Thursday, March 4, 2021, remotely and 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 and Public Comment

Chair Taylor called the meeting to order at 9:33 am. Public comment solicited – no public in attendance.

II. Member Attendance Roll

8 present – quorum achieved

Members Present

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

Members Absent

City of Saginaw/P. Karwat		
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Staff / Guests / Public

Staff: K. Tessin/Administrative Director; K. Guinn/Customer Service Representative II; Beth London/City of Saginaw Alternate.

III. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the January 21, 2021, MMWA Executive Committee meeting were provided in the meeting packet.

Motion by Tittabawassee Twp/Metiva, seconded by Richland Twp/Reno, to approve the January 21, 2021, meeting minutes as presented.

Passed unanimously

IV. Financial Information Review and/or Approval

A. 2021 YTD Financial Information

Treasurer Moore reviewed the Authority's YTD financials. MMWA is on target in all areas. Moore added that the FY 2020 audit is under way and should be completed in time for the May meeting.

Motion by Tittabawassee Twp/Metiva, seconded by Brant Twp/Cooper, to approve the Treasurer's report on the YTD financial information for the Authority.

Passed unanimously

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

A. Internet Update

Tessin presented the proposed Metro Wireless offer. The group discussed costs including partial reimbursement by WM, previous proposals and the limitations of the Authority's current internet situation.

Motion by Richland Twp/Reno, seconded by Tittabawassee Twp/Metiva, to move forward with the proposed Metro Wireless/Heiden Tech internet plan.

Passed unanimously

B. Next Cycle

Next Cycle Michigan, an EGLE initiative funded by the Michigan Renew Fund, was explained by Tessin. She elaborated that the initiative breaks down into six tracks, each with its own timing.

C. Personnel Committee Report

The process leading up to the decision to hire Syndi Thayer was recounted to the group.

Motion by Frankenmuth Twp/Hildner, seconded by Tittabawassee Twp/Metiva, to move forward with the proposal to hire Syndi Thayer.

Passed unanimously

D. Solid Waste Agreement Working Group

The Solid Waste Agreement Working Group (SWAG) binders were presented to the Committee members and Tessin provided a description of the binders' contents.

The group then discussed their levels of satisfaction with the current solid waste contracts and what, if any, improvements or changes they would like to see.

VI. Other

A. Member/Staff Other

None

B. Next Board Meeting: 9:30 am, Monday, April 12, 2021 @ TBD

C. Next Executive Committee Meeting: 9:30 am, Thursday, May 20, 2021 @ TBD

VII. Adjourn

Motion by Tittabawassee Twp/Metiva, seconded by Village of Birch Run/Moore, to adjourn the meeting at 11:06 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____