



Mid Michigan Waste Authority
Executive Committee Meeting Minutes

9:00 am – September 24, 2020
Remote

Following are the minutes of the regular meeting of the Executive Committee of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held on Thursday, September 24, 2020, remotely, 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 9:03 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
Frankenmuth Twp/T. Hildner		Thomas Twp/R. Taylor
Jonesfield Twp/L. Tibbits		Tittabawassee Twp/T. Metiva

Members Absent

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

Staff: K. Tessin/Administrative Director; M. Oldenburg/Assistant Administrative Director; K. Guinn/Customer Service Representative II; no public or guests in attendance.

III. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the May 21, 2020, MMWA Executive Committee meeting were provided in the meeting packet.

Motion by Jonesfield Twp/Tibbits, seconded by Tittabawassee Twp/Metiva, to approve the May 21, 2020, meeting minutes as presented.

Passed unanimously

IV. Financial Information Review and/or Approval

A. 2020 YTD Financial Information

Tessin reviewed the Authority’s YTD FY 20. All categories are within budget estimates.

B. 2019 Audit

Tessin reviewed key points from MMWA's 2019 audit which was distributed by email and USPS mail to all MMWA Trustees and Alternate Trustees the previous week. MMWA's net position improved primarily due to interest and rebate monies. MMWA came in at 92% of budget with solid waste expenses accounting for approximately 96% of total expenses. Tessin is to provide committee members a copy of the revised Statement of Revenues, Expenses, and Change in Fund Net Position approved by the Finance Committee for use going forward.

C. 2021 Solid Waste Services Estimates

Tessin explained there have been no changes to the 2021 Solid Waste Services Estimates since they were originally forecasted and provided to members during the summer of 2019, as part of the Authority's consideration of continuing with curbside residential recycling collection.

Motion by Frankenmuth Twp/Hildner, seconded by Richland Twp/Reno, to move the 2021 Solid Waste Estimates to the Board of Trustees for approval.

Passed unanimously

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

A. Village of Reese

The Village of Reese approached the Authority regarding potential membership. The committee discussed various pro and cons. Tessin will consult with MMWA's attorney regarding process for future enquiries.

Motion by Tittabawassee Twp/Metiva, seconded by Brant Twp/Cooper, to not entertain adding Reese to the Authority.

Passed unanimously

B. MMWA Bylaws and Articles of Incorporation

Tessin gave a progress update on the Articles of Incorporation and Bylaws review project. She reported that MMWA's attorney has submitted a first draft and the project is proceeding well.

C. Solid Waste Contract Planning

The group determined that a sub-committee should be formed, with the purpose of negotiating the Authority's upcoming Solid Waste Contracts. Various members volunteered to be part of the working group.

VI. Program Items: Information &/or Approval

A. 2020 Special Waste Drop Off Update

MMWA has held three events to date with solid participation and per car volume.

VII. Other

A. Member/Staff Other

None

B. Next Board Meeting: 9:30 am, Monday, October 12, 2020 – Remote

C. Next Executive Committee Meeting: 9:30 am, Thursday, November 19, 2020 – Remote

VIII. Adjourn

Motion by Tittabawassee Twp/Metiva, seconded by Richland Twp/Reno, to adjourn the meeting at 9:35 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____