



Mid Michigan Waste Authority
 Executive Committee Meeting Minutes
 9:30 am – September 19, 2024
 Thomas Twp Public Safety Building 8215 S Shields Dr/Thomas Twp

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 19, 2024, 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. Welcome

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

II. Member Attendance Roll

Five present – quorum achieved

Members Present

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

Members Absent

City of Frankenmuth/B. Smith		Richland Twp/R Grose
Frankenmuth Twp/T. Hildner		

Staff / Guests / Public

Staff: K. Tessin/Administrative Director, W Peterman/Maple Grove Twp, S. Charboneau/MM, D. Reams/MM, A. Kruse/Priority Waste, B. Quitiquit/Priority Waste, J. Taylor/Priority Waste.

III. Public Comment:

None

IV. Review Minutes and Other Information

A. Approve May 16, 2024, Executive Committee Meeting Minutes.

Motion by Tittabawassee Twp/Metiva, seconded by M. Bourbina/City of Zilwaukee, to approve the May 16, 2024, meeting minutes as presented.

Passed unanimously

V. Financial Information Review and/or Approval

A. 2024 YTD Financial Information

Tessin stated that YTD (58%) MMWA is on target. Tessin walked members through restricted funds available to apply to remaining 2024 HSW program expenses which include the 2023 restricted fund balance, Clean Sweep reimbursement, HSW donations and remaining FY 2024 SCSWF funds. Chair Karwat asked for clarification on how Clean Sweep reimbursement works. Tessin explained that the State has a program that reimburses for the proper disposal of various pesticides. The Saginaw County Health Department processes reimbursement to MMWA for pesticides collected during our HSW program.

Motion by Tittabawassee Twp/Metiva, seconded by Thomas Twp/Frollo, to approve the 2024 YTD

Financials as presented.

Passed unanimously.

B. MMWA Solid Waste Services Estimates

Tessin walked members through the 2025 Solid Waste Services Estimates. There were no questions.

C. MMWA FY 2025 Budget

Tessin walked members through MMWA's 2025 Budget. There were no questions.

Motion by City of Zilwaukee/Bourbina, seconded by Tittabawassee Twp/Metiva, to recommend approval of MMWA's FY 2025 Budget to the Board of Trustees.

Passed unanimously.

D. MMWA 2023 Audit

Tessin advised that Ken Berthiaume from MMWA's Auditor will attend the October 14, 2024, Board of Trustees meeting to present MMWA's 2023 Audit. Tessin noted that the Audit is similar to previous years. She walked members through the Statement of Revenues, Expenses, and Change in Fund Net Position noting the 137K increase in net position.

Motion by Tittabawassee Twp/Metiva, seconded by City of Zilwaukee/Bourbina, to recommend approval of the 2023 Audit to the Board of Trustees.

Passed unanimously.

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

A. WM Update

Operations are running smoothly. WM has offered to host the October 14, 2024, Board of Trustees meeting at their City of Saginaw location and will include a tour and demonstration of the new trucks.

B. Priority Update

Operations are running smoothly. Brett Quitiquit, the new Manager of Municipal relations for the Northern Region, was introduced and welcomed.

C. Saginaw County Solid Waste Management Planning Committee/Part 115 Update

The Saginaw County Materials Management Planning Committee (MMPC) held its second meeting on Monday, September 9, 2024. All slots have been filled except for a member of the Regional Planning Agency. Questions were provided in advance to EGLE personnel in attendance. Members anticipated approving a work plan which is required to begin accessing grant funding for the project however EGLE has not approved the template Counties are required to use. The deadline is in early January of 2025. How to calculate the recycling rate was discussed including the specific materials, definition of diversion and which 12 month period to use. EGLE is aware there are ongoing questions as Counties begin the project.

VII. Program Items: Information &/or Approval

A. 2024 HSW/Shred Events

Tessin stated that the program has concluded for the year. 1,620 cars were serviced which is an increase of 84 cars. 90% of appointments were made online with a 20% no show rate and a 10% drop in rate. Donations increased from \$5,085.60 to \$10,986.51. Chair Karwat asked for a more detailed write up to be provided at the next meeting and noted that the HSW program provides a valuable alternative to residents potentially dumping these materials.

VIII. Other

Karwat thanked Priority for their flexibility regarding potential assistance for the City's yard waste collection.

B. Next Board Meeting: 9:30 am on Monday, October 14, 2024 @ Thomas Twp Public Safety Bldg

C. Next Executive Committee Meeting: 9:30 am on Thursday, November 21, 2024 @ MMWA

IX. Adjourn

Motion by Brant Twp/Cooper, seconded by Tittabawassee Twp/Metiva, to adjourn the meeting at 10:12 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____