



**R·R·R·A·S·O·C**

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**Minutes of December 11, 2013  
RRRASOC Board of Directors Meeting  
Waste Management, Inc.  
19200 W. 8 Mile Road, Southfield, MI 48075**

**1. Call to Order**

Treasurer, Fred Zorn called the meeting to order at 9:35 a.m.

**2. Roll Call**

Fred Zorn	Secretary, Southfield
Steve Brock	Farmington Hills
Mike Howell	Wixom
Chuck Eudy	Farmington
Matt Wiktorowski	Novi
Gary Mekjian	Farmington Hills
Lisa McGill	Walled Lake
Kevin McCarthy	Farmington Hills
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC
Sam Caramagno	Waste Management

**3. Approval of Agenda**

Mr. Brock moved to approve the agenda. Mr. Howell supported and the motion passed unanimously by the Board.

**4. Audience Participation**

None.

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**Member Communities**

•Farmington •Farmington Hills •Novi •South Lyon •Southfield •Walled Lake •Wixom

**5. Matters for Discussion/Action****A. Election of Officers**

Mr. Brock made a motion to elect Lisa McGill, DPW Coordinator of Walled Lake, as Secretary of RRRASOC. Mr. Howell supported and the motion passed unanimously by the Board.

**B. Report by Waste Management on the conversion to trucks using compressed natural gas (CNG)**

Mr. Caramagno gave a detailed report on the conversion to compressed natural gas (CNG) trucks. Mr. Caramagno explained that 33 trucks will be on the road by the end of 2013 at a cost of \$350,000 per truck. CNG trucks will be used both for garbage and recycling pickups.

Mr. Caramagno gave the Board a tour of the garage and yard that services and dispatches the trucks.

**7. Other**

Mr. Csapo informed the Board that ReCommunity Recycling have appointed Derrick Peterson as the new Plant Manager for the Southfield MRF.

**8. Manager's Report**

No action required.

**9. Consent Agenda**

Mr. Brock moved to approve the Consent Agenda. Mr. Howell supported and the motion passed unanimously by the Board.

**10. Adjournment**

Mr. Brock made a motion to adjourn at 10:25 a.m. Mr. Howell supported and the motion passed unanimously by the Board.