



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of December 12, 2019 RRRASOC Board of Directors Meeting

1. Call to Order

Mr. Zorn called the meeting to order at 9:35 a.m.

2. Roll Call

Fred Zorn	Chairperson, Southfield
David Boyer	Vice Chairperson, Farmington Hills
Chelsea Pesta	Treasurer, Walled Lake
David Murphy	Farmington
Don Green	Charter Township of Milford
Jeff Herzceg	Novi
Tim Sikma	Wixom
Ed Dawkins	ERG Environmental Services
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Murphy moved to approve the agenda. Mr. Boyer supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

5. Matters for Discussion/Action

A. Consideration of Entering into Closed Session to Consider Material Exempt from Disclosure under MCL 15.243 Section 13. (1) (f) (*Trade secrets or commercial or financial information*)

Mr. Green made a motion to enter closed session to A. Consider Material Exempt from Disclosure under MCL 15.243 Section 13. (1) (f) (*Trade secrets or commercial or financial information*) and B. Consideration of Amendments to the Household Hazardous Waste Contract. Mr. Sikma supported and the motion passed unanimously by the Board. The Board returned from closed session.

B. Consideration of Amendments to the Household Hazardous Waste Contract

RRRASOC Member Communities

Farmington + Farmington Hills + Milford + Milford Township
Novi + South Lyon + Southfield + Walled Lake + Wixom

Mr. Boyer made a motion to approve the following:

- Adjust the rate to \$39.00/participant through June 30, 2020.
- Amend the RRRASOC budget to cover increased cost for FY 2019/2020 (estimate \$20,400).
- Adjust the rate for use of the ERG drop-off site in Livonia by an equivalent percentage.
- Evaluate alternative service delivery systems such as appointment based curbside service, additional permanent drop-off sites, revision to the event schedule or revisions to the acceptable material list.

Mr. Murphy supported and the motion passed unanimously by the Board.

C. Consideration of the Public Services Shortfall Request

Mr. Sikma made a motion to deny the November 12, 2019 request from Republic Services for “shortfall charges” made pursuant to Section 6.3 of the Agreement. Mr. Boyer supported and the motion passed unanimously by the Board.

D. Republic Services Trigger Point Adjustment Request Update

Mr. Csapo updated the Board on the Republic Services Trigger Point Adjustment Request.

6. Manager’s Report

No action required.

7. Other

No action required.

8. Consent Agenda

- A. MRF Operations Report**
- B. Materials Management Report**
- C. Payment of Bills**
- D. Investment Report**
- E. Minutes of October 24, 2019 Regular Meeting**

Mr. Green moved to approve the Consent Agenda. Mr. Sikma supported and the motion passed unanimously by the Board.

9. Adjournment

Mr. Boyer made a motion to adjourn at 10:43 a.m. Mr. Green supported and the motion passed unanimously by the Board.