



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of February 28, 2019 RRRASOC Board of Directors Meeting

1. Call to Order

Mr. Zorn called the meeting to order at 9:38 a.m.

2. Roll Call

Fred Zorn	Chairperson, Southfield
David Boyer	Vice Chairperson, Farmington Hills
Chelsea Pesta	Treasurer, Walled Lake
Don Green	Charter Township of Milford
Tim Simka	Wixom
Jeff Herczeg	Novi
Christian Wuerth	Village of Milford

Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Green moved to approve the agenda. Mr. Wuerth supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

5. Matters for Discussion/Action

A. 2018 Annual Report

Mr. Csapo gave an overview of the 2018 Annual Report

Mr. Wuerth made a motion to accept and file the 2018 Annual Report. Mr. Boyer supported and the motion passed unanimously by the Board.

B. Draft FY 2019-2020 Budget

Mr. Csapo reviewed the Draft FY 2019-2020 budget.

Mr. Wuerth made a motion to set the Public Hearing for the FY 2019-2020 budget for Thursday, April 25, 2019. Mr. Green supported and the motion passed unanimously by the Board.

C. Legislative Update (verbal update)

Mr. Csapo updated the Board on various legislative items.

6. Manager's Report

No action required.

7. Other

No action required.

8. Consent Agenda

A. Payment of Bills

B. Investment Report

C. Minutes of October 25, 2018

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

9. Adjournment

Mr. Simka made a motion to adjourn at 10:44 a.m. Mr. Boyer supported and the motion passed unanimously by the Board.