



# Resource Recovery & Recycling Authority of Southwest Oakland County

20000 W. 8 Mile Rd  
Southfield, MI 48075-5708

Office: 248.208.2270

Fax: 248.208.2273

www.RRRASOC.org

**THE RECYCLING AUTHORITY**  
*Since 1989*

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## Minutes of April 25, 2019 RRRASOC Board of Directors Meeting

### 1. Call to Order

Mr. Zorn called the meeting to order at 9:32 a.m.

### 2. Roll Call

Fred Zorn	Chairperson, Southfield
Chelsea Pesta	Treasurer, Walled Lake
Gary Mekjian	Secretary, Farmington Hills
David Murphy	Farmington
Don Green	Charter Township of Milford
Christian Wuerth	Village of Milford
Jeff Herczeg	Novi
Paul Zelenak	South Lyon
Tim Sikma	Wixom
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

### 3. Approval of Agenda

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

### 4. Audience Participation

None.

### 5. Public Hearing

#### Proposed FY 2019-2020 RRRASOC Budget

Mr. Wuerth moved to open the Public Hearing. Mr. Green supported and the motion passed unanimously. No public was in attendance. Mr. Murphy moved to close the Public Hearing. Mr. Zelenak supported and the motion passed unanimously by the Board.

### 6. Matters for Discussion/Action

#### A. Proposed FY 2019-2020 RRRASOC Budget and Amended FY 2018-2019 Budget

Mr. Csapo gave the Board an overview of the FY 2019-2020 RRRASOC Budget and Amended FY 2018-2019 Budget.

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

Mr. Green made a motion to adopt the proposed FY 2019-2020 Budget, as well as the amendments to the FY 2018-2019 Budget. Mr. Zelenak supported and the motion passed unanimously by the Board.

#### **B. Republic Services Requests**

Mr. Csapo made a recommendation to deny the request from Re-Community/Republic Services for a “shortfall charge”. Mr. Csapo made a recommendation to table the request from Re-Community/Republic Services for an adjustment to the “Trigger Point”.

Mr. Wuerth made a motion to accept Mr. Csapo’s recommendations. Mr. Sikma supported, and the motion passed unanimously by the Board.

#### **C. Recycling Market Update (verbal report)**

Mr. Csapo updated the Board on the Recycling Market.

#### **D. General Manager’s Performance Evaluation (closed session requested)**

Mr. Wuerth made a motion to enter closed session to discuss personnel matters. Mr. Green supported and the motion passed unanimously by the Board. The Board returned to open session.

Mr. Wuerth made a motion to increase both the General Manager’s salary and Administrative Secretary’s salary by 2%. In addition, a change was made to the ICMA RC 457 contribution for the Administrative Secretary to be an additional contribution match up to 5%. Mr. Green supported and the motion passed unanimously by the Board.

### **7. Manager’s Report**

The Board discussed the addition of new Member Communities and/or entering into service agreements with additional communities. The Board was open considering of additional agreements.

### **8. Other**

No action required.

### **9. Consent Agenda**

- A. MRF Operations Report**
- B. Recycling Reports**
- C. Payment of Bills**
- D. Investment Report**
- E. Minutes of February 28, 2019 Regular Meeting**

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

### **10. Adjournment**

Mr. Murphy made a motion to adjourn at 10:50 a.m. Mr. Zelenak supported and the motion passed unanimously by the Board.