



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of August 22, 2019 RRRASOC Board of Directors Meeting

1. Call to Order

Mr. Zorn called the meeting to order at 9:34 a.m.

2. Roll Call

Fred Zorn	Chairperson, Southfield
David Boyer	Vice Chairperson, Farmington Hills
Chelsea Pesta	Treasurer, Walled Lake
David Murphy	Farmington
Christian Wuerth	Village of Milford
Don Green	Charter Township of Milford
Jeff Herzceg	Novi
Paul Zelenak	South Lyon
Steve Brown	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. Matters for Discussion/Action

A. Solid Waste Expenditure Benchmark Study-2019

Mr. Csapo presented the 2019 Solid Waste Expenditure Benchmark Study to the Board.

Mr. Wuerth made a motion to accept and file and 2019 Solid Waste Expenditure Benchmark Study. Mr. Murphy supported and the motion passed unanimously by the Board.

B. Natural Resource Consumption Presentation

Mr. Csapo explained the Natural Resource Consumption Presentation.

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

C. Legislative Update

Mr. Csapo updated the Board on the current Legislative Issues.

D. Consideration of Entering into Closed Session to Discuss a Legal Opinion

Mr. Boyer made a motion to enter closed session to discuss a Legal Opinion. Mr. Wuerth supported and the motion passed unanimously.

The Board returned from closed session.

Mr. Brown made a motion to:

1. Discuss trigger point adjustment with Republic;
2. Discuss change of % revenue RRRASOC receives from Republic.

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

6. Manager's Report

Discussion on grant funded optical sort equipment.

7. Other

No action required.

8. Consent Agenda

- A. MRF Operations Report**
- B. Recycling Reports**
- C. Payment of Bills**
- D. Investment Report**
- E. Minutes of May 23, 2019 Regular Meeting**

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

10. Adjournment

Mr. Murphy made a motion to adjourn at 10:53 a.m. Mr. Boyer supported and the motion passed unanimously by the Board.