



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of February 23, 2017 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 Rodgers	Treasurer, Walled Lake
David Boyer	Farmington Hills
Christian Wuerth	Village of Milford
Don Green	Charter Township of Milford
Tim Sikma	Wixom
Chuck Eudy	Farmington
Victor Cardenas	Novi
Megan Mikus	Novi
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

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

4. Audience Participation

None.

5. Matters for Discussion/Action

A. 2016 Annual Report

Mr. Csapo gave the Board an overview of the 2016 Annual Report.

Mr. Boyer made a motion to accept and file the 2016 Annual Report. Mr. Green supported and the motion passed unanimously by the Board.

B. Simple Recycling contract extension

Mr. Csapo informed the Board that Simple Recycling is changing to orange bags instead of the green bags. Simple Recycling is requesting a three-year extension to its contract.

Mr. Wuerth made a motion to approve a three-year extension of the *Agreement for the collection of Soft Recyclables* between RRRASOC and Simple Recycling. Mr. Cardenas supported and the motion passed unanimously by the Board.

C. Draft FY 2017-2018 budget

Mr. Csapo reviewed the amended FY 2016-2017 budget and explained the FY 2017-2018 budget to the Board.

Mr. Cardenas made a motion to set the Public Hearing for next year's budget for April 27, 2017. Mr. Boyer supported and the motion passed unanimously by the Board.

6. Manager's Report

No discussion.

7. Other

No action required.

8. Consent Agenda

- a. Recycling Report**
- b. Investment Report**
- c. Minutes of November 17, 2016**
- d. Payment of Bills**

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

9. Adjournment

Mr. Cardenas made a motion to adjourn at 10:05 a.m. Mr. Wuerth supported and the motion passed unanimously by the Board.