



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of September 22, 2016 RRRASOC Board of Directors Meeting

1. Call to Order

Mr. Zorn called the meeting to order at 9:30 a.m.

2. Roll Call

Fred Zorn	Chairperson, Southfield
Lynne Ladner	Vice Chairperson, South Lyon
Chelsea Rodgers	Treasurer, Walled Lake
Christian Wuerth	Village of Milford
Don Green	Charter Township of Milford
Tim Sikma	Wixom
Victor Cardenas	Novi
David Boyer	Farmington Hills
Karen Mondora	Farmington Hills
David Murphy	Farmington
Martin Olejnik	Plante & Moran
Keith Szymanski	Plante & Moran
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Wuerth 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. Audit of FY 2015-2016 Financial Report

Mr. Csapo informed the Board that Mr. Olejnik and Mr. Szymanski from Plante Moran, PLLC are in attendance to present the RRRASOC FY 15-16 Financial Report.

Mr. Szymanski explained the RRRASOC FY 15-16 Financial Report which includes a clean management letter from Plante Moran, PLLC.

Mr. Sikma made a motion to accept and file the RRRASOC FY 2015-2016 Financial Report. Ms. Ladner supported and the motion passed unanimously by the Board.

B. Solid Waste Expenditure Benchmark Study 2016

Mr. Csapo gave the Board an overview of the Solid Waste Expenditure Benchmark Study 2016.

Mr. Green made a motion to accept and file the Solid Waste Expenditure Benchmark Study 2016. Ms. Ladner supported and the motion passed unanimously by the Board.

C. Maintenance Review Proposal

Mr. Csapo explained the MRF Maintenance Review Proposal with RRS.

Mr. Wuerth made a motion to enter into a Maintenance Review agreement with RRS. Mr. Cardenas supported and the motion passed unanimously by the Board.

D. Southfield HHW Agreement

Mr. Csapo explained the HHW Agreement between RRRASOC and the City of Southfield.

Mr. Murphy made a motion to approve the HHW Agreement between RRRASOC and the City of Southfield. Ms. Ladner supported and the motion passed unanimously by the Board, except for Mr. Zorn who abstained.

6. Manager's Report

Mr. Csapo informed the Board that he was re-appointed to the Governor's Recycling Council.

There was discussion on the distribution of recycling carts.

7. **Other**

No action required.

8. **Consent Agenda**

- a. **Recycling Report**
- b. **Investment Report**
- c. **Minutes of April 28, 2016**
- d. **Payment of Bills**

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

9. **Adjournment**

Mr. Murphy made a motion to adjourn at 10:15 a.m. Ms. Ladner supported and the motion passed unanimously by the Board.