



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of December 14, 2017 RRRASOC Board of Directors Meeting

1. Call to Order

Ms. Ladner called the meeting to order at 9:40 a.m.

2. Roll Call

Fred Zorn	Chairperson, Southfield
Lynne Ladner	Vice Chairperson, South Lyon
Chelsea Pesta	Treasurer, Walled Lake
Don Green	Charter Township of Milford
Steve Brown	Wixom
David Boyer	Farmington Hills
Victor Cardenas	Novi
Jeff Herczeg	Novi
Christian Wuerth	Village of Milford
Angela Ayers	Deputy Director of Strategy, Executive Office of Governor Rick Snyder
Steve Sliver	Assistant Director, Waste Management and Radiological Division, MDEQ
Whitney Calio	Oakland County
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC
Tracy Purrenhage	Iris Waste Diversion Specialists, Inc.

3. Approval of Agenda

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

4. Audience Participation

None.

5. Matters for Discussion/Action

A. Proposed State Solid Waste Legislation (presentation and discussion with State officials)

Both Ms. Ayers and Mr. Sliver gave a report on the draft legislation designed to amend Part 115 of the Natural Resources and Environmental Protection Act. They provided an overview of the

RRRASOC Member Communities

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

proposals, discussed the impact on local communities and facilities and listened to the comments and concerns of the RRRASOC Board of Directors.

B. Novi Regional Recycling Drop-Off Center Agreement

Mr. Wuerth made a motion to approve the 5 year *Agreement to Maintain a Novi Regional Recycling Drop-Off Center*. Ms. Ladner supported and the motion passed unanimously by the Board.

C. Draft Re-Source Guide

Mr. Csapo distributed and explained the draft of the Re-Source Guide.

6. Manager's Report

Mr. Boyer made a motion to accept and file the Manager's Report. Mr. Green supported and the motion passed unanimously by the Board.

7. Other

No action required.

8. Consent Agenda

- A. MRF Operation Report
- B. Recycling Report
- C. Payment of Bills
- D. Investment Report
- E. Minutes of September 28, 2017

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

9. Adjournment

Ms. Ladner made a motion to adjourn at 10:48 a.m. Mr. Boyer supported and the motion passed unanimously by the Board.