



R·R·R·A·S·O·C

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**Minutes of December 18, 2014
RRRASOC Board of Directors**

1. Call to Order

Chairperson, Anthony Nowicki called the meeting to order at 9:32 a.m.

2. Roll Call

Anthony Nowicki	Chairperson, Wixom
Fred Zorn	Vice Chairperson, Southfield
Lisa McGill	Treasurer, Walled Lake
Gary Mekjian	Farmington Hills
Vince Pastue	Farmington
Lynn Ladner	South Lyon
Rob Hayes	Novi
Joe Heffernan	Plante & Moran PLLC
Keith Szymanski	Plante & Moran PLLC
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Pastue moved to approve the agenda. Mr. Mekjian supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

Member Communities

•Farmington •Farmington Hills •Novi •South Lyon •Southfield •Walled Lake •Wixom

5. Matters for Discussion/Action

A. Audit of the RRRASOC FY 13-14 Financial Report

Mr. Csapo informed the Board that Joe Heffernan and Keith Szymanski from Plante & Moran PLLC are in attendance to present the RRRASOC FY 13-14 Audit.

Mr. Szymanski explained the audit RRRASOC FY 2013-2014 Financial Report in detail, which resulted in a clean management letter from Plante Moran, PLLC.

Mr. Hayes made a motion to accept and file the RRRASOC FY 2013-2014 Financial Report. Mr. Mekjian supported and the motion passed unanimously by the Board.

B. MRF Update

Mr. Csapo gave the Board an update on the progress of the repair of the MRF. Included in the update were discussions that the steel has arrived, weather may play a factor in the repair timeline and the insurance settlement status.

6. Manager's Report

Mr. Csapo informed the Board that an educational mailing is being developed for sections of the City of Southfield to increase the amount of recyclables being set out curbside.

7. Other

None.

8. Consent Agenda

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

9. Adjournment

Mr. Pastue made a motion to adjourn the meeting at 10:17 a.m. Mr. Mekjian supported and the motion passed unanimously by the Board.