



R·R·R·A·S·O·C

20000 W. 8 Mile Rd., Southfield, MI 48075-5708

Office: 248.208.2270 Fax: 248.208.2273

Website: www.RRRASOC.org

**Minutes of June 6, 2014
RRRASOC Board of Directors
Special Meeting**

1. Call to Order

Chairman, Vince Pastue called the meeting to order at 1:13 p.m.

2. Roll Call

Vince Pastue	Chairman, Farmington
Lisa McGill	Secretary, Walled Lake
Steve Brock	Farmington Hills
Victor Cardenas	Novi
Rod Cook	South Lyon
Mike Howell	Wixom
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Cardenas moved to approve the agenda. Mr. Brock 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. Overview of MRF fire and status report

Mr. Csapo gave the Board a detailed overview of the MRF fire and a status report.

Mr. Csapo informed the Board that steel support beams have been brought in and installed to make the building safe for inspection. Mr. Csapo also informed the Board that the cause of the fire is still under investigation.

Mr. Csapo confirmed that Signal Restoration Services has installed a chain link fence surrounding the front of the building to secure it.

B. Update on emergency operational plan and potential mid-range operation plan

Mr. Csapo informed the Board that material is being diverted to the ReCommunity Recycling locations in Roseville, Ann Arbor and Huron Township. Mr. Csapo informed the Board that extra charges to the hauling companies should be covered by insurance.

Mr. Csapo informed the Board that ReCommunity Recycling is working on a mid-range operational plan to mitigate the hauling issue.

C. Update on insurance claim

Mr. Csapo gave a detailed report on the status of the insurance claim.

D. Potential long range plans

Mr. Csapo gave the Board several different scenarios for long range plans.

E. Consideration of resources team to be utilized by RRRASOC

Mr. Csapo recommended that three (3) resource teams be approved by the Board.

1. A team of legal experts from Miller, Canfield, Paddock and Stone, P.L.C.
2. A team from Plante Moran, PLLC.
3. A team from Resource Recovery Systems (RRS).

Mr. Csapo presented an amended FY 2013-2014 and FY 2014-2015 budget (including a new department dedicated to fire expenses) for the Board's approval.

Mr. Cook made a motion to approve the resource teams and amend the budget as necessary. Mr. Brock supported and the motion passed unanimously by the Board.

F. Consideration of establish an Ad Hoc Board Committee

The Board appointed Vince Pastue and Fred Zorn as the Ad Hoc Board Committee concerning issues related to the fire and the site.

6. Other

None.

7. Adjournment

Mr. Cook made a motion to adjourn the meeting at 2:30 pm, supported by Mr. Brock, and the motion passed unanimously by the Board.