



R·R·R·A·S·O·C

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**Minutes of August 1, 2014
RRRASOC Board of Directors**

1. Call to Order

Treasurer, Fred Zorn called the meeting to order at 9:40 a.m.

2. Roll Call

Fred Zorn	Treasurer, Southfield
Lisa McGill	Secretary, Walled Lake
Steve Brock	Farmington Hills
Rob Hayes	Novi
Lynne Ladner	South Lyon
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Hayes 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. MRF Repair

1. Building Repair

Mr. Csapo gave the Board a detailed, written report on the Building Repair. Mr. Csapo informed the Board that the building repair estimate was prepared by Signal Restoration Services. The estimate has been reviewed and approved by Liberty Mutual. It has also been reviewed by RRRASOC's consultants.

Mr. Brock made a motion to enter into an agreement with Signal Restoration Services to repair the MRF building in accordance with the estimate reviewed and approved by RRRASOC's insurance carrier, Liberty Mutual, with the agreement to be reviewed and approved by RRRASOC legal counsel without competitive bidding pursuant to Section 1.06(1) of RRRASOC's Purchasing Policy. Ms. Ladner supported and the motion passed unanimously by the Board.

2. Equipment Repair

Mr. Csapo informed the Board that the much existing equipment has not been evaluated due to the ongoing cause and origin investigation being conducted by the insurance companies. Mr. Csapo informed the Board that a more efficient layout of the MRF equipment is in the design phase with ReCommunity Recycling.

6. Manager's Report

Mr. Csapo informed the Board that the cause and origin of the fire at the MRF is ongoing.

Mr. Csapo informed the Board that a temporary transfer station may be established at the MRF site that would eliminate additional hauling costs to the cities.

Mr. Csapo informed the Board that the City of Walled Lake will begin collecting used clothing curbside starting August 27, 2014 through our current contract with Simple Recycling.

Mr. Csapo informed the Board that RRRASOC has begun working with IRIS Waste Diversion on updating RRRASOC's website, digital and print material and social media sites. In addition, IRIS is developing a digital monthly newsletter for RRRASOC. Mr. Csapo informed the Board that IRIS can also evaluate the cities websites to make sure that all solid waste, recycling and yard waste information is up-to-date.

7. **Other**

None.

8. **Consent Agenda**

Mr. Brock moved to approve the Consent Agenda. Mr. Hayes supported and the motion passed unanimously by the Board.

9. **Adjournment**

Mr. Brock made a motion to adjourn the meeting at 10:45 a.m. Ms. Ladner supported and the motion passed unanimously by the Board.