



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 September 24, 2015
RRRASOC Board of Directors Meeting**

1. Call to Order

Vice Chairman Ladner called the meeting to order at 9:35 a.m.

2. Roll Call

Lynn Ladner	South Lyon
Chelsea Rodgers	Walled Lake
Tim Sikma	Wixom
Gary Mekjian	Farmington Hills
Dave Boyer	Farmington Hills
David Murphy	Farmington
John Michrina	Southfield
Victor Cardenas	Novi
Michael Csapo	RRRASOC
Tracy Purrenhage	Iris Waste Diversion
Keith Szymanski	Plante Moran

3. Approval of Agenda

Mr. Cardena moved to approve the agenda. Mr. Michrini 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

6. **Matters for Discussion/Action**

A. **Election of Officers**

Mr. Csapo informed the Board that the positions of Secretary was vacant.

Mr. Cardenas made a motion to appoint Gary Mekjian as Secretary. Ms. Rodgers supported and the motion passed unanimously by the Board.

B. **Audit of the RRRASOC FY 2014 - 2015 Financial Report**

Mr. Csapo gave an overview of the RRRASOC FY 2014-2015 Financial Report as audited by Plante Moran.

Mr. Szymanski of Plante Moran presented their audit findings.

Mr. Murphy made a motion to accept the RRRASOC FY 2014-2015 RRRASOC Financial Report for filing with the appropriate agencies. Mr. Cardenas supported and the motion passed unanimously by the Board.

C. **Household Hazardous Waste Contract**

Mr. Csapo presented the proposal from Environmental Recycling Group to extend the HHW contract for a period of two years, as allowed for by the contract and RRRASOC's policies and procedures. Mr. Csapo recommended granted the extension.

Mr. Cardenas made a motion to grant the extension. Mr. Murphy supported and the motion passed unanimously by the Board.

D. **MRF Update**

Mr. Csapo informed the Board that building repairs have been completed and a Certificate of Compliance, allowing occupancy, has been issued by the City of Southfield. Mr. Csapo provided an overview of the processing equipment that has been ordered and provided a project timeline.

E. **Update on New Constituent Communities.**

Mr. Csapo informed the Board that the Village of Milford and the Charter Township of Milford have adopted the amended Articles of Incorporation for RRRASOC. The next step is for each of the current communities adopted the amended Articles of Incorporation.

7. Other

None.

8. Manager's Report

Mr. Csapo had nothing additional to report.

9. Consent Agenda

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

10. Adjournment

Mr. Murphy made a motion to adjourn at 10:20 a.m. Mr. Cardenas supported and the motion passed unanimously by the Board.