



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of October 24, 2019 RRRASOC Board of Directors Meeting

1. Call to Order

Mr. Zorn called the meeting to order at 9:33 a.m.

2. Roll Call

Fred Zorn	Chairperson, Southfield
Chelsea Pesta	Treasurer, Walled Lake
Christian Wuerth	Village of Milford
Don Green	Charter Township of Milford
Chuck Eudy	Farmington
Kevin McCarthy	Farmington Hills
Jeff Herzceg	Novi
Tim Sikma	Wixom
Keith Szymanski	Plante & Moran, PLLC
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

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

4. Audience Participation

None.

5. Matters for Discussion/Action

A. Election of Officers

Mr. Green made a motion to re-elect the current slate of Officers. Mr. Wuerth supported and the motion passed unanimously by the Board.

B. Audit of the RRRASOC FY 2018-2019 Financial Report

Mr. Csapo explained the changes in Revenue Sharing and Host Fees.

Mr. Szymanski explained that the audit was clean and received the highest rating.

Mr. Wuerth made a motion to accept and file the Audit of the RRRASOC FY 2018-2019 Financial Report. Mr. Green supported and the motion passed unanimously by the Board.

C. Republic Services Shortfall Request

Mr. Csapo updated the Board on the Republic Services Shortfall Request.

Mr. McCarthy made a motion to deny the September 27, 2019 request from Republic Services for “shortfall charges” made pursuant to Section 6.3 of the Agreement. Ms. Pesta supported and the motion passed unanimously by the Board.

D. Republic Services Trigger Point Adjustment Request Update.

Mr. Csapo updated the Board on the Republic Services Trigger Point Adjustment Request.

E. Legislative Update

Mr. Csapo updated the Board on Legislative issues.

F. Household Hazardous Waste Program Update

Mr. Csapo updated the Board on the Household Hazardous Waste Program.

6. Manager’s Report

Mr. Csapo updated the Board on discussions with the U of M Office of Tech Transfer.

7. Other

No action required.

8. Consent Agenda

- A. MRF Operations Report**
- B. Recycling Reports**
- C. Payment of Bills**
- D. Investment Report**
- E. Minutes of August 22, 2019 Regular Meeting**

Mr. Wuerth moved to approve the Consent Agenda. Mr. McCarthy supported and the motion passed unanimously by the Board.

9. Adjournment

Mr. Green made a motion to adjourn at 10:40 a.m. Ms. Pesta supported and the motion passed unanimously by the Board.