



# Resource Recovery & Recycling Authority of Southwest Oakland County

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**THE RECYCLING AUTHORITY**  
*Since 1989*

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## Minutes of October 25, 2018 RRRASOC Board of Directors Meeting

### 1. Call to Order

Mr. Zorn called the meeting to order at 9:31 a.m.

### 2. Roll Call

Fred Zorn	Chairman, Southfield
Chelsea Pesta	Treasurer, Walled Lake
David Boyer	Farmington Hills
Steve Brown	Wixom
Don Green	Charter Township of Milford
Jeff Herczeg	Novi
David Murphy	Farmington
Christian Wuerth	Village of Milford
Paul Zelenak	South Lyon
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

### 3. Approval of Agenda

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

### 4. Audience Participation

None.

### 5. Matters for Discussion/Action

#### A. PeoplePoints Beta Partnership MOU

Mr. Csapo showed the Board a video on People Movers. Mr. Csapo gave the Board an overview of the People Movers PeoplePoints program.

Mr. Boyer made a motion to approve the PeoplePoints Beta Partnership Memorandum of Understanding with PeopleMovers.com, Inc. Mr. Wuerth supported and the motion passed unanimously by the Board.

**B. Legislative Update: SB 943 (surcharge legislation) and proposed amendments to Part 115 (solid waste regulations)**

Mr. Csapo updated the Board on SB 943 (surcharge legislation) and proposed amendments to Part 115 (solid waste regulations).

**C. Market Update**

Mr. Csapo distributed and flow chart on current and past commodity prices. Mr. Csapo updated the Board on current commodity prices.

**6. Manager's Report**

Mr. Csapo informed the Board that the last RRRASOC HHW day is scheduled for Saturday, October 27, 2018 at the Southfield MRF.

**7. Other**

No action required.

**8. Consent Agenda**

- A. MRF Operation Report
- B. Recycling Report
- C. Payment of Bills
- D. Investment Report
- E. Minutes of September 27, 2018

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

**9. Adjournment**

Mr. Wuerth made a motion to adjourn at 10:16 a.m. Mr. Boyer supported and the motion passed unanimously by the Board.