



R·R·R·A·S·O·C

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**Minutes of November 29, 2012
RRRASOC Board of Directors Meeting**

1. Call to Order

Chairman Steve Brock called the meeting to order at 9:35 a.m.

2. Roll Call

Steve Brock	Chairman, Farmington Hills
David Murphy	Vice Chairman, South Lyon
Fred Zorn	Secretary, Southfield
Vince Pastue	Treasurer, Farmington
Rob Hayes	Novi
Tony Nowicki	Wixom

Dan Kurtz	ReCommunity Recycling
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Zorn moved to approve the agenda. Mr. Pastue 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. Report from ReCommunity Recycling**

Mr. Kurtz gave the Board a report on the markets and pricing for commodities.

Mr. Kurtz also discussed the planned expansion of the MRF for more bale storage. In addition, Mr. Kurtz discussed the potential replacement of two of the current balers.

B. Report on Recycling Cart Deployment

Mr. Csapo updated the Board on the current increased recycling participation and volumes that has occurred due to the use of carts.

C. Report on National Council for Public Private Partnerships (NCP PP) Annual Conference

Mr. Csapo presented the Board with the award that the RRRASOC MRF Single Stream Retrofit was given on November 13, 2012 at the NCP PP Annual Conference. Mr. Csapo also informed the Board that he was elected to the NCP PP Executive Committee.

6. Other

Mr. Csapo distributed an excerpt from Governor Synder's message *Ensuring our Future: Energy and the Environment* regarding recycling in Michigan.

7. Manager's Report

No discussion.

8. Consent Agenda

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

9. Adjournment

Mr. Murphy made a motion to adjourn at 10:25 a.m. Mr. Zorn supported and the motion passed unanimously by the Board.