



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 February 28, 2013
RRRASOC Board of Directors Meeting**

1. Call to Order

Treasurer Vince Pastue called the meeting to order at 9:38 a.m.

2. Roll Call

Vince Pastue	Treasurer, Farmington
Fred Zorn	Secretary, Southfield
Rob Hayes	Novi
Tony Nowicki	Wixom
Kevin McCarthy	Farmington Hills
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Nowicki moved to approve the agenda. Mr. McCarthy 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. RRRASOC 2012 Annual Report

Mr. Csapo explained some of the details of the RRRASOC 2012 Annual Report.

B. HHW Collection Contract Extension

Mr. Csapo explained the HHW Collection Contract Extension with ERG.

Mr. Nowicki made a motion to accept the proposed HHW Contract Extension. Mr. Zorn supported and the motion passed unanimously by the Board.

C. HHW Agreement – City of Southfield

Mr. Csapo explained the HHW Agreement between RRRASOC and the City of Southfield.

Mr. McCarthy made a motion to accept the proposed HHW Agreement between RRRASOC and the City of Southfield, in accordance with a term approved by the City of Southfield. Mr. Nowicki supported and the motion passed unanimously by the Board.

D. Regional Recycling Center Agreement – City of Novi

Mr. Csapo explained the details of the Regional Recycling Center Agreement with the City of Novi.

Mr. Zorn made a motion to approve the *“Agreement to Maintain a Regional Recycling Drop-Off Center”*. Mr. Hayes supported and the motion passed unanimously by the Board.

E. Proposed BY 2013-2014 Budget

Mr. Csapo explained the amended 2012-2013 budget as well as the proposed 2013-2014 budget.

Mr. Zorn made a motion to set the Public Hearing for April 25, 2013. Mr. Nowicki supported and the motion passed unanimously by the Board.

6. Other

None.

7. Manager's Report

No discussion.

8. Consent Agenda

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

9. Adjournment

Mr. Hayes made a motion to adjourn at 10:05 a.m. Mr. Nowicki supported and the motion passed unanimously by the Board.