



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of May 23, 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 |
| David Murphy | Farmington |
| Christian Wuerth | Village of Milford |
| Victor Cardenas | Novi |
| John Michrina | Southfield |
| Tim Sikma | Wixom |

| | |
|---------------|---------|
| Michael Csapo | RRRASOC |
| Laura Shaw | RRRASOC |

3. Approval of Agenda

Mr. Cardenas moved to approve the agenda. Mr. Michrina supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

5. Matters for Discussion/Action

A. Request From Republic Services and Related Matters

Mr. Csapo gave the Board an overview of the requests from Republic Services and Related Matters.

1. Mr. Cardenas made a motion to authorize the response from Robert E. Murkowski of Miller, Canfield, Paddock and Stone, P.L.C. concerning the May 14, 2019 letter from Matthew Marquis, Area Director of Operators for Republic Services requesting an explanation of the denial of the shortfall charges. Mr. Wuerth supported and the motion passed unanimously by the Board.
2. Mr. Cardenas made a motion to deny the May 14, 2019 request from Republic Services for a "shortfall charges" made pursuant to Section 6.3 of the Agreement, in

accordance with item 9 of the April 18, 2019 opinion letter from Robert E. Murkowski of Miller, Canfield, Paddock and Stone, P.L.C. Mr. Wuerth supported and the motion passed unanimously by the Board.

3. Mr. Cardenas made a motion to authorize RRRASOC to engage the services of the firms listed below to assist in the evaluation and response to any Republic Services' request for shortfall charges, adjustments to the Trigger Point, or other amendments to the Agreement, as well as the audit of the RRRASOC Single Stream Recyclables, and authorize the General Manager to amend the RRRASOC budget as necessary up to \$27,000.

- Miller, Canfield, Paddock and Stone P.L.C.
- Plante & Moran, PLLC
- Iris Waste Diversion Specialists, Inc.

B. Recycling Market update (verbal report)

Mr. Csapo updated the Board on the Recycling Market.

6. Manager's Report

No discussion.

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 April 25, 2019 Regular Meeting**

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

10. Adjournment

Mr. Murphy made a motion to adjourn at 10:34 a.m. Mr. Cardenas supported and the motion passed unanimously by the Board.