



R·R·R·A·S·O·C

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**Minutes of September 27, 2012
RRRASOC Board of Directors Meeting**

1. Call to Order

Chairperson Michael Dornan called the meeting to order at 9:36 a.m.

2. Roll Call

Mike Dornan	Chairperson, Wixom
Gary Mekjian	Treasurer, Farmington Hills
Vince Pastue	Secretary, Farmington
David Murphy	South Lyon
Rob Hayes	Novi

Joe Heffernan	Plante Moran, PLLC
Keith Szymanski	Plante Moran, PLLC
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Murphy moved to approve the agenda. Mr. Mekjian 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. Election of Officers

Mr. Pastue made a motion to elect David Murphy Vice Chairman and Fred Zorn Secretary of the RRRASOC Board of Directors. Mr. Zorn supported and the motion passed unanimously by the Board.

The current slate of officers is:
Steve Brock, Chairman
David Murphy, Vice Chairman
Vincent Pastue, Treasurer
Fred Zorn, Secretary

B. Audit FY 2011-2012 Finance Report

Mr. Csapo explained to the Board the additional revenues and expenditures due to the retrofit of the MRF.

Mr. Syzmanski informed by the Board that Plante Moran LLC has given RRRASOC an unqualified Report and that the Fund Balance remains strong.

Mr. Csapo informed the Board that increases in volumes of material is expected due to the retrofit.

Mr. Murphy made a motion to accept and file the FY 2011-2012 Audit. Mr. Zorn supported and the motion passed unanimously by the Board.

C. Solid Waste Expenditure Benchmark Study 2012

Mr. Csapo explained the Solid Waste Expenditure Benchmark Study 2012 in detail. No action on the report was necessary.

D. Potential MRF Expansion

Mr. Csapo explained the potential MRF Expansion options and why they are necessary. Mr. Csapo wanted input from the Board regarding the material to be used on the front of the expanded building. The consensus of the Board was the split face masonry for the building front, subject to approval by the City of Southfield.

Mr. Csapo explained that the more current issue is a new fire alarm system for the building and grounds. Mr. Csapo explained that ReCommunity will pay for the new fire alarm system and be reimbursed by RRRASOC.

There was Board consensus to approve replacing the alarm system and to include the expenditure as a budget amendment.

E. Update on Recycling Cart Roll Out

Mr. Csapo updated the Board on the increase in volumes of material collected since the inception of the recycling carts. Mr. Csapo also informed the Board that Cascade has gotten the 35-gallon containers to WM and they are beginning to distribute them to residents. Mr. Csapo informed the Board that residents are pleased with the cart system.

6. Other

None.

7. Manager's Report

No discussion.

8. Consent Agenda

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

9. Adjournment

Mr. Murphy made a motion to adjourn at 10:56 a.m. Mr. Mekjian supported and the motion passed unanimously by the Board.