



Resource Recovery & Recycling Authority of Southwest Oakland County

20000 W. 8 Mile Rd
Southfield, MI 48075-5708

Office: 248.208.2270

Fax: 248.208.2273

www.RRRASOC.org

THE RECYCLING AUTHORITY
Since 1989

Minutes of September 27, 2018 RRRASOC Board of Directors Meeting

1. Call to Order

Mr. Zorn called the meeting to order at 9:37 a.m.

2. Roll Call

Fred Zorn	Chairman, Southfield
Chelsea Pesta	Treasurer, Walled Lake
David Murphy	Farmington
David Boyer	Farmington Hills
Steve Brown	Wixom
Tim Simka	Wixom
Jeff Herczeg	Novi
Christian Wuerth	Village of Milford
Martin Olejnik	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. Boyer supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

5. Matters for Discussion/Action

A. Election of Officers

Mr. Murphy made a motion to re-elect the current slate of officers and to appoint Mr. Boyer as Vice Chairman. Mr. Brown supported and the motion passed unanimously by the Board.

B. Audit of the FY 2017-2018 Financial Report

Mr. Olejnik informed the Board that RRRASOC received an unmodified opinion letter. Mr. Szymanski gave the Board an overview of the FY 2017-2018 Financial Report.

Mr. Boyer made a motion to accept and file the FY 2017-2018 Financial Report. Mr. Wuerth supported and the motion passed unanimously by the Board.

C. Solid Waste Expenditure Benchmark Study - 2018

Mr. Csapo presented the Solid Waste Expenditure Benchmark Study – 2018 to the Board.

D. ERG Environmental Request

Mr. Csapo explained the proposed ERG Environmental three-year contract extension which includes an additional event in Wixom to the Board.

Mr. Brown made a motion to accept the ERG Environmental three-year contract extension. Mr. Murphy supported and the motion passed unanimously by the Board.

E. Household Hazardous Waste Collection Contract Extension

Mr. Csapo explained the Southfield Household Hazardous Waste Collection Contract Extension.

Mr. Wuerth made a motion to accept the Southfield Household Hazardous Waste Collection Contract Extension. Mr. Brown supported and the motion passed unanimously by the Board.

F. Commodity Market Update

Mr. Csapo distributed an updated report of the Commodity Market to the Board.

G. Legislative Update

Mr. Csapo gave the Board an update on SB 943.

6. Manager's Report

Mr. Csapo updated the Board on the upcoming HHW days: October 6, 2018 in Novi and October 27, 2018 in Southfield. Mr. Csapo updated the Board on South Lyon and Walled Lake's recycling carts. Mr. Csapo informed the Board that the Resource Guide is moving forward.

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 April 26, 2018

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

9. Adjournment

Mr. Wuerth made a motion to adjourn at 10:48 a.m. Mr. Murphy supported and the motion passed unanimously by the Board.