



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 February 25, 2016 RRRASOC Board of Directors Meeting

1. Call to Order

Christian Wuerth called the meeting to order at 9:35 a.m.

2. Roll Call

Christian Wuerth	Village of Milford
John Michrina	Southfield
Rob Hayes	Novi
Kevin McCarthy	Farmington Hills
Karen Mondora	Farmington Hills
Tim Sikma	Wixom
Don Green	Charter Township of Milford
Stephen Klemann	ReCommunity Recycling
Brian Chalfin	ReCommunity Recycling
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Green moved to approve the agenda. Mr. Hayes supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

5. Matters for Discussion/Action

A. MRF Update (verbal update)

Mr. Csapo gave the Board an update on the rebuilding of the MRF.

Mr. Klemann introduced Brian Chalfin, the new Plant Manager and updated the Board on the details of the equipment, expected volumes of material and staffing of the plant.

B. 2015 Annual Report

Mr. Csapo gave the Board an overview of the 2015 Annual Report

C. Draft FY 2016-2017 Budget

Mr. Csapo gave the Board an overview of the draft FY 2016-2017 budget. In addition, Mr. Csapo explained recent changes in the electronic waste recycling market.

Mr. Hayes made a motion to set the Public Hearing for April 28, 2016. Mr. Green supported and the motion passed unanimously by the Board.

6. Manager's Report

The Board discussed the RRRASOC website recycling directory and the mobile app. No action required.

7. Other

No action required.

8. Consent Agenda

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

9. Adjournment

Mr. Hayes made a motion to adjourn at 10:25 a.m. Ms. Ladner supported and the motion passed unanimously by the Board.