

Resource Recovery & Recycling Authority of Southwest Oakland County

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www.RRRASOC.org

Since 1989

Agenda December 12, 2019 RRRASOC Board of Directors Regular Meeting RRRASOC Office 20000 W. Eight Mile Road Southfield, MI 48075 9:30 am

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Audience Participation
- 5. Matters for Discussion/Action
 - A. Consideration of Entering into Closed Session to Consider Material Exempt from Disclosure under MCL 15.243 Section 13. (1) (f) *(Trade secrets or commercial or financial information)*
 - **B.** Consideration of Amendments to the Household Hazardous Waste Contract
 - C. Consideration of the Republic Services Shortfall Request
 - D. Republic Services Trigger Point Adjustment Request Update
- 6. Manager's Report
- 7. Other
- 8. Consent Agenda
 - A. MRF Operations Report
 - B. Materials Management Report
 - C. Payment of Bills
 - D. Investment Report
 - E. Minutes of October 24, 2019 Regular Meeting
- 9. Adjournment