



# Resource Recovery & Recycling Authority of Southwest Oakland County

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**THE RECYCLING AUTHORITY**  
*Since 1989*

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## Minutes of February 22, 2018 RRRASOC Board of Directors Meeting

### 1. Call to Order

Mr. Zorn called the meeting to order at 9:34 a.m.

### 2. Roll Call

Fred Zorn	Chairperson, Southfield
Chelsea Pesta	Treasurer, Walled Lake
L. Dennis Whitt	Walled Lake
David Murphy	Farmington
Don Green	Charter Township of Milford
Tim Simka	Wixom
David Boyer	Farmington Hills
Jeff Herczeg	Novi
Christian Wuerth	Village of Milford
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

### 3. Approval of Agenda

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

### 4. Audience Participation

None.

### 5. Matters for Discussion/Action

#### A. 2017 Annual Report

Mr. Csapo gave an overview of the 2017 Annual Report.

Mr. Wuerth made a motion to accept and file the 2017 Annual Report. Mr. Boyer supported and the motion passed unanimously by the Board.

#### B. Draft FY 2018-2019 Budget

Mr. Csapo reviewed the amended FY 2017-2018 budget and explained the proposed FY 2018-2019 budget.

Mr. Wuerth made a motion to set the Public Hearing for the FY 2018-2019 budget for Thursday, April 26, 2018. Mr. Murphy supported and the motion passed unanimously by the Board.

### **C. Governor's Solid Waste Surcharge Proposal**

Mr. Csapo explained in detail the Governor's recent proposal to increase the State landfill surcharge. In addition, Mr. Csapo distributed a State list of potentially contaminated sites within RRRASOC communities. No action was taken on this item.

### **6. Manager's Report**

Mr. Csapo informed the Board that Republic Services took over the MRF from ReCommunity effective January 1, 2018.

### **7. Other**

No action required.

### **8. Consent Agenda**

- A. MRF Operation Report
- B. Payment of Bills
- C. Investment Report
- D. Minutes of December 14, 2017

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

### **9. Adjournment**

Mr. Simka made a motion to adjourn at 10:15 a.m. Ms. Pesta supported and the motion passed unanimously by the Board.