



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of November 17, 2016 RRRASOC Board of Directors Meeting

1. Call to Order

Mr. Zorn called the meeting to order at 9:32 a.m.

2. Roll Call

Fred Zorn	Chairperson, Southfield
Lynne Ladner	Vice Chairperson, South Lyon
Gary Mekjian	Secretary, Farmington Hills
Christian Wuerth	Village of Milford
Don Green	Charter Township of Milford
Tim Sikma	Wixom
Karen Mondora	Farmington Hills
Matt Wiktorowski	Novi
Patrick Dovigi	GFL
Luke Pelosi	GFL
Don Barretta	GFL
Sam Caramago	GFL
Sue Ward	Southfield City Attorney
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

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

4. Audience Participation

None.

5. Matters for Discussion/Action

A. GFL Environmental

Mr. Dovigi gave the Board a history of GFL Environmental and the purchase of Rizzo Environmental Services.

B. Fire Rover Proposal

Mr. Csapo explained in detail how the Fire Rover works to help eliminate fires in MRFs.

Mr. Wuerth made a motion to authorize the General Manager to negotiate and enter into a cost-sharing arrangement with ReCommunity Recycling for the purchase of a Fire Rover system the MRF. Ms. Ladner supported and the motion passed unanimously by the Board.

C. HHW Event Survey Results

Mr. Csapo explained to the Board the results of the 2016 Household Hazardous Waste Event Survey.

6. Manager's Report

No discussion.

7. Other

No action required.

8. Consent Agenda

- a. Recycling Report**
- b. Investment Report**
- c. Minutes of September 22, 2016**
- d. Payment of Bills**

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

9. Adjournment

Ms. Ladner made a motion to adjourn at 11:10 a.m. Mr. Simka supported and the motion passed unanimously by the Board.