



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of November 19, 2015 RRRASOC Board of Directors Meeting

1. Call to Order

Chairperson Fred Zorn called the meeting to order at 9:35 a.m.

2. Roll Call

Fred Zorn	Chairperson, Southfield
Lynne Ladner	Vice Chairperson, South Lyon
Gary Mekjian	Secretary, Farmington Hills
David Murphy	Farmington
Rob Hayes	Novi
David Boyer	Farmington Hills
Tim Sikma	Wixom
Christian Wuerth	Village of Milford
Don Green	Charter Township of Milford
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC
Tracy Purrenhage	Iris Waste Diversion Specialists, Inc.

3. Approval of Agenda

Ms. Ladner 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. Agreement for the Collection of Soft Recyclables-contract extension with Simple Recycling

Mr. Csapo updated the Board on the contract between RRRASOC and Simple Recycling.

Mr. Murphy made a motion to approve an extension of the *Agreement for the Collection of Soft Recyclables* between RRRASOC and Simple Recycling. Ms. Ladner supported and the motion passed unanimously by the Board.

B. Re-Collect Software Service Agreement

Mr. Csapo explained and showed a visual presentation of the Waste Wizard web and mobile application package from ReCollect Systems, Inc.

Mr. Murphy made a motion to authorize entering into a *Software Service Agreement* with ReCollect Systems, Inc. for the Waste Wizard web and mobile application package.

C. MRF Update (verbal update)

Mr. Csapo updated the Board on the continued work of rebuilding the MRF.

D. Update on new constituent communities (verbal update)

Mr. Csapo updated the Board on the status of the Village of Milford and the Charter Township of Milford becoming members of RRRASOC.

6. Manager's Report

No action required.

7. Other

No action required.

8. Consent Agenda

Ms. Ladner moved to approve the Consent Agenda. Ms. 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.