



**R·R·R·A·S·O·C**

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**Minutes of November 3, 2014  
RRRASOC Board of Directors**

**1. Call to Order**

Chairperson, Anthony Nowicki called the meeting to order at 9:32 a.m.

**2. Roll Call**

Anthony Nowicki	Chairperson, Wixom
Fred Zorn	Vice Chairperson, Southfield
Lisa McGill	Treasurer, Walled Lake
Steve Brock	Secretary, Farmington Hills
Vince Pastue	Chairperson, Farmington Novi
Rob Hayes	
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

**3. Approval of Agenda**

Mr. Brock moved to approve the agenda. Mr. Pastue supported and the motion passed unanimously by the Board.

**4. Audience Participation**

None.

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**Member Communities**

•Farmington •Farmington Hills •Novi •South Lyon •Southfield •Walled Lake •Wixom

## **5. Matters for Discussion/Action**

### **A. MRF Update**

#### **1. Building Repair Status**

Mr. Csapo presented the Board an itemized timeline of repair of the MRF.

#### **2. Property and Liability Insurance**

Mr. Csapo informed the Board that the best Property and Liability Insurance quote has come from the Michigan Municipal Risk Management Association (MMRMA).

Mr. Brock made a motion to authorize RRRASOC to become a member of the Michigan Municipal Risk Management Association (MMRMA) and accept the proposal from the MMRMA for Property and Casualty Insurance. Mr. Pastue supported and the motion passed unanimously by the Board.

#### **3. New Processing System Agreement**

Mr. Csapo informed the Board that Resource Recycling Systems (RRS) has evaluated the equipment at the MRF. Mr. Csapo gave a detailed report on RRS's evaluation.

Mr. Brock made a motion to authorize RRRASOC to negotiate and enter into an agreement concerning a new processing system, subject to legal review and conditions. Mr. Zorn supported and the motion passed unanimously by the Board.

#### **4. Cause & Origin Investigation (verbal update)**

Mr. Csapo updated the Board on the Cause & Origin Investigation.

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

Mr. Csapo discussed the review of the Closed Loop Fund for South Lyon and Walled Lake getting recycling carts.

Mr. Csapo informed the Board that the May 9<sup>th</sup>, 2015 HHW collection event has yet to be confirmed with Oakland Community College.

7. **Other**

None.

8. **Consent Agenda**

Mr. Pastue moved to approve the Consent Agenda. Mr. Brock supported and the motion passed unanimously by the Board.

9. **Adjournment**

Mr. Brock made a motion to adjourn the meeting at 10:38 a.m. Mr. Pastue supported and the motion passed unanimously by the Board.