



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of July 23, 2020 RRRASOC Board of Directors Meeting 9:30 am via Zoom

1. Call to Order

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

2. Roll Call

Fred Zorn	Chairperson, Southfield
David Boyer	Vice Chairperson, Farmington Hills
David Murphy	Farmington
Don Green	Charter Township of Milford
Christian Wuerth	Village of Milford
Paul Zelenak	South Lyon
Jeff Herzceg	Novi
L. Dennis Whitt	Walled Lake
Hana Jaquays	Walled Lake
Sandra Barlass	Walled Lake
Tim Sikma	Wixom
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Zelenak moved to approve the agenda. Mr. Sikma supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

5. Matters for Discussion/Action

A. Election of Officers

Mr. Green made a motion to re-elect the Board Officers as indicated below:

Chairman:	Fred Zorn
Vice Chairman:	David Boyer
Treasurer:	Chelsea Pesta
Secretary:	Gary Mekjian

Mr. Murphy supported the motion and the motion passed with the following vote: 9 Yays, 0 Nays.

B. Shut Down Impact on Waste Generation

Mr. Csapo presented graphs and charts of generation numbers for April and May of 2018-2020 to show the impact of the Stay at Home Order on residential waste and recycling generation by community. Mr. Csapo explained in detail the material quantity changes in waste and recycling due to the Stay at Home Order.

C. Part 115 Amendments (solid waste regulations)

Mr. Csapo explained to the Board the Part 115 Amendments.

Mr. Csapo recommended that the Board support House Bills 5812-5817 with the recommendation that disaster debris management plans be a required component of material management plans.

Mr. Sikma made a motion to support House Bills 5812-5817 with the recommendation that disaster debris management plans be a required component of material management plans. Mr. Wuerth supported and the motion passed with the following vote: 9 Yays, 0 Nays.

D. 2020 Event Schedule

Mr. Csapo presented the revised 2020 Household Hazardous Waste schedule.

7. Manager's Report

Mr. Csapo updated the Board on the grant-funded waste audit at the Novi drop off center.

Mr. Csapo informed the Board that Plante Moran, LLC conducted the FY 2019-2020 audit for RRRASOC virtually the week of July 13, 2020.

Mr. Csapo informed the Board that there will be no RRRASOC Board Meeting in August or September 2020. The October RRRASOC Board Meeting will include the RRRASOC FY 2019-2020 audit presented by Plante & Moran, LLC, the Solid Waste Expenditure Study, ERG 2021 rates and updates on the Capital Outlay account.

8. Other

No action required.

9. Consent Agenda

- A. Recycling Report**
- B. MRF Operations Report**
- C. Payment of Bills**
- D. Investment Report**
- E. Minutes of April 23, 2020 Regular Meeting**

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

10. Adjournment

Mr. Zorn made a motion to adjourn at 10:25 a.m. Mr. Murphy supported and the motion passed unanimously by the Board.