



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of October 22, 2020
RRRASOC Board of Directors Meeting
9:30 am
ERG Environmental
13040 Merriman Road, Suite 200, Livonia, MI 48150

1. Call to Order

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

2. Roll Call

Fred Zorn	Chairperson, Southfield
David Boyer	Vice Chairperson, Farmington Hills
Chelsea Pesta	Treasurer, Walled Lake
David Murphy	Farmington
Don Green (via zoom)	Charter Township of Milford
Christian Wuerth (via zoom)	Village of Milford
Paul Zelenak (via zoom)	South Lyon
Matt Wiktorowski	Novi
Tim Sikma	Wixom

Martin Olejnik (via zoom)	Plante & Moran LLC
Keith Szymanski (via zoom)	Plante & Moran LLC

Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Boyer 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. Audit of the RRRASOC FY 2019-2020 Financial Statement

Mr. Csapo introduced Mr. Olejnik and Mr. Szymanski to the Board.

Mr. Olejnik informed the Board that RRRASOC received a clean opinion letter and complimented the Authority on the handling of the audit during Covid-19.

Mr. Szymanski explained the FY 2019-2020 financial position including that RRRASOC has a healthy fund balance.

Mr. Murphy made a motion to accept and file the Audit of the RRRASOC FY 2019-2020 Financial Report. Mr. Boyer supported and the motion passed unanimously by the Board.

B. Solid Waste Expenditure Benchmark Study - 2020

Mr. Csapo explained the Solid Waste Expenditure Benchmark Study - 2020.

Mr. Green made a motion to accept and file the Solid Waste Expenditure Benchmark Study -2020. Ms. Pesta supported and the motion passed unanimously by the Board.

C. Recycling Infrastructure Grant Update

Mr. Csapo informed the Board that the Recycling Infrastructure Grant has been reduced to 50% of the expected amount. Mr. Csapo explained to the Board his recommendation for the allotted funds that RRRASOC will receive.

Mr. Murphy made a motion to endorse repurposing the Recycling Infrastructure Grant tentatively awarded by the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for security cameras for the Novi Recycling Drop Off Center to monitor usage, improve safety and security, and reduce illicit dumping. Also, endorse reapplying for the full grant amount for a document shredder during the next grant cycle.

D. 2021 Household Hazardous Waste Rates

Mr. Csapo explained the adjusted 2021 Household Hazardous Waste Rates.

January 1-June 30, 2021

Drop off at the ERG site in Livonia: \$43.50 per vehicle

Event participation: \$52.00 per vehicle

July 1-December 31, 2021

Drop off at the ERG site in Livonia: \$45.00 per vehicle

Event participation: \$53.50 per vehicle

Mr. Wuerth made a motion to approve the rate proposal from ERG Environmental. Mr. Zelenak supported and the motion passed unanimously by the Board.

7. Manager's Report

Mr. Csapo explained an informal request by Trailways to lease a portion of the RRRASOC MRF front parking lot during their construction project. In addition, Mr. Csapo explained Trailways interest in acquiring some of the RRRASOC MRF rear property. Any action on any formal request will be brought to the Board for approval.

8. Other

Mr. Csapo informed the Board that there will may a RRRASOC Board of Directors meeting in early December. A date will be determined in November.

Mr. Boyer informed the Board that he will be retiring as City Manager of Farmington Hills on Friday, October 30, 2020.

9. Consent Agenda

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

Mr. Murphy moved to approve the Consent Agenda. Ms. Pesta supported and the motion passed unanimously by the Board.

9. Adjournment

Mr. Murphy made a motion to adjourn at 10:36 a.m. Ms. Pesta supported and the motion passed unanimously by the Board.