



Resource Recovery & Recycling Authority of Southwest Oakland County

20000 W. 8 Mile Rd
Southfield, MI 48075-5708

Office: 248.208.2270

Fax: 248.208.2273

www.RRRASOC.org

THE RECYCLING AUTHORITY
Since 1989

Minutes of April 22, 2021 RRRASOC Board of Directors Meeting 9:30 am Via ZOOM

1. Call to Order

Mr. Zorn called the meeting to order at 9:31 a.m.

2. Roll Call

Fred Zorn	Chairperson, Southfield
Don Green	Vice Chairperson, Charter Township of Milford
Gary Mekjian	Secretary, Farmington Hills
Kevin McCarthy	Farmington Hills
Karen Mondora	Farmington Hills
Paul Zelenak	South Lyon
Jeff Herczeg	Novi
Tim Sikma	Wixom
Christian Wuerth	Village of Milford
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

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

4. Audience Participation

None.

5. Public Hearing

FY 2021-2022 Budget

Mr. Wuerth moved to open the Public Hearing. Mr. Herczeg supported and the motion passed unanimously by the Board. No public was in attendance. Mr. Green moved to close the Public Hearing. Mr. Sikma supported and the motion passed unanimously by the Board.

6. Matters for Discussion/Action

A. Proposed FY 2021-2022 Budget

Mr. Csapo explained to the Board that the Proposed FY 2021-2022 Budget is the same budget as presented at the February 25, 2021 Board Meeting with the exception that the revenue sharing and host fee numbers have been recalibrated.

Mr. Zelenak made a motion to adopt the proposed FY 2021-2022 RRRASOC budget as presented. Mr. Wuerth supported and the motion passed unanimously by the Board.

RRRASOC Member Communities
Farmington ♦ Farmington Hills ♦ Milford ♦ Milford Township
Novi ♦ South Lyon ♦ Southfield ♦ Walled Lake ♦ Wixom

B. Simple Recycling Amended Contract

Mr. Csapo explained the amended 2021 contract with Simple Recycling. The amendments include resuming residential pickups in May 2021. The amended contract modifies the program to an appointment-based system. Residents can use the orange bags provided by Simple Recycling but they are not required. Materials can be placed on the resident's front porch or by their garage for pickup. Mr. Csapo will contact Simple Recycling for available marketing information.

Mr. Wuerth made a motion to approve the amended 2021 Simple Recycling contract. Mr. Green supported and the motion passed unanimously by the Board.

C. Municipal solid waste contracts

Mr. Csapo explained to the Board that 6 out of 9 solid waste contracts will expire on June 30, 2022. Mr. Csapo informed the Board that municipalities should decide by November 30, 2021 as to whether they wish to extend their contracts or go out to bid. If municipalities decide to go out to bid, RFPs should go out no later than the beginning of January 2022. Mr. Csapo recommended that municipalities initiate conversations with their waste haulers now.

D. EGLE RQI project report

Mr. Csapo updated the Board on the EGLE RQI project. Mr. Csapo also informed the Board that RRRASOC will be making a presentation of the program at the MRC Spring Virtual Conference on April 29, 2021. Mr. Csapo informed the Board that since the project has started, contamination at the RRRASOC Novi Drop-Off has decreased significantly.

E. Legislative update

Mr. Csapo updated the Board on legislative issues.

F. General Manager's evaluation

Mr. Zelenak made a motion to increase both the General Manager's salary and Administrative Secretary's salary by 2.5%. Mr. Herczeg supported and the motion passed unanimously by the Board.

7. Manager's Report

Mr. Csapo reminded the Board of the upcoming Farmington Hills HHW event on Saturday, May 1, 2021 and Milford's HHW event on Saturday, May 22, 2021.

8. Other

None.

9. Consent Agenda

- A. MRF Operations Report**
- B. Diversion Rate Report**
- C. Payment of Bills Report**
- D. Investment Report**
- E. Revenue and Expenditure Report**
- F. Minutes of February 25, 2021 Regular Meeting**

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

10. Adjournment

Mr. Green made a motion to adjourn at 10:07 a.m. Mr. Sikma supported and the motion passed unanimously by the Board.