



# 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

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## Minutes of October 28, 2021 RRRASOC Board of Directors Meeting 9:30 am Via ZOOM

### 1. Call to Order

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

### 2. Roll Call

Fred Zorn	Chairperson, Southfield
Don Green	Vice Chairperson, Charter Township of Milford
Chelsea Pesta	Treasurer, Walled Lake
Gary Mekjian	Secretary, Farmington Hills
Jeff Herczeg	Novi
Paul Zelenak	South Lyon
Tim Sikma	Wixom
Christian Wuerth	Village of Milford
Keith Szymanski	Plante & Moran, LLC
Martin Olejnik	Plante & Moran, LLC
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

### 3. Approval of Agenda

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

### 4. Audience Participation

None.

### 5. Matters for Discussion/Action

#### A. Audit of FY 2020-2021 Financial Statements

Mr. Csapo explained the increase in revenue and the decrease in expenditures for FY 2020-2021.

Mr. Olejnik explained the unmodified opinion letter.

Mr. Szymanski informed the Board that the audit for FY 2020-2021 was a clean audit with a strong balance sheet. Mr. Szymanski explained the increase in revenue for FY 2020-2021.

#### RRRASOC Member Communities

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

Mr. Green made a motion to accept and file the Audit of FY 2020-2021 with the appropriate agencies. Mr. Sikma supported and the motion passed unanimously by the Board.

**B. HHW Rates for CY 2022 & 2023**

Mr. Csapo explained the rate proposal from ERG Environmental for HHW services.

Mr. Green made a motion to accept the proposal from ERG Environmental to provide HHW services for CY 2022 & CY 2023. Mr. Zelenak supported and the motion passed unanimously by the Board.

**C. MRF Operating Agreement Amendment**

Mr. Wuerth made a motion to take up the tabled May 14, 2018 request for a Trigger Point adjustment under section 6.4 from ReCommunity and deny the request on grounds that the information provided did not demonstrate that the requested adjustment was justified or required at the time of the request. Mr. Sikma supported and the motion passed unanimously by the Board.

Mr. Csapo explained recent conversations with Republic Services regarding potential revisions to the Trigger Point up to \$85 and changing the revenue sharing above the Trigger Point to 50%/50%. Republic Services has agreed to eliminate the contract language that permits them to submit shortfall requests.

Mr. Green made a motion to authorize amendments to the MRF Operating Agreement with Republic Services, consistent with the October 21, 2021 recommendation from the General Manager and subject to review by legal counsel. Mr. Herczeg supported and the motion passed unanimously by the Board.

**D. Storm and Disaster Debris Management Plan Proposal**

Mr. Csapo is recommending that the Board authorize RRRASOC staff to submit a proposal to Michigan NextCycle to develop Storm and Disaster Debris Management Plan in collaboration with the RRRASOC and SOCRRA communities.

Mr. Mekjian made a motion to endorse seeking grant funding to develop a Storm and Disaster Debris Management Plan in collaboration with SOCRRA. Mr. Wuerth supported and the motion passed unanimously by the Board.

**E. Curbside Service Contracts update**

Mr. Csapo discussed the status of current curbside service contracts in the RRRASOC Member Communities.

**6. Manager's Report**

Mr. Csapo informed the Board that the last Household Hazardous Waste (HHW) event for the CY 2021 is being held at the RRRASOC MRF on Saturday, October 30, 2021.

**7. Other**

None.

**8. 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 July 22, 2021 Regular Meeting**

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

**9. Adjournment**

Mr. Mekjian made a motion to adjourn at 10:34 a.m. Mr. Sikma supported and the motion passed unanimously by the Board.