



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of February 25, 2021 RRRASOC Board of Directors Meeting 9:30 am Via ZOOM

1. Call to Order

Mr. Zorn called the meeting to order at 9:30 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
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. Wuerth moved to approve the agenda. Mr. Green supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

5. Matters for Discussion/Action

A. Draft FY 2021-2022 Budget

Mr. Csapo explained the Amended FY 2020-2021 and Draft FY 2021-2022 budget to the Board.

Mr. Zelenak made a request to include quarterly Revenue/Expenditure Reports in the Board Meeting packets.

Mr. Green made a motion to set the Public Hearing for Thursday, April 22, 2021. Mr. Zelenak supported and the motion passed unanimously by the Board.

Mr. Zelenak made a motion to increase RRRASOC personnel salaries by 1.3% for FY 2020-2021. Mr. Wuerth supported and the motion passed unanimously by the Board.

B. City of Novi Solid Waste Contract RFP Results

Mr. Csapo explained that the current Novi Solid Waste Contract is with Waste Management and expires June 30, 2021. The Novi Solid Waste Contract was put out to bid and an 8-year contract with GFL has been recommended to City Council for approval.

6. Manager's Report

Mr. Csapo informed the Board that legislative updates will be presented at the next scheduled RRRASOC Board Meeting.

7. Other

None.

8. Consent Agenda

- A. MRF Operations Report**
- B. Material Management Report**
- C. Payment of Bills**
- D. Investment Report**
- E. Minutes of January 28, 2021**

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

9. Adjournment

Mr. Zelenak made a motion to adjourn at 10:03 a.m. Mr. Sikma supported and the motion passed unanimously by the Board.