



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of January 26, 2023
RRRASOC Board of Directors Meeting
9:30 am
Novi Department of Public Works
26300 Lee BeGole Drive, Novi, MI 48375

1. Call to Order

Mr. Zorn called the meeting to order at 9:40 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
David Murphy	Farmington
Christian Wuerth	Milford Village
Jeff Herczeg	Novi
Paul Zelenak	South Lyon
Steve Brown	Wixom
Derrick Schueller	Farmington Hills
Patrick Ryan	Southfield
Tim Sikma	Wixom

Also present:

Chantell LaForest	Waste Management
John Moskal	Waste Management
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

Ms. LaForest and Mr. Moskal from Waste Management introduced themselves.

5. Matters for Discussion/Action

A. 2022 Annual Report

Mr. Csapo reviewed the 2022 Annual Report with the Board. Mr. Csapo highlighted that Member Community solid waste costs are well below the median. In addition, RRRASOC Member Community recycling rates are above the state and national averages.

RRRASOC Member Communities

Farmington ♦ Farmington Hills ♦ Milford ♦ Milford Township

Novi ♦ South Lyon ♦ Southfield ♦ Walled Lake ♦ Wixom

Mr. Wuerth made a motion to review and file the 2022 Annual Report. Mr. Mekjian supported and the motion passed unanimously by the Board.

B. MRF RFP and Operating Agreement

Mr. Csapo informed the Board the MRF RFP was issued January 9, 2023. Mr. Csapo explained that Republic Services has until March 31, 2023 to extend their current MRF Operating Agreement with no changes.

Mr. Csapo informed the Board that responses to the MRF RFP are due on March 13, 2023.

Mr. Csapo informed the Board that GFL has recently opened a MRF in Pontiac.

C. Disaster Debris Management Planning RFP

Mr. Csapo informed the Board that the Disaster Debris Management Planning RFP, which was created by Resource Recycling Systems, has been issued by Oakland County on BidNet and responses are due February 28, 2023.

6. Manager's Report

Mr. Csapo updated the Board on the Glacier robotics project.

7. Other

None.

8. Consent Agenda

- A. Payment of Bills Report**
- B. Investment Report**
- C. Revenue and Expenditure Report**
- D. Minutes of December 1, 2022 Regular Meeting**

Mr. Wuerth 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 10:20 a.m. Mr. Mekjian supported and the motion passed unanimously by the Board.