



# Resource Recovery & Recycling Authority of Southwest Oakland County

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**THE RECYCLING AUTHORITY**  
*Since 1989*

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**Minutes of October 27, 2022  
RRRASOC Board of Directors Meeting  
9:30 am  
Farmington Hills City Hall  
Planning Department Conference Room  
31555 Eleven Mile Road  
Farmington Hills, MI 48336**

**1. Call to Order**

Mr. Zorn called the meeting to order at 9:35 a.m.

**2. Roll Call**

Fred Zorn	Chairperson, Southfield
Don Green	Vice Chairperson, Charter Township of Milford
Chelsea Pesta	Treasurer, Walled Lake
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:  
Keith Szymanski 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 2021-2022 Financial Report**

Mr. Csapo introduced Mr. Szymanski from Plante & Moran, LLC.

Mr. Szymanski informed the Board that the audit for FY 2021-2022 was a clean audit with a strong balance sheet. In addition, Mr. Szymanski explained the unmodified opinion letter.

Mr. Zelenak made a motion to accept and file the Audit of FY 2021-2022 with the appropriate agencies. Mr. Murphy supported and the motion passed unanimously by the Board.

## **B. Sustainability Planning**

Mr. Csapo explained to the Board that RRRASOC has been invited to participate on the Community Advisory Board to assist the City of Southfield Sustainability Team in developing a Sustainability Action Plan (SAP). As part of the SAP, documents have been developed to help RRRASOC communities achieve improvement in materials management. More detail, including a timeline and costs/benefits, will be developed as the process unfolds.

## **C. MRF Evaluation Project**

Mr. Csapo informed the Board that RRRASOC is continuing to work with Resource Recycling Systems (RRS) and Plante Moran Corporate Real Estate Advisors (PM CRESA) to evaluate the MRF and potential future operating arrangements. An update will be provided at the December 1<sup>st</sup>, 2022 Board Meeting.

## **6. Manager's Report**

Mr. Csapo informed the Board that there will be a December 1<sup>st</sup>, 2022 Board Meeting which will held at the Southfield Civic Center. Location details will be included in the packet.

## **7. Other**

None.

## **8. Consent Agenda**

- A. Recycling Report**
- B. MRF Operations Report**
- C. Payment of Bills Report**
- D. Investment Report**
- E. Revenue and Expenditure Report**
- F. Minutes of September 22, 2022 Regular Meeting**

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

## **9. Adjournment**

Mr. Wuerth made a motion to adjourn at 10:28 a.m. Mr. Murphy supported and the motion passed unanimously by the Board.