



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

**Minutes of December 1, 2022
RRRASOC Board of Directors Meeting
9:30 am
Southfield Municipal Complex
City of Southfield Parks and Recreation
2nd Floor, Room 223
26000 Evergreen Road, Southfield, MI 48075**

1. Call to Order

Mr. Zorn called the meeting to order at 9:36 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
Derrick Schueller	Farmington Hills
Patrick Ryan	Southfield
Tim Sikma	Wixom

Also present:

David Stead	RRS
Kerry Sandford	RRS

Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Herczeg moved to approve the agenda. Mr. Schueller supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

5. Matters for Discussion/Action

A. MRF Project – Consultant Presentation

Mr. Csapo explained the history of the RRRASOC MRF.

RRRASOC Member Communities

Farmington ♦ Farmington Hills ♦ Milford ♦ Milford Township

Novi ♦ South Lyon ♦ Southfield ♦ Walled Lake ♦ Wixom

Mr. Sandford explained the Baseline Processing Tonnage Scenarios and Option 1: Repair/Refurbish Capital Cost Summary and Option 2 and 3: Quality Improvement Capital Cost Summary. Mr. Csapo explained the costs related to the different options presented by RRS.

B. MRF Operating Agreement

Mr. Csapo informed the Board that the current MRF Operating Agreement with Republic Services expires September 30, 2023. Republic Services has until March 31, 2023 to extend the contract for two years. Mr. Csapo explained the timeline for the RFP.

Mr. Murphy made a motion to authorize the release of a Request for Proposals for the Operation of the RRRASOC MRF and/or the processing of recyclables collected within the RRRASOC communities. Mr. Wuerth supported and the motion passed unanimously by the Board.

C. Glacier Robotics Project

Mr. Csapo explained the EGLE grant application with regards to the Glacier Robotics Project.

Mr. Wuerth made a motion to authorize entering into the following agreements as necessary, subject to receipt and review of the grant agreement between Glacier and EGLE and review of the agreements by RRRASOC legal counsel:

1. Customer agreement between RRRASOC and Glacier;
2. Grant agreement between RRRASOC and The Recycling Partnership (TRP);
3. Grant agreement between RRRASOC and the Foodservice Packaging Institute (FPI);
4. Grant agreement between RRRASOC and Carton Council of North America, Inc. (CCNA).

Mr. Sikma supported and the motion passed unimously by the Board.

D. Federal Recycling Grant Program

Mr. Csapo explained the Federal SWIFR and REO grants.

Mr. Sikma made a motion to authorize and support applications for Federal SWIFR and REO grants. Mr. Herczeg supported and the motion passed unanimously by the Board.

E. Agreement to Maintain a Regional Recycling Drop-Off Center

Mr. Csapo explained that the current agreement expires in March 2023 but may be extended for an additional five years.

Mr. Wuerth made a motion to approve an extension of the Agreement for five years as permitted under Section 8 of the Agreement. Mr. Murphy supported and the motion passed unanimously by the Board.

F. Prairie Robotics Proposal

Mr. Csapo explained the Prairie Robotics Proposal. Mr. Csapo explained that cameras are being used to see what is being emptied from recycling containers. Mr. Csapo explained that results are being reviewed, testing is being done in Lansing and the system is currently in use in Canada.

6. Manager's Report

Mr. Csapo discussed potential fuel surcharges.

Mr. Csapo informed the Board that an RFP for the Storm Debris Plan is being issued by Oakland County in January, on behalf of RRRASOC and SOCRRA .

Mr. Csapo also informed the Board that grant funding from EGLE for the 2nd quarter of 2023 is expected to be available.

7. Other

None.

8. Consent Agenda

- A. Material Management Report**
- B. MRF Operations Report**
- C. Payment of Bills Report**
- D. Investment Report**
- E. Revenue and Expenditure Report**
- F. Minutes of October 27, 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. Sikma made a motion to adjourn at 11:14 a.m. Mr. Wuerth supported and the motion passed unanimously by the Board.