



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of March 30, 2023
RRRASOC Board of Directors Meeting
9:30 am
Southfield Municipal Complex
City of Southfield Parks and Recreation
2nd Floor, Room 221
26000 Evergreen Road, Southfield, MI 48075

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
Christian Wuerth	Milford Village
Jeff Herczeg	Novi
Paul Zelenak	South Lyon
Chuck Eudy	Farmington
Derrick Schueller	Farmington Hills
John Michrina	Southfield
Tim Sikma	Wixom
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. Disaster Debris Management Planning Project

Mr. Csapo updated the Board on the Disaster Debris Management Planning Project. Mr. Csapo explained that two proposals were received.

Mr. Wuerth made a motion to authorize RRRASOC to negotiate and enter into agreements as necessary to initiate the disaster debris management planning project using Tetra Tech as the contractor. Mr. Herczeg supported. Mr. Zelenak discussed an amendment to the motion to include that Tetra Tech was

RRRASOC Member Communities

Farmington ♦ Farmington Hills ♦ Milford ♦ Milford Township

Novi ♦ South Lyon ♦ Southfield ♦ Walled Lake ♦ Wixom

more qualified and less expensive than RRS. Mr. Wuerth amended his motion to include that Tetra Tech was more qualified and less expensive than RRS. Mr. Herczeg supported the amended motion and the amended motion passed unanimously by the Board.

B. Draft FY 2023-2024 RRRASOC Budget

Mr. Csapo explained the Draft FY 2023-2024 RRRASOC Budget. Included in his discussion were explanations of future revenue and host fees, as well as future commodity prices. Mr. Csapo informed the Board that Member Contributions are proposed to rise to \$1.35/capita due to lower commodity revenue and inflation.

Mr. Csapo informed the Board that Republic Services has informed him that they wish to extend the MRF Operating Agreement for two years with no changes. Mr. Csapo expressed that he does expect amendments to the contract in the future. Mr. Csapo informed the Board that the current RFP for the MRF Operating Agreement will be used as reference for any future changes that Republic Services may request.

Mr. Zelenak made a motion to set the Public Hearing for Thursday, April 27, 2023. The Public Hearing will be held at the Southfield Municipal Complex, City of Southfield Parks and Recreation, 2nd Floor, Room 221, 26000 Evergreen Road, Southfield, MI 48075. Ms. Pesta supported and the motion passed unanimously by the Board.

6. Manager's Report

Mr. Csapo informed the Board that an item on the April 27, 2023 agenda will be a discussion on extensions to the MRF Services Agreement.

7. Other

None.

8. Consent Agenda

- A. Payment of Bills Report**
- B. Investment Report**
- C. Revenue and Expenditure Report**
- D. Material Management Report**
- E. MRF Operations Report**
- F. Minutes of January 26, 2023 Regular Meeting**

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

9. Adjournment

Mr. Wuerth made a motion to adjourn at 10:02 a.m. Mr. Sikma supported and the motion passed unanimously by the Board.