

# Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY

Since 1989

## Minutes of September 22, 2022 RRRASOC Board of Directors Meeting 9:30 am GFL – Arbor Hills Landfill 10599 W. Five Mile Road Northville, MI 48168

#### 1. Call to Order

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

## 2. Roll Call

Fred Zorn Chairperson, Southfield Chelsea Pesta Treasurer, Walled Lake

Karen Mondora Farmington Hills

Matt Wiktorowski
Steve Brown
Christian Wuerth
John Michrina
Derrick Schueller

Novi
Wixom
Milford Village
Southfield
Farmington Hills

Tim Sikma Wixom

Rachel Witherspoon Intern, Village of Milford

Also present:

David Seegert GFL
Sam Caramagno GFL
Tim Church GFL
Jeff Gomez GFL
Paul Sgriccia GFL
Anthony Testa GFL

Michael Csapo RRRASOC Laura Shaw RRRASOC

## 3. Approval of Agenda

Mr. Wuerth moved to approve the agenda. Ms. Pesta supported and the motion passed unanimously by the Board.

## 4. Audience Participation

None.

#### 5. Matters for Discussion/Action

## A. Solid Waste Expenditure Benchmark Study - 2022

Mr. Csapo explained the Solid Waste Expenditure Benchmark Study – 2022 to the Board.

Ms. Mondora made a motion to accept and file the Solid Waste Expenditure Benchmark Study – 2022. Mr. Wuerth supported and the motion passed unanimously by the Board.

#### B. MRF Evaluation Project (verbal update)

Mr. Csapo informed the Board that Plante Moran Cresa (PMC) and Resource Recycling Systems (RRS) are currently doing individual evaluations of the MRF. Mr. Csapo informed the Board that the MRF Services Agreement with Republic Services expires on September 30, 2023. Mr. Csapo also informed the Board that a two year and five-year extension options are available.

#### C. GFL Presentation and Discussion

Mr. Csapo introduced David Seegert, General Manager of the GFL-Arbor Hills Landfill. Mr. Seegert gave a detailed presentation on the operation of the Arbor Hills Landfill. Mr. Seegert informed the Board that at the conclusion of the RRRASOC Board Meeting, all attendees are invited to a guided tour the Arbor Hills Landfill.

## 6. Manager's Report

Mr. Csapo informed the Board that there was one response to the RRQ on the Storm Management Debris Plan. The RFP will be issued soon.

## 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 April 28, 2022 Regular Meeting

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

## 9. Adjournment

Ms. Mondora made a motion to adjourn at 10:55 a.m. Mr. Wuerth supported and the motion passed unanimously by the Board.