



Resource Recovery & Recycling Authority of Southwest Oakland County

20000 W. 8 Mile Rd
Southfield, MI 48075-5708

Office: 248.208.2270
www.RRRASOC.org

THE RECYCLING AUTHORITY
Since 1989

**Minutes of August 14, 2024
RRRASOC Board of Directors
Regular Meeting and Joint Meeting with SOCRRA
9:30 a.m.
Royal Oak Senior Center
3500 Marais Avenue, Room 9
Royal Oak, MI 48073**

1. Call to Order

Mr. Green called the meeting to order at 9:30 a.m.

2. Roll Call

Don Green	Vice Chairperson, Charter Township of Milford
Chelsea Pesta	Treasurer, Walled Lake
Gary Mekjian	Secretary, Farmington Hills
Christian Wuerth	Milford Village
Jeff Herczeg	Novi
Paul Zelenak	South Lyon
Steve Brown	Wixom
Chuck Eudy	Farmington
Jacob Rushlow	Farmington Hills
Derrick Schueller	Farmington Hills
Rachel Witherspoon	Milford Village
John Michrina	Southfield
Nagam Kattula	Southfield
Tim Sikma	Wixom
Brian Rutherford	Senior Emergency Management Consultant, Tetra Tech
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Wuerth moved to approve the agenda. Mr. Sikma supported, and the motion passed unanimously by the Board.

4. Audience Participation

None.

5. Consent Agenda

- A. Payment of Bills Report
- B. Investment Report
- C. Revenue and Expenditure Report
- D. Minutes of the April 25, 2024 Regular Meeting
- E. Minutes of the June 13, 2024 Special Meeting

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

6. Matters for Discussion/Action

A. Disaster Debris Management Plan-presentation by Tetra Tech

Brian Rutherford from Tetra Tech presented the Disaster Debris Management Plan (DDMP) in detail to both the RRRASOC and SOCRRA Boards of Directors.

7. Other

None.

8. Adjournment

Mr. Wuerth moved to adjourn at 11:18 a.m., Mr. Sikma supported, and the motion passed unanimously by the Board.