



# Resource Recovery & Recycling Authority of Southwest Oakland County

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**THE RECYCLING AUTHORITY**  
*Since 1989*

## Minutes of October 24, 2024 RRRASOC Board of Directors Regular Meeting 9:30 a.m.

City of Southfield Parks and Recreation  
Southfield Municipal Complex - North End Entrance, 2<sup>nd</sup> Floor, Room 211  
26000 Evergreen Road, Southfield, MI 48075

### 1. Call to Order

Ms. Pesta called the meeting to order at 9:36 a.m.

### 2. Roll Call

Chelsea Pesta	Treasurer, Walled Lake
David Murphy	Farmington
Paul Zelenak	South Lyon
Jacob Rushlow	Farmington Hills
Derrick Schueller	Farmington Hills
Jeff Herczeg	Novi
John Michrina	Southfield
Nagam Kattula	Southfield
Tim Sikma	Wixom
Keith Szymanski	Plante & Moran, LLC
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

### 3. Approval of Agenda

Mr. Sikma moved to approve the agenda. Mr. Zelenak 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 August 14, 2024, Regular Meeting

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

## **6. Matters for Discussion/Action**

### **A. Audit of FY 2023-2024 RRRASOC Financial Report**

Mr. Csapo introduced Mr. Szymanski from Plante & Moran, LLC. Mr. Szymanski informed the Board that the audit for FY 2023-2024 was a clean audit with an unmodified opinion letter.

Mr. Csapo informed the Board that the Authority received more revenue and had less expenses due to Capital Outlay projects not being completed due to contractual obligations. In addition, increased revenue resulted from more host fees and additional grant money acquired by the Authority.

Mr. Szymanski explained the audit in more detail.

Mr. Murphy made a motion to accept and file the Audit of FY 2023-2024 with the appropriate agencies. Mr. Sikma supported, and the motion passed unanimously by the Board.

### **B. Solid Waste Expenditure Benchmark Study 2024**

Mr. Csapo explained the annual Solid Waste Expenditure Benchmark Study 2024. Included in his explanation were the advantages to collaborative contracts and that RRRASOC communities currently have no processing fees.

Mr. Csapo explained that future contracts will likely include price increases.

Mr. Murphy made a motion to accept and file the Solid Waste Expenditure Benchmark Study 2024. Mr. Sikma supported, and the motion passed unanimously by the Board.

### **C. MRF Operating Agreement**

Mr. Csapo explained the requested extension of the MRF Operating Agreement with Republic Services.

Mr. Murphy made a motion to authorize RRRASOC to extend the MRF Operating Agreement with Republic Services through December 31, 2025. Mr. Sikma supported, and the motion passed unanimously by the Board.

### **D. Oakland County Materials Management Planning**

Mr. Csapo updated the Board on the status of the Oakland County Materials Management Plan. Mr. Csapo explained that 67% of the Oakland County municipalities will have to approve the plan.

### **E. Disaster Debris Management Planning**

Mr. Csapo updated the Board on the status of the Disaster Debris Management Plan.

**F. Legislative Update**

Mr. Csapo updated the Board on the status of the proposed Solid Waste Surcharge Increase, Extended Producer Responsibility (EPR) for Packaging Materials, Extended Producers Responsibility for Batteries, and Part 115 Amendments.

**G. Organics projects (verbal update)**

Mr. Csapo briefed the Board on various projects underway to evaluate the capture of food waste in the RRRASOC communities.

**7. Other**

None.

**8. Adjournment**

Mr. Murphy moved to adjourn at 11:12 a.m., Mr. Sikma supported, and the motion passed unanimously by the Board.