

# 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 April 25, 2025 RRRASOC Board of Directors Regular Meeting 9:30 a.m. City of Farmington Hills Jon Grant Community Center 29260 Grand River, Farmington Hills, MI 48336

# 1. Call to Order

Mr. Brown called the meeting to order at 9:32 a.m.

#### 2. Roll Call

Steve Brown Chelsea Pesta Chuck Eudy Derrick Schueller Matt Best Christian Wuerth Jeff Herczeg Paul Zelenak John Michrina Jacob Rushlow Megan Mikus	Vice Chairperson, Wixom Treasurer, Walled Lake Farmington Farmington Hills Milford Township Milford Village Novi South Lyon South Lyon Southfield Farmington Hills Novi
Megan Mikus Michael Csapo	RRASOC
Laura Shaw	RRRASOC

#### 3. Approval of Agenda

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

#### 4. Audience Participation

None.

# 5. Public Hearing

#### A. FY 2025-2026 RRRASOC Budget

Mr. Schueller moved to open the Public Hearing. Mr. Wuerth supported, and the motion passed unanimously by the Board. No public was in attendance. Mr. Wuerth moved to close the Public Hearing. Ms. Pesta supported, and the motion passed unanimously by the Board.

#### 6. Matters for Discussion/Action

# A. Proposed FY 2025-2026 RRRASOC Budget

Mr. Csapo informed the Board that the budget before them is largely the same budget as presented at the February 27, 2025 RRRASOC Board Meeting.

Mr. Michrina made a motion to adopt the proposed FY 2025-2026 RRRASOC budget and the amended FY 2024-2025 RRRASOC budget as presented. Mr. Wuerth supported, and the motion passed unanimously by the Board.

#### B. Project Updates

#### **B1. Disaster Debris Management Planning**

Mr. Csapo informed the Board that Oakland County issued two RFPs related to the Disaster Debris Plan on behalf of RRRASOC and SOCRRA and responses are due on April 30. Mr. Csapo noted that there appears to be a lot of interest in the RFP.

#### **B2.** Legislative Updates

Mr. Csapo updated the Board on several legislative issues.

#### **B3. Organics Planning and Programming**

Mr. Csapo updated the Board on the "Make Food not Waste" program in Southfield.

Mr. Csapo informed the Board that other communities are developing this program

Mr. Csapo reminded the Board that this program will require planning and patience.

#### **B4. County Materials Management Planning**

Mr. Csapo informed the Board that he has been elected Chairperson of the Genesee County Materials Management Plan and Vice-Chairperson of the Oakland County Materials Management Plan

#### C. General Manager's Evaluation

Mr. Csapo gave a history of RRRASOC to the Board.

Mr. Zelenak made a motion to increase staff salaries by 3.5% for FY 2025-2026. Mr. Wuerth supported, and the motion passed unanimously by the Board.

# 7. Manager's Report

No comment.

# 8. Other

Mr. Csapo reminded the Board of the upcoming Household Hazardous events:

- Southfield, Saturday, April 26, 2025
- Farmington Hills, Saturday, May 10, 2025
- Milford, Saturday, May 17, 2025

# 9. Consent Agenda

- A. Payment of Bills Report
- B. Investment Report
- C. Revenue and Expenditure Report
- D. Minutes of February 27, 2025 Regular Meeting

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

#### 10. Adjournment

The meeting was adjourned at 10:38 a.m.