

# Resource Recovery & Recycling Authority of Southwest Oakland County

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> Office: 248.208.2270 www.RRRASOC.org

THE RECYCLING AUTHORITY

Since 1989

Minutes of August 28, 2025
RRRASOC Board of Directors
Regular Meeting
9:30 a.m.
Farmington Hills City Hall
Community Room
31555 W. Eleven Mile Road, Farmington Hills, MI 48336

#### 1. Call to Order

Mr. Mekjian called the meeting to order at 9:40 a.m.

#### 2. Roll Call

Chairperson, Farmington Hills Gary Mekjian Vice Chairperson, Wixom Steve Brown Treasurer, Walled Lake Chelsea Pesta Fred Zorn Secretary, Southfield Derrick Schueller Farmington Hills Jacob Rushlow Farmington Hills Matt Best Milford Township **Christian Wuerth** Milford Village

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Michael Csapo RRRASOC Laura Shaw RRRASOC

## 3. Approval of Agenda

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

#### 4. Audience Participation

None.

# 5. Consent Agenda

- A. Payment of Bills
- B. Investment Report
- C. Revenue and Expenditure Report
- D. Diversion Rate Report
- E. MRF Operations Report
- F. Minutes of June 26, 2025 Regular Meeting

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

#### 6. Matters for Discussion/Action

#### A. Disaster Debris Monitoring RFP responses

Mr. Csapo explained the responses of the Disaster Debris Monitoring RFP. Mr. Csapo informed the Board that Oakland County will be the contract holder with each municipality having an inter-agency agreement.

Mr. Wuerth made a motion to approve entering into an Agreement with Tetra Tech for Debris Monitoring Services with Oakland County as the lead agency unless Oakland County declines, in which case, RRRASOC will enter into an agreement on behalf of its Member Communities. Mr. Zorn supported, and the motion passed unanimously by the Board.

### B. Disaster Debris Clearance and Removal RFP Responses

Mr. Csapo informed the Board of the results of the Disaster Debris Clearance and Removal RFP.

Mr. Brown made a motion to enter into an Agreement with DRC Emergency Services as the Primary, with Ashbritt, Inc. and CrowderGulf as Secondaries, and Ceres Environmental as backup, for Debris Clearance and Removal Services, with Oakland County as the lead agency unless Oakland County declines, in which case, RRRASOC will enter into an agreement on behalf of its Member Communities. Mr. Wuerth supported, and the motion passed unanimously by the Board.

#### C. ACH Policy

Mr. Csapo explained to the Board that the auditors requested that RRRASOC have a formal ACH Policy on file.

Mr. Wuerth made a motion to adopt the ACH policy. Mr. Brown supported, and the motion passed unanimously by the Board.

#### D. Solid Waste Expenditure Benchmark Study

Mr. Csapo gave the Board a history of the Solid Waste Expenditure Benchmark Study and explained how the study is developed through budget information for each municipality.

Mr. Wuerth made a motion to accept the *Solid Waste Expenditure Benchmark Study* 2025. Mr. Zorn supported, and the motion passed unanimously by the Board.

## 7. Manager's Report

No comment.

# 8. Other

No comment.

# 9. Adjournment

The meeting was adjourned at 10:44 a.m.