

SOCRRA
Regular Meeting – September 13, 2023
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SOCRRA
REGULAR MEETING MINUTES

Wednesday, September 13, 2023 – Pleasant Ridge Community Center

The meeting was called to order at 9:30 a.m. by Mr. Chris Wilson, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Shawn Young	4	Berkley
Jeff Campbell	3	Beverly Hills
Jana Ecker	6	Birmingham
Trever Zablocki	3	Clawson
Andrea Bomar	5	Ferndale
Andy LeCureaux	3	Hazel Park
Chris Wilson	2	Huntington Woods
Karen Miller	1	Lathrup Village
Dave DeCoster	5	Oak Park
Jim Breuckman	1	Pleasant Ridge
Kurt Bovensiep	<u>15</u>	Troy
 Total	 48	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
Aaron Filipski	14	Royal Oak

Also Present

Jeff McKeen, General Manager
 Robert Jackovich, Operations Manager
 Robert Davis, General Counsel
 Colette Farris, Organizational Development Manager
 Tom Jones, Hazel Park
 Scott Zielinski, Birmingham
 Shanon Caramagno-Rupkus, Car Trucking
 Bob Zee, Tringali Sanitation

-13450 -

Motion by Mr. K. Bovensiep, supported by Mr. A. LeCureaux:

That the Board approve the recommendation of the Advisory Committee and engage Ms. Newman to invite the six selected candidates to interview for the General Manager position.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, DeCoster,
Breuckman, Bovensiep (47 votes)
Nays: Miller (1 vote)
Absent: Filipski (14 votes)

Motion carried.

-13451-

The Chair recognized visitors and called for public comment. There being no persons present who wished to be heard, the Chair closed the public comment segment.

-13452-

Motion by Mr. A. LeCureaux, supported by Mr. K. Bovensiep:

That the Agenda be approved as submitted.

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Bovensiep (48 votes)
Nays: None
Absent: Filipski (14 votes)

Motion carried.

-13453-

APPROVAL OF CONSENT AGENDA

Motion by Mr. A. LeCureaux, supported by Mr. T. Zablocki:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of August 9, 2023 be approved as submitted.

APPROVAL OF WARRANT – NO. RA-849

That Warrant RA-849 in the amount of \$2,587,018.81 be approved and payments authorized.

INFORMATION REPORTS

That the monthly information reports be received and filed.

RENTAL PROPERTY REPORT

That the Rental Property Report be received and filed.

SCALE SOFTWARE UPGRADE

That the Board authorize Infoview Services to revise the scale software at a cost not to exceed \$12,660 under the Professional Services section of SOCRRA's Purchasing Policy.

RRS PROPOSAL FOR RECYCLING AUDIT SERVICES

That the Board authorize Task 1—Baseline Audit on the attached proposal from RRS at a cost of \$12,649.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Bovensiep (48 votes)
Nays: None
Absent: Filipski (14 votes)

Motion carried.

-13454-

Motion by Mr. A. LeCureaux, supported by Mr. K. Bovensiep:

That the report on Operations Update be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Bovensiep (48 votes)
Nays: None
Absent: Filipski (14 votes)

Motion carried.

-13455-

Motion by Ms. J. Ecker, supported by Ms. K. Miller:

That the Board authorizes the approval of a one-year extension of the paper brokering agreement with Padnos.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Bovensiep (48 votes)
Nays: None
Absent: Filipski (14 votes)

Motion carried.

-13456-

Motion by Ms. J. Ecker, supported by Mr. A. LeCureaux:

That the Board authorizes the approval of a one-year extension of the paper brokering agreement with Royal Oak Recycling.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Bovensiep (48 votes)
Nays: None
Absent: Filipski (14 votes)

Motion carried.

-13457-

Motion by Mr. A. LeCureaux, supported by Mr. K. Bovensiep:

That the Board endorse the Storm and Disaster Debris Plan Project, subject to final review and approval by Mr. Davis.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Bovensiep (48 votes)
Nays: None
Absent: Filipski (14 votes)

Motion carried.

-13458-

Motion by Mr. A. LeCureaux, supported by Mr. K. Bovensiep:

That the Board approve the Grant Agreement with Glacier Robotics subject to the development of a final agreement that is acceptable to SOCRRA, Mr. Davis and Glacier and that the Board authorizes the General Manager to execute the Grant Agreement.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Bovensiep (48 votes)
Nays: None
Absent: Filipski (14 votes)

Motion carried.

-13459-

Motion by Mr. K. Bovensiep, supported by Mr. D. DeCoster:

That the Board approves the Amendment to Agreement between SOCRRA and the Center for Employment Opportunities and authorizes the General Manager to execute the Amendment.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Bovensiep (48 votes)
Nays: None
Absent: Filipski (14 votes)

Motion carried.

-13460-

Motion by Mr. J. Breuckman, supported by Mr. K. Bovensiep:

That the meeting be adjourned.

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Bovensiep (48 votes)
Nays: None
Absent: Filipski (14 votes)

The Chair ordered the meeting adjourned at 10:48 a.m.

APPROVED: _____
Chair

Secretary