

# SOCRRA

Regular Meeting – January 13, 2016

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SOCRRA  
REGULAR MEETING MINUTES

Wednesday, January 13, 2016 – Clawson City Hall Community Room

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

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller (Alternate)	4	Berkley
C. Wilson	3	Beverly Hills
L. Wood (Alternate)	6	Birmingham
M. Pollock	3	Clawson
L. Cureton	6	Ferndale
T. Jones (Alternate)	4	Hazel Park
C. Galed (Alternate)	3	Huntington Woods
M. Baumgarten	1	Lathrup Village
R. Fortura	7	Oak Park
S. Pietrzak	1	Pleasant Ridge
G. Rassel	15	Royal Oak
T. Richnak	<u>14</u>	Troy
Total	68	

Absent

None

Also Present

J. A. McKeen, General Manager  
 R. Jackovich, Operations Manager  
 K. Bever, Executive Assistant  
 R. Davis, General Counsel  
 S. Caramagno-Rupkus, Car Trucking  
 M. VanNatter, Rizzo Services  
 B. Zee, Tringali Sanitation  
 P. Greve, Waste Management

-12522-

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.

-12523-

Motion by Mrs. C. Galed, supported by Mr. S. Pietrzak:

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Wood, Pollock, Cureton, Jones, Galed, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

**Motion carried.**

-12524-

#### **APPROVAL OF CONSENT AGENDA**

Motion by Mr. A. LeCureaux, supported by Mr. S. Pietrzak:

That the Consent Agenda be approved as Submitted.

#### **APPROVAL OF MEETING MINUTES – December 9, 2015**

That the December 9, 2015 Regular Meeting Minutes be approved.

#### **APPROVAL OF WARRANTS – NO. RA-757**

That Warrant No. RA-757 in the amount of \$1,802,036.63 be approved and payments authorized.

#### **RENEWAL OF SCALE SOFTWARE MAINTENANCE CONTRACT**

That, pursuant to the Professional Services provision of the Authority's Purchasing Policy, the Board authorize the General Manager to sign a one year Software Maintenance Agreement with Infoview Systems for a total cost of \$5,415.00 for the period February 1, 2016 to January 31, 2017.

## INFORMATION REPORTS

That the monthly information reports be received and filed.

### ROLL CALL VOTE

Yeas: Schueller, Wilson, Wood, Pollock, Cureton, Jones, Galed, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (68 votes)  
Nays: None  
Absent: None

**Motion carried.**

-12525-

Motion by Mr. D. Schueller, supported by Ms. L. Wood:

That the report on Collection Contracts be received and filed.

Yeas: Schueller, Wilson, Wood, Pollock, Cureton, Jones, Galed, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (68 votes)  
Nays: None  
Absent: None

**Motion carried.**

-12526-

Motion by Mr. S. Pietrzak, supported by Mr. C. Wilson:

That the report on the Rate Projection for 2016/17 be received and filed.

Yeas: Schueller, Wilson, Wood, Pollock, Cureton, Jones, Galed, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (68 votes)  
Nays: None  
Absent: None

**Motion carried.**

-12527-

Motion by Mr. M. Baumgarten, supported by Mr. D. Schueller:

That the report on the MRF Single Stream Conversion be received and filed.

Yeas: Schueller, Wilson, Wood, Pollock, Cureton, Jones, Galed, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

**Motion carried.**

-12528-

Motion by Mr. L. Cureton, supported by Mr. M. Baumgarten:

That the report on the MDEQ Recycling Cart Grants be received and filed.

Yeas: Schueller, Wilson, Wood, Pollock, Cureton, Jones, Galed, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

**Motion carried..**

-12529-

Motion by Mr. S. Pietrzak, supported by Mrs. C. Galed:

That the Post-Closure Landfill Monitoring Agreement with Mannik & Smith be approved for a two year period at a cost of \$18,800 per year.

Yeas: Schueller, Wilson, Wood, Pollock, Cureton, Jones, Galed, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

**Motion carried.**

-12530-

Motion by Mrs. C. Galed, supported by Mr. S. Pietrzak:

That the General Manager is authorized to negotiate a Refuse Agreement with the Dinverno Group and return the Agreement to the Board for review.

Yeas: Schueller, Wilson, Wood, Pollock, Cureton, Jones, Galed, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

**Motion carried.**

-12531-

Motion by Mr. S. Pietrzak, supported by Mr. M. Baumgarten:

That the meeting be adjourned.

Yeas: Schueller, Wilson, Wood, Pollock, Cureton, Jones, Galed, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (68 votes)

Nays: None

Absent: None

**Motion carried.**

The Chair ordered the meeting adjourned at 10:32 a.m.

APPROVED: \_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary