

# SOCRRA

Regular Meeting – January 10, 2018

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SOCRRA  
REGULAR MEETING MINUTES

Wednesday, January 10, 2018 – Southfield Municipal Campus

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	4	Berkley
C. Wilson	3	Beverly Hills
*J. Valentine	6	Birmingham
M. Pollock	3	Clawson
*A. LeCureaux	4	Hazel Park
A. Sullivan	2	Huntington Woods
K. Marten	2	Lathrup Village
K. Yee (Alternate)	6	Oak Park
S. Pietrzak	1	Pleasant Ridge
G. Rassel	13	Royal Oak
E. Frontera (Alternate)	<u>15</u>	
 Total	 59	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
L. Cureton	6	Ferndale

Mr. J. Valentine, representative from Birmingham (6 votes) arrived at 9:34 a.m.  
Mr. A. LeCureaux, representative from Hazel Park (4 votes) arrived at 9:31 a.m.

Also Present

J. A. McKeen, General Manager  
R. Jackovich, Operations Manager  
C. Farris, Organizational Development Manager  
R. Davis, General Counsel  
T. Jones, Hazel Park  
B. Zee, Tringali Sanitation  
S. Caramagno-Rupkus, Car Trucking  
D. Ivkov, Troy

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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.

-12769-

Motion by Mrs. A. Sullivan, supported by Mr. M. Pollock:

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Pollock, Sullivan, Marten, Yee, Pietrzak, Rassel, Fortura  
(49 votes)

Nays: None

Absent: Valentine (6 votes), Cureton (6 votes), LeCureaux (4 votes)

**Motion carried.**

-12770-

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

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

That the Consent Agenda be approved.

#### **APPROVAL OF MEETING MINUTES**

That the minutes of the Regular Meeting of December 13, 2017 be approved.

#### **APPROVAL OF WARRANTS – NO. RA-781**

That Warrant No. RA-781 in the amount of \$2,414,874.16 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, 2018 to January 31, 2019.

#### **HUNTINGTON WOODS SURCHARGE**

That the surcharge for Huntington Woods be reduced to \$0.68 per household per month for the 2017/18 fiscal year.

### **INFORMATION REPORTS**

That the monthly information reports be received and filed.

#### **PURCHASE OF TIRES FOR CAT 950K LOADER**

That the Board approve the purchase of four new tires for the CAT 950K loader from Setco at a price of \$22,000.00.

#### **ROLL CALL VOTE**

Yeas: Schueller, Wilson, Pollock, LeCureaux, Sullivan, Marten, Yee, Pietrzak,  
Rassel, (53 votes)  
Nays: None  
Absent: Valentine (6 votes), Cureton (6 votes)

**Motion carried.**

-12771-

Motion by Mr. A. LeCureaux, supported by Mr. D. Schueller:

That the Mixed Recycling Project Status Update report be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Marten, Yee,  
Pietrzak, Rassel, (59 votes)  
Nays: None  
Absent: Cureton (6 votes)

**Motion carried.**

-12772-

Motion by Mr. A. LeCureaux, supported by Mrs. A. Sullivan:

That the report on Troy Transfer Station Operations Issues be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Marten, Yee,  
Pietrzak, Rassel, (59 votes)  
Nays: None  
Absent: Cureton (6 votes)

**Motion carried.**

-12773-

Motion by Mr. D. Schueller, supported by Mr. A. LeCureaux:

That the report on SOCRRA Rate Projection for 2018/19 be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Marten, Yee,  
Pietrzak, Rassel, (59 votes)

Nays: None

Absent: Cureton (6 votes)

**Motion carried.**

-12774-

Motion by Mr. A. LeCureaux, supported by Mr. J. Valentine:

That the report on Financial Updates be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Marten, Yee,  
Pietrzak, Rassel, (59 votes)

Nays: None

Absent: Cureton (6 votes)

**Motion carried.**

-12775-

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

That the report Brush Chipping Contracts be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Marten, Yee,  
Pietrzak, Rassel, (59 votes)

Nays: None

Absent: Cureton (6 votes)

**Motion carried.**

Andy LeCureaux spoke about medical marijuana businesses that will be producing some kind of waste – either yard waste or chemical processing waste. SOCRRA staff will research the regulations regarding these types of waste.

Derrick Schueller spoke about continued problems with trash and recycling in the dumpster enclosure shared by several businesses in the Berkley Municipal lot and asked for suggestions on how other cities handled these types of locations.

Joe Valentine asked if the goals for the General Manager had been finalized. Mr. McKeen will check on this and respond at the February board meeting.

-12776-

Motion by Mr. A. LeCureaux, supported by Mr. D. Schueller:

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Marten, Yee,  
Pietrzak, Rassel, (59 votes)  
Nays: None  
Absent: Cureton (6 votes)

**Motion carried.**

The Chair ordered the meeting adjourned at 10:00 a.m.

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

Chair

\_\_\_\_\_  
Secretary