

SOCRRA

Regular Meeting – February 10, 2016

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, February 10, 2016 – Ferndale Public Library

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
*J. Valentine	6	Birmingham
M. Pollock	3	Clawson
L. Cureton	6	Ferndale
A. LeCureaux	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

*Mr. J. Valentine, representative from the City of Birmingham (6 votes) arrived at 9:33 am.

Also Present

J. A. McKeen, General Manager
 R. Jackovich, Operations Manager
 K. Bever, Executive Assistant
 R. Davis, General Counsel
 E. Marshall, Village of Beverly Hills
 T. Jones, City of Hazel Park
 S. Caramagno-Rupkus, Car Trucking
 M. VanNatter, Rizzo Services
 B. Zee, Tringali Sanitation
 P. Greve, Waste Management

-12532-

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.

-12533-

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

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Pollock, Cureton, LeCureaux, Galed, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)
Nays: None
Absent: Valentine (6 votes)

Motion carried.

-12534-

APPROVAL OF CONSENT AGENDA

Motion by Mr. A. LeCureaux, supported by Mr. M. Pollock:

That the Consent Agenda be approved as Submitted.

APPROVAL OF MEETING MINUTES – January 13, 2016

That the January 13, 2016 Regular Meeting Minutes be approved.

APPROVAL OF WARRANTS – NO. RA-758

That Warrant No. RA-758 in the amount of \$1,504,786.38 be approved and payments authorized.

QUARTERLY REPORT

That the Quarterly Report – January 2016 be received and filed.

QUARTERLY LEGAL REPORT

That the Quarterly Legal Report be received and filed.

INVESTMENTS – OCTOBER 1, 2015 – DECEMBER 30, 2015

That the report on investments made by the Authority during the period October 1, 2015 through December 30, 2015 be received and filed and made a part of the Board record.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Pollock, Cureton, LeCureaux, Galed, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)
Nays: None
Absent: Valentine (6 votes)

Motion carried.

-12535-

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

That the report on Collection and Disposal Contracts be received and filed.

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

Motion carried.

-12536-

Motion by Mr. A. LeCureaux, supported by Mr. M. Baumgarten:

That the report on the Contractor Rates for 2016/17 be received and filed.

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

Motion carried.

-12537-

Motion by Mr. A. LeCureaux, supported by Mr. M. Pollock:

That the report on the Proposed Member Rates for 2016/17 be received and filed.

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

Nays: None

Absent: None

Motion carried.

-12538-

Motion by Mrs. C. Galed, supported by Mr. A. LeCureaux:

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

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

Nays: None

Absent: None

Motion carried.

-12539-

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

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

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

Nays: None

Absent: None

Motion carried.

Motion by Mr. D. Schueller, supported by Mr. T. Richnak:

That the meeting be adjourned.

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

Motion carried.

The Chair ordered the meeting adjourned at 10:20 a.m.

APPROVED: _____
Chair

Secretary