

SOCRRA

Regular Meeting – February 21, 2018

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, February 21, 2018 – SOCRRA MRF Education Center

The meeting was called to order at 9:34 a.m. by Mr. G. Rassel, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
M. Baumgarten (Alternate)	4	Berkley
E. Marshall (Alternate)	3	Beverly Hills
J. Valentine	6	Birmingham
H. Drinkwine (Alternate)	3	Clawson
A. LeCureaux	4	Hazel Park
R. Fortura (Alternate)	2	Huntington Woods
K. Marten	2	Lathrup Village
K. Yee (Alternate)	6	Oak Park
S. Pietrzak	1	Pleasant Ridge
G. Rassel	<u>13</u>	Royal Oak
Total	44	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
L. Cureton	6	Ferndale
K. Bovensiep	15	Troy

Also Present

J. A. McKeen, General Manager
 R. Jackovich, Operations Manager
 C. Farris, Organizational Development Manager
 R. Davis, General Counsel
 A. Sullivan, Huntington Woods
 T. Jones, Hazel Park
 J. Breuckman, Pleasant Ridge
 B. Zee, Tringali Sanitation

-12777-

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.

-12778-

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

That the Agenda be approved as submitted.

Yeas: Baumgarten, Marshall, Valentine, Drinkwine, LeCureaux, Fortura, Marten,
Yee, Pietrzak, Rassel, (44 votes)

Nays: None

Absent: Cureton (6 votes), Bovensiep (15 votes)

Motion carried.

-12779-

APPROVAL OF CONSENT AGENDA

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

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of January 10, 2018 be approved.

APPROVAL OF WARRANTS – NO. RA-782

That Warrant No. RA-782 in the amount of \$1,455,735.60 be approved and payments authorized.

QUARTERLY REPORT

That the Quarterly Report – December 2017 be received and filed.

QUARTERLY LEGAL REPORT

That the Quarterly Legal Report be received and filed.

INVESTMENTS – OCTOBER – DECEMBER 2017

That the report on investments made by the Authority during the period July 1, 2017 through December 31, 2017 be received and filed and made a part of the Board record.

REPAIR AND REFURBISHMENT OF COMPOST SITE GRINDER

That the Board authorizes the repair and refurbishment of the Compost Site grinder by Smoracy, LLC at a cost of \$10,235.73.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Baumgarten, Marshall, Valentine, Drinkwine, LeCureaux, Fortura, Marten,
Yee, Pietrzak, Rassel, (44 votes)
Nays: None
Absent: Cureton (6 votes), Bovensiep (15 votes)

Motion carried.

-12780-

Motion by Mr. A. LeCureaux, supported by Ms. E. Marshall:

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

Yeas: Baumgarten, Marshall, Valentine, Drinkwine, LeCureaux, Fortura, Marten,
Yee, Pietrzak, Rassel, (44 votes)
Nays: None
Absent: Cureton (6 votes), Bovensiep (15 votes)

Motion carried.

-12781-

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

That the PA 202 Report be received and filed.

Yeas: Baumgarten, Marshall, Valentine, Drinkwine, LeCureaux, Fortura, Marten,
Yee, Pietrzak, Rassel, (44 votes)
Nays: None
Absent: Cureton (6 votes), Bovensiep (15 votes)

Motion carried.

-12782-

Motion by Mr. A. LeCureaux, supported by Ms. E. Marshall:

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

Yeas: Baumgarten, Marshall, Valentine, Drinkwine, LeCureaux, Fortura, Marten,
Yee, Pietrzak, Rassel, (44 votes)

Nays: None

Absent: Cureton (6 votes), Bovensiep (15 votes)

Motion carried.

-12783-

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

That the report on Goals for 2017/18 be received and filed.

Yeas: Baumgarten, Marshall, Valentine, Drinkwine, LeCureaux, Fortura, Marten,
Yee, Pietrzak, Rassel, (44 votes)

Nays: None

Absent: Cureton (6 votes), Bovensiep (15 votes)

Motion carried.

-12784-

Motion by Mr. A. LeCureaux, supported by Ms. E. Marshall:

That the report on Part 115 Revisions and Proposed Tip Fee Surcharge be received and filed.

Yeas: Baumgarten, Marshall, Valentine, Drinkwine, LeCureaux, Fortura, Marten,
Yee, Pietrzak, Rassel, (44 votes)

Nays: None

Absent: Cureton (6 votes), Bovensiep (15 votes)

Motion carried.

-12785-

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

That the contract with Fontenot Landscape Services for brush chipping in Ferndale, Hazel Park and Oak Park and Christmas tree chipping in Royal Oak be approved.

Yeas: Baumgarten, Marshall, Valentine, Drinkwine, LeCureaux, Fortura, Marten,
Yee, Pietrzak, Rassel, (44 votes)
Nays: None
Absent: Cureton (6 votes), Bovensiep (15 votes)

Motion carried.

-12786-

Motion by Mr. J. Valentine, supported by Mr. S. Pietrzak:

That the Board convene in closed session at 9:59 a.m.

Yeas: Baumgarten, Marshall, Valentine, Drinkwine, LeCureaux, Fortura, Marten,
Yee, Pietrzak, Rassel, (44 votes)
Nays: None
Absent: Cureton (6 votes), Bovensiep (15 votes)

Motion carried.

The meeting was called back to order at 10:34 a.m.

-12787-

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

That the meeting be adjourned.

Yeas: Baumgarten, Marshall, Valentine, Drinkwine, LeCureaux, Fortura, Marten,
Yee, Pietrzak, Rassel, (44 votes)
Nays: None
Absent: Cureton (6 votes), Bovensiep (15 votes)

Motion carried.

The Chair ordered the meeting adjourned at 10:34 a.m.

APPROVED: _____
Chair

Secretary