

SOCRRA

Regular Meeting – May 10, 2017

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, May 10, 2017 – Troy Community Center

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
E. Marshall (Alternate)	3	Beverly Hills
J. Valentine	6	Birmingham
M. Pollock	3	Clawson
L. Cureton	5	Ferndale
T. Jones (Alternate)	3	Hazel Park
A. Sullivan	2	Huntington Woods
K. Marten	2	Lathrup Village
R. Fortura	5	Oak Park
S. Pietrzak	1	Pleasant Ridge
G. Rassel	13	Royal Oak
K. Bovensiep	<u>15</u>	Troy
Total	57	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
None		

A. LeCureaux arrived at 9:40 a.m. and became the voting representative for Hazel Park.

Also Present

J. A. McKeen, General Manager
 R. Jackovich, Operations Manager
 C. Farris, Organizational Development Manager
 R. Davis, General Counsel
 S. Caramagno-Rupkus, Car Trucking

-12692-

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

That the recommendations from the Advisory Committee regarding administrative staff salary and benefits be approved by the Board:

1. Blue Cross increased the deductible on our PPO Silver health insurance from \$2,000 to \$2,500 and premiums decreased by 4.2%
2. Decrease employee contribution to health insurance from 12.5% of premium to 8% of premium.
3. SOCWA will be compliant with the “hard cap” limits of PA 152.
4. Implement compensation study recommendations, with modifications.
5. No general salary increase.
6. No other benefit changes.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (62 votes)

Nays: None

Absent: None

Motion Carried.

-12693-

Motion by Mrs. A. Sullivan, supported by Mr. D. Schueller:

That the report on the General Manager’s Evaluation for 2017/18 be received and filed.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (62 votes)

Nays: None

Absent: None

Motion Carried.

-12694-

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.

-12695-

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

That the Agenda be approved as submitted.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-12696-

APPROVAL OF CONSENT AGENDA

Motion by Mr. M. Pollock, supported by Mr. K. Marten:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the Regular Meeting of April 12, 2017 be approved.

APPROVAL OF WARRANTS – NO. RA-773

That Warrant No. RA-772 in the amount of \$1,484,681.12 be approved and payments authorized.

REPRESENTATIVES TO BOARD OF TRUSTEES

That the report on the Representatives to Board of Trustees be received and filed.

NOTICE OF PUBLIC HEARING – BUDGET – 2017/18

That the attached resolution be adopted, setting the date, time and place of the Public Hearing on the SOCRRA budget for the fiscal year beginning July 1, 2017.

QUARTERLY REPORT – APRIL 2017

That the quarterly report – April 2017 be received and filed.

QUARTERLY LEGAL REPORT

That the Quarterly Legal Report – April 2017 be received and filed.

INVESTMENTS – JANUARY 1, 2017 THROUGH MARCH 31, 2017

That the report on investments made by the Authority during the period January 1, 2017 through March 31, 2017 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, Marshall, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-12697-

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

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

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-12698-

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

That the report on the General Counsel evaluation be received and filed.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-12699-

The Budget for 2017/18 was presented by the General Manager. The Budget will be reviewed at the June Board Meeting.

-12700-

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

That the Board approve contracting with the MML for Workers' Compensation Insurance at a cost of \$31,025 for the period July 1, 2017 through June 310, 2018.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-12701-

Motion by Mr. K. Marten, supported by Mr. D. Schueller:

That the Board convene in closed session at 10:10 a.m. The meeting was called back to order at 10:28 a.m.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-12702-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

The Chair ordered the meeting adjourned at 10:26 a.m.

APPROVED: _____
Chair

Secretary