

DRAFT MINUTES

OF

SOCRRA BOARD MEETING

May 9, 2018

SOCRRA

Regular Meeting – May 9, 2018

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, May 9, 2018 – 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	4	Berkley
C. Wilson	3	Beverly Hills
*J. Valentine	6	Birmingham
M. Pollock	3	Clawson
D. Antosik (Alternate)	6	Ferndale
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	13	Royal Oak
K. Bovensiep	<u>15</u>	Troy
 Total	 65	

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

Mr. J. Valentine, representative from Birmingham (6 votes) arrived at 9:43 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
Shanon Caramagno, Car Trucking

-12805-

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

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

1. Blue Cross increased the co-pay on generic drugs to \$25 from \$20 and increased the maximum co-insurance to \$4850/\$9700 from \$4500/\$9200 and premiums increased by 3.9%.
2. Maintain employee contribution to health insurance at 8% of premium.
3. SOCWA will be compliant with the “hard cap” limits of PA 152.
4. A 1.8% general salary increase.
5. No other benefit change.
6. Review each employee’s position in the pay structure during 2018/19.

Yeas: Schueller, Wilson, Pollock, Antosik, LeCureaux, Fortura, Marten, Yee,
Pietrzak, Rassel, Bovensiep (59 votes)

Nays: None

Absent: Valentine (6 votes)

Motion carried.

-12806-

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

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

Yeas: Schueller, Wilson, Pollock, Antosik, LeCureaux, Fortura, Marten, Yee,
Pietrzak, Rassel, Bovensiep (59 votes)

Nays: None

Absent: Valentine (6 votes)

Motion carried.

-12807-

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.

-12808-

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

That the Agenda be approved as revised.

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

Motion carried.

-12809-

APPROVAL OF CONSENT AGENDA

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

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of April 11, 2018 be approved.

APPROVAL OF WARRANTS – NO. RA-785

That Warrant No. RA-784 in the amount of \$1,798,073.49 be approved and payments authorized.

REPRESENTATIVES TO BOARD OF TRUSTEES

That the report requesting that each municipality, by resolution, appoint a representative and an alternate representative to serve on the Board of Trustees for the fiscal year beginning July 1, 2018 and forward a certified copy of the resolutions to SOCRRA be received and filed.

NOTICE OF PUBLIC HEARING – BUDGET 2018/19

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, 2018.

QUARTERLY REPORT – APRIL 2018

That the Quarterly Report – April 2018 be received and filed.

QUARTERLY LEGAL REPORT

That the Quarterly Legal Report be received and filed.

INVESTMENTS – JULY 1, 2017 THROUGH MARCH 31, 2018

That the report on investments made by the Authority during the period July 1, 2017 through March 31, 2018 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, Antosik, LeCureaux, Fortura, Marten, Yee,
Pietrzak, Rassel, Bovensiep (59 votes)
Nays: None
Absent: Valentine (6 votes)

Motion carried.

-12810-

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

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

Yeas: Schueller, Wilson, Valentine, Pollock, Antosik, LeCureaux, Fortura,
Marten, Yee, Pietrzak, Rassel, Bovensiep (65 votes)
Nays: None
Absent: None

Motion carried.

-12811-

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

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

Yeas: Schueller, Wilson, Valentine, Pollock, Antosik, LeCureaux, Fortura,
Marten, Yee, Pietrzak, Rassel, Bovensiep (65 votes)
Nays: None
Absent: None

Motion carried.

-12812-

The Budget for 2018/19 was presented by the General Manager. The Budget will be reviewed at the June Board Meeting

-12813-

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

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

Yeas: Schueller, Wilson, Valentine, Pollock, Antosik, LeCureaux, Fortura,
Marten, Yee, Pietrzak, Rassel, Bovensiep (65 votes)

Nays: None

Absent: None

Motion carried.

-12814-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, Antosik, LeCureaux, Fortura,
Marten, Yee, Pietrzak, Rassel, Bovensiep (65 votes)

Nays: None

Absent: None

The Chair ordered the meeting adjourned at 10:11 a.m.

APPROVED: _____
Chair

Secretary