

SOCRRA

Regular Meeting – June 14, 2017

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, June 14, 2017 – 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	5	Ferndale
A. LeCureaux	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	62	

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

J. Valentine, representative from the City of Birmingham (6 votes) arrived at 9:32 a.m.

Also Present

J. A. McKeen, General Manager
 R. Jackovich, Operations Manager
 C. Farris, Organizational Development Manager
 R. Davis, General Counsel
 S. Donovan, Ferndale
 T. Jones, Hazel Park
 B. Zee, Tringali Sanitation

-12703-

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.

-12704-

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

That the Agenda be approved as submitted.

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

Nays: None

Absent: None

Motion carried.

-12705-

APPROVAL OF CONSENT AGENDA

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

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the Regular Meeting of May 10, 2017 be approved.

APPROVAL OF WARRANTS – NO. RA-774

That Warrant No. RA-772 in the amount of \$1,909,460.68 be approved and payments authorized.

DEVELOPMENT OF COMMUNITY COLLECTION ROSTERS

That the Board approves the Development of Community Collection Rosters proposal from RRS at a cost not to exceed \$13,000 plus mileage expenses.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

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

Motion carried.

-12706-

Motion by Mr. L. Cureton, supported by Mr. S. Pietrzak:

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

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

Motion carried.

-12707-

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

That the report on MDEQ Landfill Closure be received and filed.

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

Motion carried.

-12708-

Motion by Mr. S. Pietrzak, supported by Mr. D. Schueller:

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

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

Motion carried.

-12709-

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

That the report on Brush Chipping be received and filed.

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

Motion carried.

-12710-

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

The Chairman declared the public hearing on the proposed Budget open at 9:34 a.m., no persons were present to provide public comment. The Chairman declared the public hearing closed at 9:34 a.m.

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

Motion carried.

-12711-

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

WHEREAS, this Board is required to adopt an annual budget for the fiscal year 2017/18, which budget will be effective July 1, 2017, and

WHEREAS, the adoption of this budget requires the establishing of disposal rates to be effective during the period of said budget, and

WHEREAS, the General Manager has reviewed the current disposal rates and recommends that the disposal rates be adjusted to provide revenues to the Authority for payment of the expenses of operation and improvements to the disposal system;

NOW THEREFORE BE IT RESOLVED, that the following rates for disposal services be approved effective July 1, 2017:

Community	2017/18 Total Service Cost	Working Capital Cost	Total 2017/18 Cost	Cost per Billing	Monthly Surcharge
Berkley	\$924,876	\$25,429	\$950,305	\$39,596	\$6,304
Beverly Hills	642,201	21,129	663,330	27,639	\$4,227
Birmingham	1,437,503	49,531	1,487,034	61,960	\$9,401
Clawson	772,552	26,597	799,149	33,298	\$5,410
Ferndale	1,714,704	48,841	1,763,545	73,481	\$10,135
Hazel Park	1,115,169	29,941	1,145,110	47,713	\$6,488
Huntington Woods	343,555	13,060	356,615	14,859	\$2,438
Lathrup Village	288,471	7,963	296,434	12,351	\$1,648
Oak Park	1,632,924	44,063	1,676,987	69,874	\$9,774
Pleasant Ridge	178,875	7,220	186,095	7,754	\$1,169
Royal Oak	4,448,352	122,314	4,570,666	190,444	\$27,775
Troy	<u>4,211,278</u>	<u>134,790</u>	<u>4,346,068</u>	<u>181,086</u>	<u>\$27,348</u>
	\$17,710,460	\$530,878	\$18,241,336	\$760,056	\$112,117

The following rates are embedded in the Total Service Costs:

		Rate Per Ton	
		2017/18	2016/17
Municipal Solid Waste		\$27.00	\$27.00
Yard Waste	Leaves & Grass	24.00	24.00
	Wood Chips	10.00	10.00
Household Hazardous Waste		\$20/appt.	\$20/appt.

Recyclables Credit	Credit Per Ton	
	2017/18	2016/17
Dual Stream Recyclables	\$20.00	\$20.00
Separated Office Paper	55.00	55.00
Separated Cardboard	55.00	55.00

Also embedded in the Total Service Costs are the current service unit counts for each municipality.

The following rate structure is proposed for non-members:

NON-MEMBERS		Rate Per Ton	
		2017/18	2016/17
Municipal Solid Waste & Bulky Waste		\$65.00	\$60.00
Yard Waste	Leaves & Grass	65.00	60.00
Minimum Charge (1,000 lbs.)		40.00	35.00
Dual Stream Recyclables Credit (current contractors)		20.00	20.00
Municipal Solid Waste (with signed contract)		30.00	29.00

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

Nays: None

Absent: None

Motion carried.

-12712-

Motion by Mr. S. Pietrzak, supported by Mr. L. Cureton:

WHEREAS, this Board is required to adopt an annual budget for the fiscal year 2017/18, which budget will be effective July 1, 2017, and

WHEREAS, a notice has been published of a public hearing on the budget in compliance with the provisions of Public Act No. 43 of the Acts of the State Legislature of 1963, and

WHEREAS, a public hearing on the budget was held on June 14, 2017, at 9:30 a.m. at the Ferndale Public Library, 222 E. Nine Mile Road. Ferndale, Michigan

NOW THEREFORE BE IT RESOLVED, that the budget for the fiscal year 2017/18 be adopted in the following form:

SOCRRA
BUDGET
JULY 1, 2017 THROUGH JUNE 30, 2018

ESTIMATED REVENUES

Member Rates		\$18,241,336
Member Surcharge		\$1,345,404
Non-Member Refuse	1,700,000	
Non-Member Yard Waste	<u>75,000</u>	1,775,000
Recyclable Materials		962,000
Interest on Investments	50,000	
Rental on Homes	110,000	
Compost Sales	130,000	
Miscellaneous Income	<u>25,000</u>	<u>315,000</u>

TOTAL ESTIMATED REVENUES: \$22,638,740

ESTIMATED EXPENDITURES

Madison Heights Facility	\$301,750	
Transfer Station – Troy	3,435,450	
Material Recovery Facility	1,630,490	
Household Hazardous Waste	461,700	
Compost Operation	445,430	
Administrative & General	<u>1,514,200</u>	<u>\$7,789,020</u>

Collection Contract Expenses 12,594,000

TOTAL OPERATING EXPENDITURES: \$20,383,020

Revenue Minus Operating Expenditures \$2,255,720

Bond Principal and Interest (\$1,260,945)

Capital & Landfill Expenditures (819,000)

Working Capital Generated \$175,775

-12713-

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

That the report on the Annual Organization Meeting and election of officers which is scheduled for Wednesday, July 12, 2017 at 9:30 a.m. at the Beverly Hills Village Hall, 18500 W. Thirteen Mile Road, Beverly Hills, Michigan be received and filed. It is recommended that the Chair appoint a Nominating Committee composed of three members of the Board who should meet to select candidates to the various offices, for consideration of the Board of Trustees at the Organization Meeting.

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

Motion carried.

-12714-

Motion by Mr. A. LeCureaux, supported by Mr. L. Cureton:

That the Board approve contracting with the MMRMA for liability and property insurance in the amount of \$78,000 per year for the period July 1, 2017 through June 30, 2018 at the current level of insurance coverage.

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

Motion carried.

-12715-

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

That the Board convene in closed session at 10:05 a.m. The meeting was called back to order at 10:51 a.m.

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

Motion carried.

-12716-

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

That the meeting be adjourned.

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

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

APPROVED: _____
Chair

Secretary