

**DRAFT MINUTES**

**OF**

**SOCRRA BOARD MEETING**

**August 10, 2016**

# SOCRRA

Regular Meeting – August 10, 2016

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SOCRRA  
REGULAR MEETING MINUTES

Wednesday, August 10, 2016 – Royal Oak Senior 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> |
|----------------|--------------|---------------------|
| M. Baumgarten  | 4            | Berkley             |
| C. Wilson      | 3            | Beverly Hills       |
| J. Valentine   | 6            | Birmingham          |
| M. Pollock     | 3            | Clawson             |
| 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          | 57           |                     |

Absent

|            |   |          |
|------------|---|----------|
| L. Cureton | 5 | Ferndale |
|------------|---|----------|

\* Mrs. A. Sullivan, representative from Huntington Woods arrived at 9:31 a.m.

Also Present

J. A. McKeen, General Manager  
 R. Jackovich, Operations Manager  
 K. Bever, Executive Assistant  
 R. Davis, General Counsel  
 L. Wood, City of Birmingham  
 T. Jones, City of Hazel Park  
 S. Caramagno-Rupkus, Car Trucking  
 M. Vannatter, Rizzo Services

-12608-

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.

-12609-

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

That the Agenda be approved as amended.

Yeas: Baumgarten, Wilson, Valentine, Pollock, Cureton, Sullivan, LeCureaux,  
Marten, Fortura, Pietrzak, Rassel, Bovensiep (57 votes)

Nays: None

Absent: Cureton (5 votes)

**Motion carried.**

-12610-

#### **APPROVAL OF CONSENT AGENDA**

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

That the Consent Agenda be approved.

#### **APPROVAL OF MEETING MINUTES – JULY 13, 2016**

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

#### **APPROVAL OF WARRANTS – NO. RA-764**

That Warrant No. RA-764 in the amount of \$2,215,612.21 be approved and payments authorized.

#### **QUARTERLY LEGAL REPORT**

That the Quarterly Legal Report be received and filed.

#### **ANNUAL ACTUARIAL VALUATION REPORT – MERS**

That the Annual Actuarial Valuation Report, covering SOCRRA's participation in the Michigan Municipal Employees Retirement System (MERS), be received and filed.

#### **INVESTMENTS**

That the report on investments made by the Authority during the period April 1, 2016 through June 30, 2016 be received and filed and made a part of the Board record.

### **MERS – ANNUAL MEETING**

That the attached resolution appointing a representative and alternate to the MERS annual meeting be adopted.

### **RECYCLE COMMITTEE MINUTES – JULY**

That the report on the July Recycle Committee Meeting Minutes be received and filed.

### **INFORMATION REPORTS**

That the monthly information reports be received and filed.

### **ROLL CALL VOTE**

Yeas: Baumgarten, Wilson, Valentine, Pollock, Cureton, Sullivan, LeCureaux,  
Marten, Fortura, Pietrzak, Rassel, Bovensiep (57 votes)  
Nays: None  
Absent: Cureton (5 votes)

**Motion carried.**

-12611-

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

That the report on the 2015/16 audit be received and filed.

Yeas: Baumgarten, Wilson, Valentine, Pollock, Cureton, Sullivan, LeCureaux,  
Marten, Fortura, Pietrzak, Rassel, Bovensiep (57 votes)  
Nays: None  
Absent: Cureton (5 votes)

**Motion carried.**

-12612-

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

That the Board approve the following:

1. Bond counsel Agreement with Dickinson Wright,
2. Resolution Declaring Official Intent and Approving Form and Publication of Notice of Intent to Issue Revenue Bonds,
3. Resolution Authorizing the Issuance of Revenue Bond, and

That the report on Financing Single Stream Recycling be received and filed.

Yeas: Baumgarten, Wilson, Valentine, Pollock, Cureton, Sullivan, LeCureaux,  
Marten, Fortura, Pietrzak, Rassel, Frontera (57 votes)

Nays: None

Absent: Cureton (5 votes)

**Motion carried.**

-12613-

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

That the report on Financial Analysis of Single Stream Recycling be received and filed.

Yeas: Baumgarten, Wilson, Valentine, Pollock, Cureton, Sullivan, LeCureaux,  
Marten, Fortura, Pietrzak, Rassel, Bovensiep (57 votes)

Nays: None

Absent: Cureton (5 votes)

**Motion carried.**

-12614-

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

That the Construction Services Contract with Machinex at a cost of \$7.479 million is approved.

After extensive discussion, Mr. LeCureaux withdrew his motion.

**Motion withdrawn.**

-12615-

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

That the meeting be adjourned.

Yeas: Baumgarten, Wilson, Valentine, Pollock, Cureton, Sullivan, LeCureaux,  
Marten, Fortura, Pietrzak, Rassel, Bovensiep (57 votes)

Nays: None

Absent: Cureton (5 votes)

**Motion carried.**

The Chair ordered the meeting adjourned at 10:51 a.m.

APPROVED: \_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary