

SOCRRA

Regular Meeting – October 14, 2015

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, October 14, 2015 – SOCRRA Office, 3910 W. Webster Rd.

The meeting was called to order at 9:50 a.m. by Mr. G. Rassel, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
J. Bais-DiSessa	4	Berkley
C. Wilson	3	Beverly Hills
M. Pollock	3	Clawson
L. Cureton	6	Ferndale
A. LeCureaux	4	Hazel Park
A. Sullivan	3	Huntington Woods
M. Baumgarten	1	Lathrup Village
R. Fortura	7	Oak Park
S. Pietrzak	1	Pleasant Ridge
G. Rassel	15	Royal Oak
T. Richnak	<u>14</u>	Troy
Total	62	

Absent

J. Valentine	6	Birmingham
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Also Present

J. A. McKeen, General Manager
 R. Jackovich, Operations Manager
 K. Bever, Executive Assistant
 R. Davis, General Counsel
 B. Zee, Tringali Sanitation
 M. VanNatter, Rizzo Services
 P. Greve, Waste Management

-12492-

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.

-12493-

Motion by Mr. L. Cureton, supported by Ms. J. Bais-DiSessa:

That the Agenda be approved as submitted.

Yeas: Bais-DiSessa, Wilson, Pollock, Cureton, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)
Nays: None
Absent: Valentine (6 votes)

Motion carried.

-12494-

APPROVAL OF CONSENT AGENDA

Motion by Mr. A. LeCureaux, supported by Ms. J. Bais-Disessa:

That the Consent Agenda be approved as Submitted.

APPROVAL OF MEETING MINUTES – September 9, 2015

That the September 9, 2015 Regular Meeting Minutes be approved.

APPROVAL OF WARRANTS – NO. RA-754

That Warrant No. RA-754 in the amount of \$1,947,122.89 be approved and payments authorized.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Bais-DiSessa, Wilson, Pollock, Cureton, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)
Nays: None
Absent: Valentine (6 votes)

Motion carried.

-12495-

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

That the report on Collection Contracts be received and filed.

Yeas: Bais-DiSessa, Wilson, Pollock, Cureton, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Valentine (6 votes)

Motion carried.

-12496-

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

That the report on the Closed Loop Fund and Single Stream Conversion Financing Opportunities is received and filed.

Yeas: Bais-DiSessa, Wilson, Pollock, Cureton, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Valentine (6 votes)

Motion carried.

-12497-

Motion by Mr. A. LeCureaux, supported by Mr. T. Richnak:

That the report on MRF tour be received and filed.

Yeas: Bais-DiSessa, Wilson, Pollock, Cureton, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Valentine (6 votes)

Motion carried.

Jane Bais-DiSessa reported that she will be leaving the City of Berkley to become the Deputy Mayor of Pontiac and wanted to thank the SOCRRA Board members the General Manager and the General Counsel for their support.

-12498-

Motion by Ms. J. Bais-DiSessa, supported by Mr. A. LeCureaux:

That the General Manager be authorized to continue the present health insurance reimbursement program for Medicare eligible retirees and their Medicare eligible spouses up to a maximum of \$136 per individual per month.

Yeas: Bais-DiSessa, Wilson, Pollock, Cureton, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)
Nays: None
Absent: Valentine (6 votes)

Motion carried.

-12499-

Motion by Mr. T. Richnak, supported by Ms. A. Sullivan:

That the November SOCWA and SOCRRA Board meetings be rescheduled to Wednesday, November 18 at Berkley Public Safety.

Yeas: Bais-DiSessa, Wilson, Pollock, Cureton, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)
Nays: None
Absent: Valentine (6 votes)

Motion carried.

-12500-

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

That the meeting be adjourned.

Yeas: Bais-DiSessa, Wilson, Pollock, Cureton, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)
Nays: None
Absent: Valentine (6 votes)

Motion carried.

The Chair ordered the meeting adjourned at 10:05 a.m.

APPROVED: _____

Chair

Secretary