

# SOCRRA

Regular Meeting – November 18, 2015

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SOCRRA  
REGULAR MEETING MINUTES

Wednesday, November 18, 2015 – Berkley Public Safety Building

The meeting was called to order at 9:37 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
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

L. Cureton	6	Ferndale
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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

-12501-

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.

-12502-

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

That the Agenda be approved as submitted.

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

**Motion carried.**

-12503-

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

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

That the Consent Agenda be approved as Submitted.

#### **APPROVAL OF MEETING MINUTES – OCTOBER 14, 2015**

That the October 14, 2015 Regular Meeting Minutes be approved.

#### **APPROVAL OF WARRANTS – NO. RA-755**

That Warrant No. RA-755 in the amount of \$1,593,712.56 be approved and payments authorized.

#### **QUARTERLY REPORT – OCTOBER 2015**

That the Quarterly Report – October 2015 be received and filed.

#### **INVESTMENTS – JULY – SEPTEMBER 2015**

That the report on investments made by the Authority during the period July 1, 2015 through September 30, 2015 be received and filed and made a part of the Board record.

#### **QUARTERLY LEGAL REPORT**

That the Quarterly Legal Report, prepared by General Counsel Robert Davis, which is intended to set forth current and expected legal work issues in the next quarter, be received and filed.

## **RECYCLE COMMITTEE MINUTES – OCTOBER**

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

### **INFORMATION REPORTS**

That the monthly information reports be received and filed.

### **PURCHASE OF BALER WIRE**

That, in accordance with the Authority's Purchasing Policy and bids received on November 10, 2015, the Board authorize purchase of a half truck load of baling wire (approximately 20,000 pounds) to Accent Wire Products, at a cost of \$0.4785 per pound.

### **ROLL CALL VOTE**

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

**Motion carried.**

-12504-

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

That the report on Collection Contracts be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

**Motion carried.**

-12505-

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

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

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

**Motion carried.**

-12506-

Motion by Mr. J. Valentine, supported by Mr. M. Baumgarten:

That the Board receive and file the 2016, 2017 and 2018 Schedule of Important Collection Dates report.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

**Motion carried.**

-12507-

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

That the Audit Report of SOCRRA for the fiscal year ending June 30, 2015, prepared by Plante & Moran, Certified Public Accountants, be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

**Motion carried.**

-12508-

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

That SOCRRA contribute an additional \$195,815 to MERS before December 31, 2015 to reduce the unfunded pension liability for the SOCWA salaried plan.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

**Motion carried.**

-12509-

Motion by Mr. M. Pollock, supported by Mr. M. Baumgarten:

That the contract for audit services be awarded to Plante & Moran for the fiscal years ending June 30, 2016 through June 30, 2021, contingent on both Boards accepting the services of Plante & Moran.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

**Motion carried.**

-12510-

Motion by Mr. J. Valentine, supported by Mr. M. Pollock:

That the attached Resolution of Appreciation for Jane Bais-DiSessa be adopted.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,  
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

**Motion carried.**

-12511-

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

That the General Manager is authorized to work with Mr. Davis to develop an agreement with the Utmost Group to provide the services described in the attached proposal at a cost of \$20,000 and that the General Manager is authorized to sign an agreement acceptable to Mr. Davis and the Utmost Group.

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

**Motion carried.**

-12512-

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

That the meeting be adjourned.

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

**Motion carried.**

The Chair ordered the meeting adjourned at 10:21 a.m.

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

\_\_\_\_\_  
Secretary