

# SOCRRA

Regular Meeting – November 9, 2016

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SOCRRA  
REGULAR MEETING MINUTES

Wednesday, November 9, 2016 – Berkley Public Safety Building

The meeting was called to order at 9:30 a.m. by Mr. C. Wilson, Vice 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
S. Pietrzak	1	Pleasant Ridge
R. Fortura	5	Oak Park
K. Bovensiep	<u>15</u>	Troy
Total	49	
<u>Absent</u>		
G. Rassel	<u>13</u>	Royal Oak
Total	13	

Also Present

J. A. McKeen, General Manager  
R. Jackovich, Operations Manager  
K. Bever, Executive Assistant  
R. Davis, General Counsel  
H. Drinkwine, Clawson  
T. Jones, Hazel Park  
S. Caramagno-Rupkus, Car Trucking  
B. Zee, Tringali Sanitation  
P. Greve, Waste Management

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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.

-12639-

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

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Marten, Pietrzak, Fortura, Rassel, Bovensiep (49 votes)  
Nays: None  
Absent: Rassel (13 votes)

**Motion carried.**

-12640-

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

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

That the Consent Agenda be approved.

#### **APPROVAL OF MEETING MINUTES**

That the Regular Meeting of October 12, 2016 be approved.

#### **APPROVAL OF WARRANTS – NO. RA-767**

That Warrant No. RA-767 in the amount of \$1,473,038.22 be approved and payments authorized.

#### **QUARTERLY REPORT – OCTOBER 2016**

That the Quarterly Report – October 2016 be received and filed.

#### **INVESTMENTS – JULY – SEPTEMBER 2016**

That the report on investments made by the Authority during the period July 1, 2016 through September 30, 2016 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 MEETING MINUTES – SEPTEMBER**

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

### **PURCHASE OF TIRES FOR CAT 950K LOADER**

That the Board approve the purchase of four recapped tires for the CAT 950K loader from SDM at a price of \$20,000.00.

### **INFORMATION REPORTS**

That the monthly information reports be received and filed.

### **ROLL CALL VOTE**

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Marten, Pietrzak, Fortura, Rassel, Bovensiep (49 votes)  
Nays: None  
Absent: Rassel (13 votes)

**Motion carried.**

-12641-

Motion by Mr. J. Valentine, supported by Mr. D. Schueller:

That the Single Stream Recycling Status Update report be received and filed and that the Consulting Services Agreement with RRS be approved at a cost not to exceed \$93,435.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Marten, Pietrzak, Fortura, Rassel, Bovensiep (49 votes)  
Nays: None  
Absent: Rassel (13 votes)

**Motion carried.**

Jeff reported that Karen Bever has announced that she will be retiring as of January 1, 2017.

-12642-

Motion by Mr. L. Cureton, supported by Mr. D. Schueller:

The SOCRRA Board requests the presence of a senior representative of GFL Environmental at the December Board meeting to discuss continuing the business relationship between SOCRRA and Rizzo Environmental Services and to discuss the assignment of the contract between SOCRRA and Rizzo Environmental Services to GLF Environmental.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Marten, Pietrzak, Fortura, Rassel, Bovensiep (49 votes)  
Nays: None  
Absent: Rassel (13 votes)

**Motion carried.**

-12643-

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

That the Audit Report of SOCRRA for the fiscal year ending June 30, 2016, prepared by Plante & Moran, Certified Public Accountants, be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Marten, Pietrzak, Fortura, Rassel, Bovensiep (49 votes)  
Nays: None  
Absent: Rassel (13 votes)

**Motion carried.**

-12644-

Motion by Mr. K. Bovensiep, supported by Mr. J. Valentine:

That SOCRRA contribute an additional \$199,102 to MERS before December 31, 2016 to reduce the unfunded pension liability for the SOCWA salaried plan.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Marten, Pietrzak, Fortura, Rassel, Bovensiep (49 votes)  
Nays: None  
Absent: Rassel (13 votes)

**Motion carried.**

-12645-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Marten, Pietrzak, Fortura, Rassel, Bovensiep (49 votes)

Nays: None

Absent: Rassel (13 votes)

**Motion carried.**

The Vice Chair ordered the meeting adjourned at 10:25 a.m.

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

\_\_\_\_\_  
Secretary