

DRAFT MINUTES

OF

SOCRRA BOARD MEETING

November 8, 2017

SOCRRA

Regular Meeting – November 8, 2017

Table of Contents

Chair Recognized Visitors –	12752
Agenda Approved as Revised –	12753
<u>APPROVAL OF CONSENT AGENDA</u>	12754
October 11, 2017– Regular Meeting Minutes – Approved –	
Warrant No. RA – 779 – Approved –	
Recycling Committee Minutes – October 2017 – Received and Filed –	
Information Reports – Received and Filed –	
Purchase of Baler Wire – Approved	
Quarterly Report – October 2017 – Received and Filed –	
Quarterly Legal Report – Received and Filed –	
Investments Report – Received and Filed –	
<u>ADMINISTRATIVE REPORTS</u>	
Temporary Closure of Recycling Drop-Off Center – Received and Filed –	12755
Mixed Recycling Project Status Update – Received and Filed –	12756
Additional Contribution to MERS Pension Plan – Received and Filed –	12757
MRF Contract Labor – Approved –	12758
Adjourned –	12759

SOCRRA
REGULAR MEETING MINUTES

Wednesday, November 8, 2017 – Berkley Public Safety

The meeting was called to order at 9:33 a.m. by Mr. G. Rassel, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller	4	Berkley
E. Marshall (Alternate)	3	Beverly Hills
J. Valentine	6	Birmingham
M. Pollock	3	Clawson
L. Cureton	6	Ferndale
T. Jones (Alternate)	4	Hazel Park
A. Sullivan	2	Huntington Woods
K. Marten	2	Lathrup Village
R. Fortura	6	Oak Park
S. Pietrzak	1	Pleasant Ridge
G. Rassel	<u>13</u>	Royal Oak
K. Bovensiep	<u>15</u>	Troy
 Total	 65	
 <u>Absent</u>	 <u>Votes</u>	 <u>Municipality</u>
None		

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
C. Farris, Organizational Development Manager
R. Davis, General Counsel
S. Caramagno-Rupkus, Car Trucking
B. Zee, Tringali Sanitation

-12752-

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.

-12753-

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

That the Agenda be approved as amended.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (65 votes)

Nays: None

Absent: None

Motion carried.

-12754-

APPROVAL OF CONSENT AGENDA

Motion by Mr. M. Pollock, supported by Mr. R. Fortura:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the Regular Meeting of October 11, 2017 be approved.

APPROVAL OF WARRANTS – NO. RA-779

That Warrant No. RA-779 in the amount of \$5,935,405.17 be approved and payments authorized.

RECYCLING COMMITTEE MEETING MINUTES

That the report on the October 2017 Recycling 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 October 31, 2017, the Board authorize purchase of a half truck load of baling wire (approximately 20,000 pounds) to Accent Wire Products, at a cost of \$0.5495 per pound.

QUARTERLY REPORT – OCTOBER 2017

That the Quarterly Report – October 2017 be received and filed.

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.

INVESTMENTS – JULY – SEPTEMBER 2017

That the report on investments made by the Authority during the period July 1, 2017 through September 30, 2017 be received and filed and made a part of the board record.

ROLL CALL VOTE

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (65 votes)
Nays: None
Absent: None

Motion carried.

-12755-

Motion by Mr. D. Schueller, supported by Mrs. A Sullivan:

That the report of the Temporary Closure of Recycling Drop-Off Center be received and filed.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (65 votes)
Nays: None
Absent: None

Motion carried.

-12756-

Motion by Mr. K. Marten, supported by Mr. L. Cureton:

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

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (65 votes)
Nays: None
Absent: None

Motion carried.

-12757-

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

That SOCRRA contribute an additional \$207,554 to the MERS Salaried DB plan and an additional \$200,000 to the MERS Union DB plan before December 31, 2017 to reduce the unfunded pension liability for these plans.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (65 votes)
Nays: None
Absent: None

Motion carried.

-12758-

Motion by Mr. K. Bovensiep, supported by Mr. M. Pollock:

That the General Manager is authorized to execute a contract, acceptable to Mr. Davis, with Leadpoint for contract labor for MRF operations.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (65 votes)
Nays: None
Absent: None

Motion carried.

-12762-

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

That the meeting be adjourned.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (65 votes)

Nays: None

Absent: None

Motion carried.

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

APPROVED: _____
Chair

Secretary