



R·R·R·A·S·O·C

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**Minutes of September 25, 2014
RRRASOC Board of Directors**

1. Call to Order

Chairman, Vince Pastue called the meeting to order at 9:38 a.m.

2. Roll Call

Vince Pastue	Chairperson, Farmington
Anthony Nowicki	Vice Chairperson, Wixom
Fred Zorn	Treasurer, Southfield
Lisa McGill	Secretary, Walled Lake
Steve Brock	Farmington Hills
Victor Cardenas	Novi
Gary Mekjian	Farmington Hills
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Brock moved to approve the agenda. Mr. Zorn supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

Member Communities

•Farmington •Farmington Hills •Novi •South Lyon •Southfield •Walled Lake •Wixom

5. **Matters for Discussion/Action**

A. Election of Officers

Mr. Zorn made a motion to appoint Mr. Brock as the new Secretary of RRRASOC. Mr. Nowicki supported and the motion passed unanimously by the Board.

B. Electronic Recycling Collection Agreement Extension

Mr. Csapo explained the Electronic Recycling Collection Agreement Extension to the Board.

Mr. Brock made a motion to accept the Electronic Recycling Collection Agreement. Mr. Zorn supported and the motion passed unanimously by the Board.

C. Solid Waste Expenditure Benchmark Study

Mr. Csapo gave the Board an overview of the Solid Waste Expenditure Benchmark Study.

Mr. Zorn made a motion to accept and file the Solid Waste Expenditure Benchmark Study. Mr. Cardenas supported and the motion passed unanimously by the Board.

D. MRF Update (verbal update)

Mr. Csapo explained that 95% of the steel demolition has been done on the MRF and that new steel has been ordered which has a 7-8 week delivery time frame. Mr. Csapo explained that the moving of equipment is being reevaluated.

Mr. Csapo informed the Board that insurance checks are being deposited into an escrow draw account at Land Title.

Mr. Csapo updated the Board on the process of the demolition and rebuilding of the MRF. Mr. Csapo informed the Board that ReCommunity has decided not to set-up a temporary transfer station at the MRF.

6. **Manager's Report**

Mr. Csapo showed the Board a copy of the Novi RRRASOC postcard. Mr. Csapo informed the Board that RRRASOC received a \$12,000 grant from the Carton Council to promote carton recycling on the postcard.

Mr. Csapo reminded the Board that there are two upcoming Household Hazardous Waste Days remaining: Saturday, October 4, 2014 in Novi and Saturday, October 18, 2014 in Southfield. Mr. Csapo also informed the Board that there is an electronic waste collection event at Novi Park on Saturday, December 6, 2014. Mr. Csapo also explained the new RRRASOC e-newsletter.

7. Other

None.

8. Consent Agenda

Mr. Cardenas moved to approve the Consent Agenda. Mr. Zorn supported and the motion passed unanimously by the Board.

9. Adjournment

Mr. Brock made a motion to adjourn the meeting at 10:45 a.m. Mr. Cardenas supported and the motion passed unanimously by the Board.