



# Resource Recovery & Recycling Authority of Southwest Oakland County

20000 W. 8 Mile Rd  
Southfield, MI 48075-5708

Office: 248.208.2270

Fax: 248.208.2273

www.RRRASOC.org

**THE RECYCLING AUTHORITY**  
*Since 1989*

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## Minutes of April 26, 2018 RRRASOC Board of Directors Meeting

### 1. Call to Order

Ms. Pesta called the meeting to order at 9:32 a.m.

### 2. Roll Call

Chelsea Pesta	Treasurer, Walled Lake
David Murphy	Farmington
Don Green	Charter Township of Milford
Tim Sikma	Wixom
Karen Mondora	Farmington Hills
Jeff Herczeg	Novi
Christian Wuerth	Village of Milford
Larry Sirls	Southfield
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

### 3. Approval of Agenda

Mr. Wuerth moved to approve the agenda. Mr. Sikma supported and the motion passed unanimously by the Board.

### 4. Audience Participation

None.

### 5. Public Hearing

#### Proposed FY 2018-2019 Budget

Mr. Wuerth moved to open the Public Hearing. Mr. Sikma supported and the motion passed unanimously. No public was in attendance. Mr. Murphy moved to close the Public Hearing. Mr. Green supported and the motion passed unanimously.

### 6. Matters for Discussion/Action

#### A. Report on the recycling economy and trade restrictions

Mr. Csapo gave a report on the recycling economy and trade restrictions. No action necessary.

## **B. Proposed FY 2018-2019 Budget**

Mr. Csapo gave the Board an overview of the FY 2018-2019 Budget and Amended FY 2017-2018 Budget.

Mr. Sikma made a motion to adopt the proposed FY 2018-2019 Budget, as well as the amendments to the FY 2017-2018 Budget. Mr. Wuerth supported and the motion passed unanimously by the Board.

## **C. Legislative update**

Mr. Csapo explained Senate Bill 943 to the Board, including an explanation why he recommends RRRASOC oppose it.

Mr. Green made a motion to oppose Senate Bill 943 as currently written for the reasons cited by Mr. Csapo. Mr. Sikma supported and the motion passed unanimously by the Board.

## **D. General Manager's Performance Evaluation (closed session requested)**

Ms. Mondora made a motion to enter closed session to discuss personnel matters. Mr. Wuerth supported and the motion passed unanimously. The Board returned to open session. Mr. Murphy made a motion to increase both the General Manager's salary and Administrative Secretary's salary by 2%. Ms. Mondora supported and the motion passed unanimously by the Board.

## **7. Manager's Report**

Mr. Csapo updated the Board on the HHW days that were held in Wixom and Southfield. Mr. Csapo informed the Board that Farmington schools are coming to the Southfield MRF for tours because they received a grant for transportation costs.

## **8. Other**

No action required.

## **8. Consent Agenda**

- A. MRF Operation Report
- B. Recycling Report
- C. Payment of Bills
- D. Investment Report
- E. Minutes of February 22, 2018

Mr. Murphy moved to approve the Consent Agenda. Mr. Sikma supported and the motion passed unanimously by the Board.

## **9. Adjournment**

Mr. Wuerth made a motion to adjourn at 10:25 a.m. Mr. Murphy supported and the motion passed unanimously by the Board.