



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of February 24, 2022 RRRASOC Board of Directors Meeting 9:30 am Southfield City Hall Conference Room

1. Call to Order

Mr. Zorn called the meeting to order at 9:40 a.m.

2. Roll Call

Fred Zorn	Chairperson, Southfield
Don Green	Vice Chairperson, Charter Township of Milford
Gary Mekjian	Secretary, Farmington Hills
David Murphy	Farmington
Jeff Herczeg	Novi
Tim Sikma	Wixom
Christian Wuerth	Village of Milford

Rachel Witherspoon	Intern, Village of Milford
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

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

4. Audience Participation

None.

5. Matters for Discussion/Action

A. 2021 Annual Report

Mr. Csapo explained the 2021 Annual Report to the Board.

Mr. Wuerth made a motion to accept and file the 2021 Annual Report. Mr. Mekjian supported and the motion passed unanimously by the Board.

B. Draft FY 2022-23 Budget

Mr. Csapo explained the Draft FY 2022-23 Budget to the Board.

Mr. Green made a motion to set the Public Hearing for Thursday, April 28, 2022. Mr. Wuerth supported and the motion passed unanimously by the Board.

C. Curbside Service Contracts update

Mr. Csapo informed the Board that over the last few months, the following communities have extended their curbside service contracts with their current service provider:

- Village of Milford
- Milford Township
- South Lyon
- Farmington

On February 11, 2022, responses to an RFP issued on behalf of Farmington Hills and Wixom were received. Those responses are currently undergoing evaluation.

6. Manager's Report

Mr. Csapo informed the Board that the RRRASOC conference room is still being used as a lunchroom/breakroom for the plant employees. Future RRRASOC Board Meetings may be rotated amongst the member communities.

7. Other

None.

8. Consent Agenda

- A. Payment of Bills Report**
- B. Investment Report**
- C. Revenue and Expenditure Report**
- D. Minutes of October 28, 2021 Regular Meeting**

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

9. Adjournment

Mr. Wuerth made a motion to adjourn at 10:30 a.m. Mr. Mekjian supported and the motion passed unanimously by the Board.