



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of July 22, 2021 RRRASOC Board of Directors Meeting 9:30 am Via ZOOM

1. Call to Order

Mr. Zorn called the meeting to order at 9:38 a.m.

2. Roll Call

Fred Zorn	Chairperson, Southfield
Don Green	Vice Chairperson, Charter Township of Milford
Gary Mekjian	Secretary, Farmington Hills
Jeff Herczeg	Novi
Tim Sikma	Wixom
Debby Frazer	Village of Milford
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

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

4. Audience Participation

None.

5. Matters for Discussion/Action

A. Community Partnership Memorandum of Understanding

Mr. Csapo explained the Community Partnership Memorandum of Understanding (MOU) between RRRASOC and the Foodservice packaging Institute (FPI). Included in the MOU will be funding provided by FPI for updated RRRASOC literature, direct mail and press releases within its member communities.

Mr. Green made a motion to approve the Community Partnership Memorandum of Understanding (MOU). Ms. Frazer supported and the motion passed unanimously by the Board.

B. Solid Waste Expenditure Benchmark Study

Mr. Csapo explained the Solid Waste Expenditure Benchmark Study.

Mr. Sikma made a motion to accept and file the Solid Waste Expenditure Benchmark Study 2021. Mr. Herczeg supported and the motion passed unanimously by the Board.

C. Grant Projects update

Mr. Csapo updated the Board on the following grants:

1. Recycling Quality Improvement Project
2. EGLE Infrastructure Grant
3. Michigan Department of Agriculture and Rural Development Clean Sweep Program

6. Manager's Report

Mr. Csapo informed the Board that Plante & Moran has completed the audit of the FY 2020-2021 Financial Statements. The audit will be presented at the October 28th, 2021 Board. Meeting.

The Board discussed the recent storm debris removal. Mr. Mekjian will get the Farmington Hills internal storm debris document to Mr. Csapo.

7. Other

None.

8. Consent Agenda

- A. MRF Operations Report**
- B. Materials Management Report**
- C. Payment of Bills Report**
- D. Investment Report**
- E. Revenue and Expenditure Report**
- F. Minutes of April 22, 2021 Regular Meeting**

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

9. Adjournment

Mr. Mekjian made a motion to adjourn at 10:37 a.m. Mr. Sikma supported and the motion passed unanimously by the Board.