



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

**Minutes of February 22, 2024
RRRASOC Board of Directors Meeting
9:30 a.m.
Village of Milford
Police Department Training Room
1100 Atlantic Street
Milford, MI 48381**

1. Call to Order

Mr. Green called the meeting to order at 9:30 a.m.

2. Roll Call

Don Green	Vice Chairperson, Charter Township of Milford
Chelsea Pesta	Treasurer, Walled Lake
Gary Mekjian	Secretary, Farmington Hills
David Murphy	Farmington
Christian Wuerth	Milford Village
Jeff Herczeg	Novi
Paul Zelenak	South Lyon
Tim Sikma	Wixom
John Michrina	Southfield
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

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

4. Audience Participation

None.

5. Matters for Discussion/Action

A. 2023 Annual Report

Mr. Csapo reviewed the 2023 Annual Report with the Board.

Mr. Sikma made a motion to accept and file the 2023 Annual Report. Mr. Herczeg supported, and the motion passed unanimously by the board.

B. Draft FY 2024-2025 RRRASOC Budget

Mr. Csapo presented the board the draft FY 2024-2025 budget. Highlighted points of the Draft FY 2024-2025 budget included:

- Member Contribution increase of 3.7% or \$1.35 to \$1.40 per capita.
- Grant related projects, including capital expenditures and educational programming, are increasing.

Mr. Wuerth made a motion to set the Public Hearing for Thursday, April 25, 2024. Mr. Herczeg supported, and the motion passed unanimously by the Board.

C. Project Updates

C.1. Robotics Updates

Mr. Csapo updated the Board on the status of the robotics projects.

C.2. Disaster Debris Management planning

Mr. Csapo updated the Board on the status of the Disaster Debris Management plan. The draft plan is expected to be available in March 2024.

C.3. Food Waste Reductions projects

Mr. Csapo updated the Board on the status of the pilot projects in Wixom and Southfield.

C.4. Curbside service contracts

Mr. Csapo updated the Board on the status of all curbside service contracts.

C.5. County Materials Management Planning

Mr. Csapo updated the Board on the timeline of the County Materials Management Planning.

C.6. Battery Policy

Mr. Csapo informed the Board that good progress is being made on the Lithium-Ion Battery Policy.

6. Manager's Report

Mr. Csapo reviewed and updated the Board on the Governor's proposal for an increase in the landfill surcharge.

7. Other

None.

8. Consent Agenda

- a. Payment of Bills Report
- b. Investment Report
- c. Revenue and Expenditure Report
- d. MRF Operations Report
- e. Minutes of October 26, 2023

9. Adjournment

Mr. Wuerth moved to adjourn at 10:48 a.m., Mr. Murphy supported, and the motion passed unanimously by the Board.