

SOCRRA – Regular Meeting – February 14, 2024
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SOCRRA
REGULAR MEETING MINUTES

Wednesday, February 14, 2024 – Baldwin Public Library

The meeting was called to order at 9:30 a.m. by Mr. Chris Wilson, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Shawn Young	4	Berkley
Neil Johnston (Alternate)	3	Beverly Hills
Jana Ecker	6	Birmingham
Ryan McDonald (Alternate)	3	Clawson
James Jameson (Alternate)	5	Ferndale
Andy LeCureaux	3	Hazel Park
Chris Wilson	2	Huntington Woods
Mike Greene	1	Lathrup Village
Dave DeCoster	5	Oak Park
Jim Breuckman	1	Pleasant Ridge
Aaron Filipski	14	Royal Oak
Kurt Bovensiep	<u>15</u>	Troy
 Total	 62	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
None		

Also Present

Eric Griffin, General Manager
 Jeff McKeen, SOCWA and SOCRRA
 Robert Jackovich, Operations Manager
 Robert Davis, General Counsel
 Colette Farris, Organizational Development Manager
 Scott Zielinski, Birmingham
 Bob Zee, Tringali Sanitation

Mr. C. Wilson, Chair called the meeting to order at 9:30 a.m.

-13509-

The Chair recognized visitors and called for public comment. There being no persons present who wished to be heard, the Chair closed the public comment segment.

-13510-

Motion by Mr. A. LeCureaux, supported by Mr. K. Bovensiep:

That the Authorities' Personnel Policies be revised to allow Medicare-eligible employees to be reimbursed for the standard monthly Part B Medicare premium and the incremental cost for the Authorities' health insurance.

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, McDonald, Jameson, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13511-

Motion by Mr. A. LeCureaux, supported by Mr. K. Bovensiep:

That the report on the General Manager transition plan be received and filed.

Yeas: Young, Johnston, Ecker, McDonald, Jameson, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13512-

Motion by Mr. A. LeCureaux, supported by Mr. M. Greene:

That the Independent Contractor Agreement is approved.

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, McDonald, Jameson, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13513-

Motion by Mr. M. Greene, supported by Mr. A. LeCureaux:

That the General Manager Eric Griffin is authorized to be the primary signer for all SOCWA and SOCRRA accounts with Jeff McKeen being designated as an authorized signer for all SOCWA and SOCRRA accounts.

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, McDonald, Jameson, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13514-

Motion by Mr. K. Bovensiep, supported by Mr. A. Filipski:

That the agenda be approved as submitted.

Yeas: Young, Johnston, Ecker, McDonald, Jameson, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13515-

APPROVAL OF CONSENT AGENDA

Motion by Mr. A. LeCureaux, supported by Mr. M. Greene:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of January 10, 2024 be approved as submitted.

APPROVAL OF WARRANT – NO. RA-854

That Warrant RA-854 in the amount of \$1,699,708.09 be approved and payments authorized.

QUARTERLY REPORT – JANUARY 2024

That the Quarterly Report – Second Quarter 2023-2024 be received and filed.

QUARTERLY LEGAL REPORT

That the Quarterly Legal Report be received and filed.

INVESTMENTS – JULY 1, 2023 TO DECEMBER 31, 2023

That the investments report made by the Authority for July 1, 2023 to December 31, 2023 be received and filed and made a part of the Board record.

RENEWAL OF SCALE SOFTWARE CONTRACT

That, pursuant to the Professional Services provision of the Authority's Purchasing Policy, the Board authorize the General Manager to sign a one-year Software Maintenance Agreement with Infoview Systems for a total cost of \$5,415.00 for the period February 1, 2024 to January 31, 2025.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, McDonald, Jameson, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13516-

Motion by Mr. A. LeCureaux, supported by Ms. J. Ecker:

That the report on Operations Update be received and filed.

Yeas: Young, Johnston, Ecker, McDonald, Jameson, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13517-

Motion by Mr. A. LeCureaux, supported by Mr. M. Greene:

That the report on Winter Yard Waste be received and filed.

Yeas: Young, Johnston, Ecker, McDonald, Jameson, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13518-

Motion by Mr. M. Greene, supported by Mr. A. LeCureaux:

That the report on Contractor Rates for 2024/25 be received and filed.

Yeas: Young, Johnston, Ecker, McDonald, Jameson, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13519-

Motion by Mr. A. LeCureaux, supported by Mr. A. Filipski:

That the report on SOCRRA Rate Projection for 2024/25 be received and filed.

Yeas: Young, Johnston, Ecker, McDonald, Jameson, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13520-

Motion by Mr. K. Bovensiep, supported by Mr. A. LeCureaux:

That the report on Disaster Debris Management Plan Project be received and filed.

Yeas: Young, Johnston, Ecker, McDonald, Jameson, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13521-

Motion by Mr. A. LeCureaux, supported by Mr. A. Filipski:

That the report on Holiday Cardboard Recycling be received and filed.

Yeas: Young, Johnston, Ecker, McDonald, Jameson, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13522-

Motion by Mr. A. LeCureaux, supported by Mr. J. Breuckman:

That the Board approve the purchase of an Enforcer fire suppression system at a cost of \$18,500 through the sole source exception to SOCRRA's Purchasing Policy. The MMRMA will reimburse SOCRRA \$9,250 after the installation of the Fire Rover system is complete.

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, McDonald, Jameson, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13523-

Motion by Mr. A. LeCureaux, supported by Mr. A. Filipski:

That the meeting be adjourned.

Yeas: Young, Johnston, Ecker, McDonald, Jameson, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

The Chair ordered the meeting adjourned at 10:21 a.m.

APPROVED: _____
Chair

Secretary