

SOCRRA

Regular Meeting – December 14, 2011

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, December 14, 2011 – Pleasant Ridge Community Center

The meeting was called to order at 9:31 a.m. by Mr. B. A. Photiades, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller (Alternate)	3	Berkley
C. Wilson	3	Beverly Hills
L. Wood	5	Birmingham
M. Pollock	3	Clawson
B. A. Photiades	5	Ferndal
A. LeCureaux	3	Hazel Park
C. Galed (Alternate)	2	Huntington Woods
J. Mueller	1	Lathrup Village
R. Fortura (Alternate)	5	Oak Park
S. W. Ball	1	Pleasant Ridge
G. Rassel	13	Royal Oak
T. Richnak	<u>14</u>	Troy
TOTAL:	58	

Absent

None

*J. Bais-DiSessa, from the City of Berkley (3 votes), arrived at 9:36 a.m.

Also Present

J. A. McKeen, General Manager
 K. Bever, Executive Assistant
 R. Jackovich, Chief Operator
 J. Schandavel, Consultant
 R. Davis, General Counsel
 J. Bremer, City of Birmingham
 T. Jones, City of Hazel Park
 B. Zee, Tringali Sanitation
 S. Caramagno-Rupkus, Car Trucking

- 12012 -

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.

- 12013 -

Motion by Mrs. C. Galed supported by Mr. G. Rassel:

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Wood, Pollock, Photiades, LeCureaux, Galed, Mueller, Fortura, Ball, Rassel, Richnak (58 votes)

Nays: None

Absent: None

Motion carried.

- 12014 -

APPROVAL OF CONSENT AGENDA

Motion by Mr. G. Rassel, supported by Mr. T. Richnak:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES – NOVEMBER 9, 2011

That the November 9, 2011 Board Meeting minutes be approved.

APPROVAL OF WARRANTS – NO. RA-708

That Warrant No. RA-708 in the amount of \$1,632,424.33 be approved and payments authorized.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Wood, Pollock, Photiades, LeCureaux, Galed, Mueller, Fortura, Ball, Rassel, Richnak (58 votes)

Nays: None

Absent: None

Motion carried.

- 12015 -

Motion by Ms. L. Wood, supported by Mr. J. Mueller:

That the report on the Negotiations with Rizzo Regarding SOCRRA's Madison Heights Facility be received and filed.

Yeas: Bais-DiSessa, Wilson, Wood, Pollock, Photiades, LeCureaux, Galed, Mueller, Fortura, Ball, Rassel, Richnak (58 votes)

Nays: None

Absent: None

Motion carried.

- 12016 -

Motion by Mr. A. LeCureaux supported by Mr. T. Richnak:

That the report on the Recycling Bin Blitz VII – November 2011 be received and filed.

Yeas: Bais-DiSessa, Wilson, Wood, Pollock, Photiades, LeCureaux, Galed, Mueller, Fortura, Ball, Rassel, Richnak (58 votes)

Nays: None

Absent: None

Motion carried.

- 12017 -

Motion by Mrs. S. W. Ball, Supported by Mr. T. Richnak:

That the report on Recycling Education be received and filed.

Yeas: Bais-DiSessa, Wilson, Wood, Pollock, Photiades, LeCureaux, Galed, Mueller, Fortura, Ball, Rassel, Richnak (58 votes)

Nays: None

Absent: None

Motion carried.

- 12018 -

Motion by Mr. J. Mueller, Supported by Mrs. C. Galed:

That the report on Revisions to Articles of Incorporation be received and filed.

Yeas: Bais-DiSessa, Wilson, Wood, Pollock, Photiades, LeCureaux, Galed, Mueller, Fortura, Ball, Rassel, Richnak (58 votes)

Nays: None

Absent: None

Motion carried.

- 12019 -

Motion by Ms. L. Wood, Supported by Mrs. J. Bais-DiSessa:

That the report on Performance Issue-Tringali Recycling Driver be received and filed.

Yeas: Bais-DiSessa, Wilson, Wood, Pollock, Photiades, LeCureaux, Galed, Mueller, Fortura, Ball, Rassel, Richnak (58 votes)

Nays: None

Absent: None

Motion carried.

- 12020 -

Motion by Ms. L. Wood, Supported by Mrs. J. Bais-DiSessa:

That the Board approve depositing up to \$1.5 million in a CDARS program through Flagstar Bank.

Yeas: Bais-DiSessa, Wilson, Wood, Pollock, Photiades, LeCureaux, Galed, Mueller, Fortura, Ball, Rassel, Richnak (58 votes)

Nays: None

Absent: None

Motion carried.

- 12021 -

Motion by Mrs. S. W. Ball, Support by Mr. T. Richnak:

That the format of the contract for an inter-local agreement between SOCRRA and DWSD for the disposal of biosolids be approved. The final contract is to be brought back to the Board for review.

Yeas: Bais-DiSessa, Wilson, Wood, Pollock, Photiades, LeCureaux, Galed, Mueller, Fortura, Ball, Rassel, Richnak (58 votes)

Nays: None

Absent: None

Motion carried.

- 12022 -

Motion by Mrs. C. Galed, Support by Mrs. J. Bais-DiSessa:

That the Teamster's Retirement Incentive agreement is approved.

Yeas: Bais-DiSessa, Wilson, Pollock, Photiades, LeCureaux, Galed, Mueller, Fortura, Ball, Rassel, Richnak (52 votes)

Nays: Wood (5 votes), Ball (1 vote)

Absent: None

Motion carried.

- 12023 -

Motion by Mr. A. LeCureaux, Support by Mrs. S. W. Ball:

That the Meeting be adjourned.

Yeas: Bais-DiSessa, Wilson, Wood, Pollock, Photiades, LeCureaux, Galed, Mueller, Fortura, Ball,
Rassel, Richnak (58 votes)

Nays: None

Absent: None

Motion carried.

The Chair ordered the meeting adjourned at 10:25 a.m.

APPROVED: _____
Chair

Secretary