

SOCRRA

Strategic Planning Workshop – November 14, 2007

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SOCRRA
STRATEGIC PLANNING WORKSHOP MINUTES

Wednesday, November 14, 2007 – Pleasant Ridge Community Center

The meeting was called to order at 10:52 a.m. by General Manager Jeff McKeen.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
J. Bais-DiSessa	4	Berkley
R. Spallasso	3	Beverly Hills
T. M. Markus	6	Birmingham
R. Haberman	4	Clawson
B. A. Photiades	6	Ferndale
A. LeCureaux	4	Hazel Park
A. R. Allie	2	Huntington Woods
J. Mueller	1	Lathrup Village
M. L. McReynolds	5	Oak Park
S. W. Ball	1	Pleasant Ridge
G. Rassel	14	Royal Oak
B. P. Murphy	<u>16</u>	Troy
TOTAL:	66	

Absent

None

Also Present

J. A. McKeen, General Manager
M. A. Czuprenski, Operations Director
K. Hyde, Executive Assistant
J. Schandavel, Authority Engineer
R. Davis, General Counsel
C. Galed, Alternate Representative, Huntington Woods
K. Yee, R. Fortura, Oak Park
B. Brickner, Gershman, Brickner & Bratton, Inc.
J. Frey & Associates, RRS

- 11453 -

General Manager Jeff McKeen called the meeting to order at 10:52 a.m.

- 11454 -

Mr. Jim Frey, CEO and Principal, RRS, outlined the agenda for the Strategic Planning Workshop:

- Process Overview and "End of the Day" Goal
- Background with Clarifying Discussion
 - Needs Assessment Profile
 - Regional Disposal Capacity Overview
 - Baseline 10 Year Financial Projection
 - Looking Back at Prior Strategic Planning Session
 - Current/Potential Service Provider Interests
 - Legal Status of Transfer Station Use
 - Option Profiles Overview
 - Short-list Based on Pre-Meeting Survey Results
- Options Screening
 - Decision Criteria Weighting Survey Results
 - Constrained Choice Exercise
- Results Summary and Next Steps
- Meeting Evaluation and Adjourn

- 11455 -

The Board broke for lunch at 12:10 p.m. The meeting was called back to order at 12:50 p.m.

- 11456 -

Mr. Frey led the group in a Constrained Choice Exercise to determine how the Madison Heights Transfer Station should be developed.

- 11457 -

The Board broke for a brief recess at 1:55 p.m. Board Members Spallasso, Markus, Mueller, Ball and Murphy departed. The meeting was called back to order at 2:05 p.m.

- 11458 -

Mr. Frey revealed the results of the previous exercise, indicating that the overall consideration was for development of a single stream MRF.

- 11459 -

The Strategic Planning Workshop was adjourned at 2:10 p.m.

APPROVED: _____
Chair

Secretary