

# SOCRRA

Regular Meeting – April 8, 2009

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SOCRRA  
REGULAR MEETING MINUTES

Wednesday, April 8, 2009 – Lathrup Village Municipal Building

The meeting was called to order at 9:35 a.m. by Mr. B. A. Photiades, Acting Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
J. Bais-DiSessa	3	Berkley
E. Marshall (Alternate)	3	Beverly Hills
T. M. Markus	6	Birmingham
R. Haberman	3	Clawson
B. A. Photiades	5	Ferndale
A. LeCureaux	4	Hazel Park
A. R. Allie	2	Huntington Woods
J. Mueller	2	Lathrup Village
K. Yee	5	Oak Park
S. Pietrzak (Alternate)	1	Pleasant Ridge
M. Liss (Alternate)	14	Royal Oak
T. Richnak (Alternate)	<u>16</u>	Troy
TOTAL:	64	

Absent

None

Also Present

J. A. McKeen, General Manager  
M. A. Czuprenski, Operations Director  
J. Schandavel, Authority Engineer  
K. Hyde, Executive Assistant  
R. Davis, General Counsel

- 11641 -

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.

- 11642 -

Motion by Mr. R. Haberman, supported by Mr. A. LeCureaux:

That the agenda be approved as revised to delete the report on Residential Refuse & Recyclables from Rizzo/Bloomfield Township, and at the General Manager's urging, to disregard his previous recommendation to convene in closed session to discuss pending litigation with Rochester Hills on the Rochester Hills Sewer Meter.

Yeas: Bais-DiSessa, Marshall, Markus, Haberman, Photiades, LeCureaux, Allie, Mueller, Yee, Pietrzak, Liss, Richnak (64 votes)

Nays: None

Absent: None

**Motion carried.**

- 11643 -

#### **APPROVAL OF CONSENT AGENDA**

Motion by Mr. A. R. Allie, supported by Mrs. J. Bais-DiSessa:

That the Consent Agenda be approved as follows:

#### **APPROVAL OF BOARD MEETING MINUTES MARCH 11, 2009**

That the March 11, 2009 Board Meeting minutes be approved as typed and circulated.

#### **APPROVAL OF WARRANTS – NO. RA-676**

That Warrant No. RA-676 in the amount of \$1,599,522.58 be approved and payments authorized.

#### **MRF BUDGET ANALYSIS – FEBRUARY 2009**

That the Board receive and file the MRF Budget Analysis-February 2009 report.

#### **MARCH RECYCLING COMMITTEE MEETING**

That the report on the March 18 Recycling Committee Meeting be received and filed.

**MICHIGAN RECYCLING COALITION (MRC) ANNUAL CONFERENCE  
MT. PLEASANT**

That the report on the Michigan Recycling Coalition (MRC) Annual Conference, scheduled for May 19-21 in Mount Pleasant, be received and filed.

**INFORMATION REPORTS**

That the information reports be received and filed.

**ROLL CALL VOTE**

Yeas: Bais-DiSessa, Marshall, Markus, Haberman, Photiades, LeCureaux, Allie, Mueller, Yee, Pietrzak, Liss, Richnak (64 votes)

Nays: None

Absent: None

**Motion carried.**

- 11644 -

Motion by Mr. R. Haberman, supported by Mr. J. Mueller:

That the Board adopt the General Manager's recommended schedule for review and adoption of the proposed Budget for the fiscal year beginning July 1, 2009.

Yeas: Bais-DiSessa, Marshall, Markus, Haberman, Photiades, LeCureaux, Allie, Mueller, Yee, Pietrzak, Liss, Richnak (64 votes)

Nays: None

Absent: None

**Motion carried.**

- 11645 -

Motion by Mr. R. Haberman, supported by Mrs. E. Marshall:

That the Board Members be requested to complete the General Manager Evaluation form and forward to Brian Murphy for compilation by the Advisory Committee for review at the May Board meeting.

Yeas: Bais-DiSessa, Marshall, Markus, Haberman, Photiades, LeCureaux, Allie, Mueller, Yee, Pietrzak, Liss, Richnak (64 votes)

Nays: None

Absent: None

**Motion carried.**

- 11646 -

Motion by Mr. T. Richnak, supported by Mrs. J. Bais-DiSessa:

That the Board Members be requested to complete the General Counsel Evaluation form and e-mail to Kathy Hyde for compilation and review at the May Board meeting.

Yeas: Bais-DiSessa, Marshall, Markus, Haberman, Photiades, LeCureaux, Allie, Mueller, Yee, Pietrzak, Liss, Richnak (64 votes)

Nays: None

Absent: None

**Motion carried.**

- 11647 -

The General Counsel and General Manager updated the Board on the status of negotiations with Rochester Hills over the Rochester Hills sewer meter. The General Manager will continue to report to the Board until the issue is resolved.

- 11648 -

Motion by Mr. R. Haberman, supported by Mrs. E. Marshall:

That the meeting be adjourned.

Yeas: Bais-DiSessa, Marshall, Markus, Haberman, Photiades, LeCureaux, Allie, Mueller, Yee, Pietrzak, Liss, Richnak (64 votes)

Nays: None

Absent: None

**Motion carried.**

The meeting was adjourned at 10:08 a.m.

APPROVED: \_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary