

SOCRRA

Regular Meeting – July 8, 2009

Table of Contents

Chair Recognized Visitors -	11681
Agenda Approved as Amended -	11682
<u>APPROVAL OF CONSENT AGENDA</u>	11683
June 10, 2009 Board Meeting Minutes – Approved -	
Warrant No. RA-679– Approved -	
MRF Budget Analysis – May 2009 - Received and Filed –	
June Recycling Committee Meeting – Report Received and Filed -	
Michigan Municipal Employees’ Retirement System – Annual Meeting – Resolution Appointing Delegate and Alternate Approved -	
Emergency Repairs to MRF Baler – Payment to A.R.C. Welding Approved –	
Liability and Property Insurance – Board Approved Contracting with MMRMA for Period of July 1, 2009 Through June 30, 2010 -	
Emergency Transmission Repairs to Komatsu WA95 Loader – MRF – Payment to AIS Construction Equipment Approved –	
Information Reports – Received and Filed -	
<u>ADMINISTRATIVE REPORTS</u>	
Annual Actuarial Valuation Report – MERS – Report Received and Filed -	11684
Contractor Performance Bonds - Report Received and Filed -	11685
Energy Efficiency and Conservation Block Grant Program – Report Received And Filed -	11686
Changes to Yard Waste Rules – Approved -	11687
Used Electronic Equipment Recycling Contract Extension – One Year – Classic Computer Recovery, Inc. – General Manager to Prepare Report For Next Month’s Agenda About Final Disposition of Electronics -	11688
Meeting Adjourned -	11689

SOCRRA
REGULAR MEETING MINUTES

Wednesday, July 8, 2009 – Royal Oak Senior Community Center

The meeting was called to order at 2:06 p.m. by Mrs. S. W. Ball, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
B. Jerome (Alternate)	3	Berkley
C. Wilson	3	Beverly Hills
T. M. Markus	6	Birmingham
R. Haberman	4	Clawson
B. A. Photiades	5	Ferndale
A. LeCureaux	4	Hazel Park
C. Galed (Alternate)	2	Huntington Woods
J. Mueller	1	Lathrup Village
K. Yee	5	Oak Park
S. W. Ball	1	Pleasant Ridge
G. Rassel	15	Royal Oak
T. Richnak (Alternate)	<u>15</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
E. Hoover, Rizzo Services

- 11681 -

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.

- 11682 -

Motion by Mr. T. M. Markus, supported by Mr. J. Mueller:

That the agenda be approved as amended to remove Item 7-B (Status of Rochester Hills Sewer Meter) from the agenda.

Yeas: Jerome, Wilson, Markus, Haberman, Photiades, LeCureaux, Galed, Mueller, Yee, Ball, Rassel, Richnak (64 votes)

Nays: None

Absent: None

Motion carried.

- 11683 -

APPROVAL OF CONSENT AGENDA

Board Member Markus asked that Item 4-F (Used Electronic Equipment Recycling Contract Extension) be removed from the consent portion of the agenda.

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

That the Consent Agenda be approved as amended.

APPROVAL OF MEETING MINUTES – JUNE 10, 2009

That the June 10, 2009 Board Meeting minutes be approved as typed and circulated.

APPROVAL OF WARRANTS – NO. RA-679

That Warrant No. RA-679 in the amount of \$1,549,696.94 be approved and payments authorized.

MRF BUDGET ANALYSIS – MAY 2009

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

JUNE RECYCLING COMMITTEE MEETING

That the report on the June 17 Recycling Committee meeting be received and filed.

MICHIGAN MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM – ANNUAL MEETING

WHEREAS, the Michigan Municipal Employees' Retirement System will hold its Annual Meeting at the Amway Grand Plaza Hotel in Grand Rapids, Michigan on September 15-17, 2009, and

WHEREAS, SOCRRA employees elected by secret ballot Ken Bragg as delegate and Wil VanWormer as alternate to represent the employees of SOCRRA at this Annual Meeting;

NOW THEREFORE BE IT RESOLVED, that the Secretary be directed to notify the Michigan Municipal Employees' Retirement System of the employees' selection of Delegate and Alternate, and

BE IT FURTHER RESOLVED, that this Board does hereby appoint Tom Dean as Officer Delegate to represent SOCRRA.

EMERGENCY REPAIRS TO MRF BALER

That, in accordance with the Authority's Purchasing Policy, the Board accept the General Manager's authorization of a \$24,316.95 payment to A.R.C. Welding for emergency repairs to the MRF baler ram.

LIABILITY AND PROPERTY INSURANCE

That the Board approve contracting with the MRMMA for liability and property insurance in the amount of \$98,600 per year for the period July 1, 2009 through June 30, 2010 at the current level of insurance coverage.

EMERGENCY TRANSMISSION REPAIRS TO KOMATSU WA95 LOADER-MRF

That, in accordance with the Authority's Purchasing Policy, the Board approve the \$10,993.56 payment to AIS Construction Equipment for emergency transmission repairs to the Komatsu WA95 loader.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Jerome, Wilson, Markus, Haberman, Photiades, LeCureaux, Galed, Mueller, Yee, Ball, Rassel, Richnak (64 votes)

Nays: None

Absent: None

Motion carried.

- 11684 -

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

That the Annual Actuarial Valuation Report, covering SOCRRA's participation in the Michigan Municipal Employees' Retirement System (MERS), be received and filed.

Yeas: Jerome, Wilson, Markus, Haberman, Photiades, LeCureaux, Galed, Mueller, Yee, Ball, Rassel, Richnak (64 votes)
Nays: None
Absent: None

Motion carried.

- 11685 -

Motion by Mr. T. M. Markus, supported by Mr. A. LeCureaux:

That the report on the Contractor Performance Bonds be received and filed.

Yeas: Jerome, Wilson, Markus, Haberman, Photiades, LeCureaux, Galed, Mueller, Yee, Ball, Rassel, Richnak (64 votes)
Nays: None
Absent: None

Motion carried.

- 11686 -

Motion by Mr. T. M. Markus, supported by Mr. J. Mueller:

That the report on the Energy Efficiency and Conservation Block Grant Program be received and filed.

Yeas: Jerome, Wilson, Markus, Haberman, Photiades, LeCureaux, Galed, Mueller, Yee, Ball, Rassel, Richnak (64 votes)
Nays: None
Absent: None

Motion carried.

- 11687 -

Motion by Mr. T. M. Markus, supported by Mr. A. LeCureaux:

That the Board approve the changes to the list of items that can be included in SOCRRA's curbside yard waste program.

Yeas: Jerome, Wilson, Markus, Haberman, Photiades, LeCureaux, Galed, Mueller, Yee, Ball, Rassel, Richnak (64 votes)
Nays: None
Absent: None

Motion carried.

- 11688 -

Board Members discussed the report on the Used Electronic Equipment Recycling Contract Extension. Board Member Markus inquired about the final disposition of the electronics and the General Manager indicated that he would prepare a report for the August agenda which would detail the information SOCRRA has received from the vendor, Classic Computers, Inc.

- 11689 -

Motion by Mr. T. M. Markus, supported by Mr. J. Mueller:

That the meeting be adjourned.

Yeas: Jerome, Wilson, Markus, Haberman, Photiades, LeCureaux, Galed, Mueller, Yee, Ball, Rassel, Richnak (64 votes)

Nays: None

Absent: None

Motion carried.

The meeting was adjourned at 2:47 p.m.

APPROVED: _____
Chair

Secretary