

SOCRRA

Regular Meeting – June 10, 2009

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, June 10, 2009 – Royal Oak Senior Community Center

The meeting was called to order at 9:31 a.m. by Mr. B. P. Murphy, Chairman.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
B. Jerome (Alternate)	3	Berkley
C. Wilson	3	Beverly Hills
R. J. Fox (Alternate)	6	Birmingham
R. Haberman	3	Clawson
*B. A. Photiades	5	Ferndale
A. LeCureaux	4	Hazel Park
C. Galed (Alternate)	2	Huntington Woods
C. Bremer (Alternate)	2	Lathrup Village
K. Yee	5	Oak Park
G. Rassel	14	Royal Oak
B. P. Murphy	<u>16</u>	Troy
TOTAL:	63	

Absent

S. W. Ball	<u>1</u>	Pleasant Ridge
TOTAL:	1	

*Mr. B. A. Photiades, representative from the City of Ferndale (5 votes), arrived at 9:37 a.m.

Also Present

J. A. McKeen, General Manager
M. A. Czuprenski, Operations Director
J. Schandavel, Authority Engineer
K. Hyde, Executive Assistant
B. Listman, Davis, Listman, Brennan

- 11662 -

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

- 11663 -

Motion by Mrs. C. Galed, supported by Mr. B. Jerome:

That the agenda be approved as submitted.

Yeas: Jerome, Wilson, Fox, Haberman, LeCureaux, Galed, Bremer, Yee, Rassel, Murphy (58 votes)

Nays: None

Absent: Photiades, Ball (6 votes)

Motion carried.

- 11664 -

APPROVAL OF CONSENT AGENDA

Motion by Mrs. C. Galed, supported by Mr. B. Jerome:

That the Consent Agenda be approved as follows:

APPROVAL OF MEETING MINUTES – MAY 13, 2009

That the May 13, 2009 Board Meeting minutes be approved as typed and circulated.

APPROVAL OF WARRANTS – NO. RA-678

That Warrant No. RA-678 in the amount of \$1,811,037.21 be approved and payments authorized.

MRF BUDGET ANALYSIS – APRIL 2009

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

GENERAL MANAGER EVALUATION

That the report on the General Manager Evaluation – May 2009 be received and filed.

GLASS RECYCLING

That the report on Glass Recycling be received and filed.

SALE OF CAT D5 DOZER

That, in accordance with the Authority's Purchasing Policy, the Board receive and file the *Sale of CAT D5 Dozer* report.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Jerome, Wilson, Fox, Haberman, LeCureaux, Galed, Bremer, Yee, Rassel, Murphy (58 votes)

Nays: None

Absent: Photiades, Ball (6 votes)

Motion carried.

- 11665 -

Motion by Mr. B. Jerome, supported by Mr. R. Haberman:

That the report on Goals for 2009/10 be received and filed.

Yeas: Jerome, Wilson, Fox, Haberman, LeCureaux, Galed, Bremer, Yee, Rassel, Murphy (58 votes)

Nays: None

Absent: Photiades, Ball (6 votes)

Motion carried.

- 11666 -

Motion by Mr. R. Haberman, supported by Mrs. C. Bremer:

That the report on the Curbside Recycling Guidelines for 2009/10 be received and filed.

Yeas: Jerome, Wilson, Fox, Haberman, LeCureaux, Galed, Bremer, Yee, Rassel, Murphy (58 votes)

Nays: None

Absent: Photiades, Ball (6 votes)

Motion carried.

Mr. B. A. Photiades, representative from the City of Ferndale (5 votes), arrived at 9:37 a.m.

- 11667 -

Motion by Mr. R. Haberman, supported by Mrs. C. Galed:

That the report on the Status of the Rochester Hills Sewer Meter be received and filed.

Yeas: Jerome, Wilson, Fox, Haberman, LeCureaux, Galed, Bremer, Yee, Rassel, Murphy, Photiades
(63 votes)
Nays: None
Absent: Ball (1 vote)

Motion carried.

- 11668 -

The Chairman declared the Public Hearing on the proposed budget for 2009/10 open. There being no persons present who wished to be heard, the Chairman declared the public hearing closed.

- 11669 -

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

WHEREAS, this Board is required to adopt an annual budget for the fiscal year 2009/10, which budget will be effective July 1, 2009, and

WHEREAS, the adoption of this budget requires the establishing of disposal rates to be effective during the period of said budget, and

WHEREAS, the General Manager has reviewed the current disposal rates and recommends that the disposal rates be adjusted to provide revenues to the Authority for payment of the expenses of operation and improvements to the disposal system;

NOW THEREFORE BE IT RESOLVED, that the following rates for disposal services be approved effective July 1, 2009:

Community	2009/10 Total Service Cost	Working Capital Cost	Total 2009/10 Cost	Cost per Billing
Berkley	\$770,180	\$25,429	\$795,609	\$33,150
Beverly Hills	545,586	21,129	566,715	23,613
Birmingham	1,218,240	49,531	1,267,771	52,824
Clawson	631,961	26,597	658,558	27,440
Ferndale	1,425,482	48,841	1,474,323	61,430
Hazel Park	954,059	29,941	984,000	41,000
Huntington Woods	306,656	13,060	319,716	13,322
Lathrup Village	241,688	7,963	249,651	10,402
Oak Park	1,353,718	44,063	1,397,781	58,241
Pleasant Ridge	149,404	7,220	156,624	6,526
Royal Oak	3,788,159	122,314	3,910,473	162,936
Troy	<u>3,481,375</u>	<u>134,790</u>	<u>3,616,165</u>	<u>150,674</u>
	\$14,866,508	\$530,878	\$15,397,386	\$641,558

The following rate structure was approved for non-members:

NON-MEMBERS		
		2009/10 Rate per Ton
Municipal Solid Waste & Bulky Waste		\$60.00
Yard Waste	Leaves & Grass	54.00
Minimum Charge (1,000 lbs.)		35.00
Dual Stream Recyclables Credit		20.00

Yeas: Jerome, Wilson, Fox, Haberman, LeCureaux, Galed, Bremer, Yee, Rassel, Murphy, Photiades
 (63 votes)
 Nays: None
 Absent: Ball (1 vote)

Motion carried.

- 11670 -

Motion by Mrs. C. Galed, supported by Mr. R. Haberman:

WHEREAS, this Board is required to adopt an annual budget for the fiscal year 2009/10, which budget will be effective July 1, 2009, and

WHEREAS, a notice has been published of a public hearing on the budget in compliance with the provisions of Public Act No. 43 of the Acts of the State Legislature of 1963, and

WHEREAS, a public hearing on the budget was held on June 10, 2009, at 9:30 a.m. at the Royal Oak Senior Community Center, 3500 Marais, Royal Oak, Michigan,

NOW THEREFORE BE IT RESOLVED, that the budget for the fiscal year 2009/10 be adopted in the following form:

SOCRRA
 BUDGET
JULY 1, 2009 THROUGH JUNE 30, 2010

ESTIMATED REVENUES

Member Rates		\$15,397,386
Non-Member Refuse	548,000	
Non-Member Yard Waste	<u>75,000</u>	623,000
Recyclable Materials		1,581,000
Interest on Investments	15,000	
Rental on Homes	96,500	
Grant Funds	0	
Compost Sales	40,000	
Miscellaneous Income	<u>25,000</u>	<u>176,500</u>
TOTAL ESTIMATED REVENUES:		<u>\$17,777,886</u>

ESTIMATED EXPENDITURES

Madison Heights Facility	\$111,400	
Transfer Station – Troy	2,716,728	
Material Recovery Facility	1,071,800	
Landfill Compost Operation	322,600	
Administrative & General	1,459,221	\$5,681,749

Collection Contract Expenses 11,258,073

TOTAL OPERATING EXPENDITURES: \$16,939,822

Revenue Minus Operating Expenditures	\$838,064
Capital, Landfill & Retiree Health Funding Expenditures	<u>(474,280)</u>
Working Capital Generated	\$363,784

Yeas: Jerome, Wilson, Fox, Haberman, LeCureaux, Galed, Bremer, Yee, Rassel, Murphy, Photiades
(63 votes)
Nays: None
Absent: Ball (1 vote)

Motion carried.

- 11671 -

Motion by Mr. R. Haberman, supported by Mr. C. Wilson:

That the report on the Annual Organization Meeting and Election of Officers which is scheduled for Wednesday, July 8, 2009 at 2:00 p.m. at the Royal Oak Senior Community Center, 3500 Marais be received and filed, and further that the Advisory Committee comprised of Messrs. A. R. Allie, B. P. Murphy, A. LeCureaux and Mrs. S. W. Ball meet to select candidates to the various offices, for consideration of the Board of Trustees at the Organization Meeting.

Yeas: Jerome, Wilson, Fox, Haberman, LeCureaux, Galed, Bremer, Yee, Rassel, Murphy, Photiades
(63 votes)
Nays: None
Absent: Ball (1 vote)

Motion carried.

- 11672 -

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

That the Board authorize the General Manager to sign the Agreement for acceptance of refuse from Rizzo/Bloomfield Township, at a rate of \$28/ton, providing for Rizzo to guarantee payment of at least \$5,600 per month.

Yeas: Jerome, Wilson, Fox, Haberman, LeCureaux, Galed, Bremer, Yee, Rassel, Murphy, Photiades
(63 votes)
Nays: None
Absent: Ball (1 vote)

Motion carried.

- 11673 -

Motion by Mrs. C. Galed, supported by Mr. R. Haberman:

That the Board approve the Legal Counsel Retainer Agreement with Davis, Listman, Brennan for the period from July 1, 2009 to June 30, 2012 and the General Manager is authorized to sign the agreement.

Yeas: Jerome, Wilson, Fox, Haberman, LeCureaux, Galed, Bremer, Yee, Rassel, Murphy, Photiades
(63 votes)
Nays: None
Absent: Ball (1 vote)

Motion carried.

- 11674 -

The Chairman ordered the meeting adjourned at 9:48 a.m.

APPROVED: _____
Chairman

Secretary