

SOCRRA

Regular Meeting – March 11, 2009

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, March 11, 2009 – Berkley Public Safety Building

The meeting was called to order at 9:32 a.m. by Mr. B. P. Murphy, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
J. Bais-DiSessa	3	Berkley
C. Wilson	3	Beverly Hills
*T. M. Markus	6	Birmingham
R. Haberman	3	Clawson
B. A. Photiades	5	Ferndale
A. LeCureaux	4	Hazel Park
C. Galed (Alternate)	2	Huntington Woods
K. Yee	5	Oak Park
S. Pietrzak (Alternate)	1	Pleasant Ridge
G. Rassel	14	Royal Oak
B. P. Murphy	<u>16</u>	Troy
TOTAL:	62	
<u>Absent</u>		
J. Mueller	<u>2</u>	Lathrup Village
TOTAL:	2	

*Mr. T. Markus, representative from the City of Birmingham (6 votes), arrived at 9:33 a.m.

Also Present

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

- 11633 -

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.

Mr. T. M. Markus, representative from the City of Birmingham (6 votes), arrived at 9:33 a.m.

- 11634 -

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

That the agenda be approved as submitted.

Yeas: Bais-DiSessa, Wilson, Haberman, Photiades, LeCureaux, Galed, Yee, Pietrzak, Rassel,
Murphy, Markus (62 votes)

Nays: None

Absent: Mueller (2 votes)

Motion carried.

- 11635 -

APPROVAL OF CONSENT AGENDA

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

That the Consent Agenda be approved as follows:

APPROVAL OF BOARD MEETING MINUTES FEBRUARY 11, 2009

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

APPROVAL OF WARRANTS – NO. RA-675

That Warrant No. RA-675 in the amount of \$1,096,612.99 be approved and payments authorized.

MRF BUDGET ANALYSIS – JANUARY 2009

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

FEBRUARY RECYCLING COMMITTEE MEETING

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

RECYCLING EDUCATION

That the report on Recycling Education including upcoming Recycling 101 workshops and Earth Day 2008 tours be received and filed.

RENEWAL OF SCALE SOFTWARE MAINTENANCE CONTRACT

That, pursuant to the Professional Services provision of the Authority's Purchasing Policy, the Board authorize the General Manager to sign a one year Software Maintenance Agreement with Infoview Systems for a total cost of \$5,415.00 for the period February 1, 2009 to January 31, 2010.

PURCHASE OF BALER WIRE

That, in accordance with the Authority's Purchasing Policy and bids received on February 25th, the Board authorize purchase of a half load of baling wire (approximately 20,000 pounds) to Accent Wire Products, at a cost of \$0.5895 per pound.

INFORMATION REPORTS

That the information reports be received and filed.

ROLL CALL VOTE

Yeas: Bais-DiSessa, Wilson, Haberman, Photiades, LeCureaux, Galed, Yee, Pietrzak, Rassel, Murphy, Markus (62 votes)
Nays: None
Absent: Mueller (2 votes)

Motion carried.

- 11636 -

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

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

Yeas: Bais-DiSessa, Wilson, Haberman, Photiades, LeCureaux, Galed, Yee, Pietrzak, Rassel, Murphy, Markus (62 votes)
Nays: None
Absent: Mueller (2 votes)

Motion carried.

- 11637 -

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

That during the month of April:

- a) The member communities agree to sell recycling bins at a price of \$6 per bin or less
- b) The General Manager be authorized to reimburse the member communities \$3 for every recycling bin sold, and
- c) The member communities reimburse SOCRRA \$3 for every bin sold by SOCRRA during the month of April.

Yeas: Bais-DiSessa, Wilson, Haberman, Photiades, LeCureaux, Galed, Yee, Pietrzak, Rassel, Murphy, Markus (62 votes)

Nays: None

Absent: Mueller (2 votes)

Motion carried.

- 11638 -

Board Members discussed the tentative agreement with Rizzo Services to allow the delivery of refuse from Bloomfield Twp. at the rate of \$25.49 per ton from March 12, 2009 through September 30, 2009 with automatic quarterly extensions unless a written termination notice is provided by either party. Led by Board Member Haberman, consensus was that no outside entity (public or private) should receive a rate equivalent to that paid by members.

- 11639 -

Motion by Mr. R. Haberman, supported by Mr. T. M. Markus:

That SOCRRA staff be given the authority to offer Rizzo Services an agreement to allow the delivery of refuse from Bloomfield Twp. at the rate of \$28.00 per ton from March 12, 2009 through September 30, 2009 with automatic quarterly extensions unless written termination notice is provided by either party.

Yeas: Bais-DiSessa, Wilson, Haberman, Photiades, LeCureaux, Galed, Yee, Pietrzak, Rassel, Murphy, Markus (62 votes)

Nays: None

Absent: Mueller (2 votes)

Motion carried.

- 11640 -

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

APPROVED: _____
Chair

Secretary