

SOCRRA

Regular Meeting – May 13, 2009

Table of Contents

Joint Meeting Called to Order -	11649
Salary & Benefit Adjustments – FY 2009/10 – Approved –	11650
Joint Meeting Adjourned – Regular Meeting Called to Order –	11651
Chair Recognized Visitors -	11652
Agenda Approved as Revised -	11653
<u>APPROVAL OF CONSENT AGENDA</u>	11654
April 8, 2009 Board Meeting Minutes – Approved -	
Warrant No. RA-677– Approved -	
MRF Budget Analysis – March 2009 - Received and Filed –	
April Recycling Committee Meeting - Report Received and Filed -	
April Recycling Events – Report Received and Filed -	
Representatives to Board of Trustees – 2009/10 – Municipalities Requested To Appoint Delegates to Serve for Next Fiscal Year -	
Notice of Public Hearing – Budget – 2009/10 – Resolution Adopted -	
Quarterly Report – April 2009 – Received and Filed -	
Investments – January 1, 2009 through March 31, 2009 – Report Received And Filed -	
Quarterly Legal Report – Received and Filed -	
Holiday Operations - Report Received and Filed –	
Recycling Bin Blitz – April 2009 – Report Received and Filed -	
Information Reports – Received and Filed –	
<u>ADMINISTRATIVE REPORTS</u>	
Budget – 2009/10 – Discussed –	11655
Received and Filed -	11656
General Counsel Evaluation – Received and Filed -	11657

General Manager Evaluation – Discussed -	11658
Workers’ Compensation Insurance – Board Approved Contracting with MML For One Year -	11659
Status of Rochester Hills Sewer Meter – Board Discussed –	11660
Meeting Adjourned –	11661

SOCRRA
REGULAR MEETING MINUTES

Wednesday, May 13, 2009 – Southfield Public Services Building

The meeting was called to order at 9:30 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
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
J. Mueller	2	Lathrup Village
K. Yee	5	Oak Park
S. W. Ball	1	Pleasant Ridge
G. Rassel	14	Royal Oak
B. P. Murphy	<u>16</u>	Troy
TOTAL:	64	

Absent

None

*Mr. B. Jerome, representative from the City of Berkley (3 votes), arrived at 9:33 a.m.

**Mr. B. A. Photiades, representative from the City of Ferndale (5 votes), arrived at 9:39 a.m.

Also Present

J. A. McKeen, General Manager
M. A. Czuprenski, Operations Director
J. Schandavel, Authority Engineer
K. Hyde, Executive Assistant
R. Davis, General Counsel
S. Pietrzak, Alternate Representative, City of Pleasant Ridge

- 11649 -

The joint meeting of the SOCWA and SOCRRA Boards was called to order at 9:30 a.m. Messrs. B. Jerome, alternate representative from the City of Berkley (3 votes), arrived at 9:33 a.m.; B. A. Photiades, representative from the City of Ferndale (5 votes), arrived at 9:39 a.m.

- 11650 -

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

That the following list of the SOCWA & SOCRRA Advisory Committees' recommendations regarding fiscal year 2009/10 salary and benefit adjustments for the administrative staff be implemented, effective July 1, 2009:

1. Salary ranges decreased by 0.9% as of July 1, 2009, consistent with Rehmann Robson's recommendation to annually adjust the salary ranges based on CPI data.
2. No general salary increase, with the exception of a one step salary increase (\$1,180) for the Accounting Clerk/Receptionist to recognize increased job responsibilities.
3. Health care insurance changed from PPO2 to PPO3.
4. Medical reimbursement accounts increased by \$300 for each employee that is covered by our health care insurance.
5. No changes to the General Manager's contract.
6. General Manager directed to change to a high deductible Blue Cross/Blue Shield plan combined with a self insurance plan for part of the deductible as of January 1, 2010.

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

Nays: None

Absent: None

Motion carried.

- 11651 -

The joint meeting was adjourned and the regular meeting was called to order at 9:45 a.m. Mrs. S. W. Ball, representative from Pleasant Ridge (1 vote), departed after the joint meeting, thereby making Mr. Pietrzak the voting delegate.

- 11652 -

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.

- 11653 -

Motion by Mr. J. Mueller, supported by Mr. K. Yee:

That the agenda be approved as revised to remove the request for a closed session to discuss the Rochester Hills sewer meter issue and to add discussion at the end of the Administrative Reports on the General Manager's evaluation.

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

Motion carried.

- 11654 -

APPROVAL OF CONSENT AGENDA

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

That the Consent Agenda be approved as follows:

APPROVAL OF MEETING MINUTES – APRIL 8, 2009

That the April 8, 2009 Board Meeting minutes be approved as typed and circulated.

APPROVAL OF WARRANTS – NO. RA-677

That Warrant No. RA-677 in the amount of \$1,319,707.09 be approved and payments authorized.

MRF BUDGET ANALYSIS – MARCH 2009

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

APRIL RECYCLING COMMITTEE MEETING

That the report on the April 15 Recycling Committee meeting be received and filed.

APRIL RECYCLING EVENTS

That the report on the April Recycling Events which included two Recycling 101 Workshops in Beverly Hills and Lathrup Village, Bin Blitz II during the entire month of April and Earth Day Tours be received and filed.

REPRESENTATIVES TO BOARD OF TRUSTEES – 2009/10

That the report requesting that each municipality, by resolution, appoint a representative and an alternate representative to serve on the Board of Trustees for the fiscal year beginning July 1, 2009 and forward a certified copy of the resolution to SOCRRA be received and filed.

NOTICE OF PUBLIC HEARING – BUDGET – 2009/10

WHEREAS, Public Act No. 43 of the Michigan Public Acts of 1963, provides that public hearings be held on proposed budgets of local units of government, and

WHEREAS, notice of such public hearings must be given by publication in a newspaper of general circulation at least six days prior to such hearing, in compliance with the provisions of Public Act No. 43;

NOW THEREFORE BE IT RESOLVED that the Public Hearing on SOCRRA's Budget for the fiscal year 2009/10 be held on Wednesday, June 10, 2009 at 9:30 a.m. at the Royal Oak Senior Community Center, 3500 Marais, and

BE IT FURTHER RESOLVED, that the Secretary of the Board be authorized to publish notice of this public hearing.

QUARTERLY REPORT – APRIL 2009

That the Quarterly Report – April 2009 be received and filed.

INVESTMENTS – JANUARY 1, 2009 THROUGH MARCH 31, 2009

That the report on investments made by the Authority during the period January 1, 2009 through March 31, 2009 be received and filed.

QUARTERLY LEGAL REPORT

That the Quarterly Legal Report prepared by General Counsel Robert Davis which sets forth the current and expected legal work issues in the next quarter be received and filed.

HOLIDAY OPERATIONS

That the report on Holiday Operations for Memorial Day, Independence Day and Labor Day be received and filed. Member municipalities or haulers needing additional disposal time should notify the Authority.

RECYCLING BIN BLITZ – APRIL 2009

That the report on the Recycling Bin Blitz II – April 2009 which resulted in 997 recycling bins being delivered to residents of the SOCRRA communities be received and filed.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

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

Nays: None

Absent: None

Motion carried.

- 11655 -

The General Manager presented the highlights of the proposed 2009/10 Budget and answered questions of Board Members.

- 11656 -

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

That the report on the Budget – 2009/10 be received and filed.

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

Nays: None

Absent: None

Motion carried.

- 11657 -

Motion by Mr. J. Mueller, supported by Mr. B. Jerome:

That the report on the General Counsel Evaluation be received and filed.

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

Nays: None

Absent: None

Motion carried.

- 11658 -

Board Members discussed the General Manager's evaluation and indicated that he has done an outstanding job. Chairman Murphy will forward a copy of the evaluation compilation to the Board for the June meeting.

- 11659 -

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

That the Board approve contracting with the MML for Workers' Compensation Insurance at a cost of \$29,457 for the period July 1, 2009 through June 30, 2010.

Yeas: Jerome, Wilson, Haberman, Photiades, LeCureaux, Galed, Mueller, Yee, Pietrzak, Rassel,
Murphy (58 votes)
Nays: Markus (6 votes)
Absent: None

Motion carried.

- 11660 -

The General Manager and General Counsel updated the Board on the status of negotiations with Rochester Hills over the sewer meter. Board Member Markus suggested that a public relations firm be hired to assist the General Manager and General Counsel in publicizing this matter.

- 11661 -

The Chairman ordered the meeting adjourned at 10:40 a.m.

APPROVED: _____
Chairman

Secretary