

SOCRRA

Regular Meeting – November 9, 2009

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SOCRRA
REGULAR MEETING MINUTES

Monday, November 9, 2009 – Pleasant Ridge Community Center

The meeting was called to order at 9:30 a.m. by Mrs. S. W. Ball, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
C. Wilson	3	Beverly Hills
T. M. Markus	6	Birmingham
H. Drinkwine (Alternate)	4	Clawson
B. A. Photiades	5	Ferndale
A. LeCureaux	4	Hazel Park
A. R. Allie	2	Huntington Woods
C. Bremer (Alternate)	1	Lathrup Village
R. Fortura (Alternate)	5	Oak Park
S. W. Ball	1	Pleasant Ridge
G. Rassel	15	Royal Oak
T. L. Richnak	<u>15</u>	Troy
TOTAL:	61	

Absent

J. Bais-DiSessa	<u>3</u>	Berkley
TOTAL:	3	

Also Present

J. A. McKeen, General Manager
M. A. Czuprenski, Operations Director
J. Schandavel, Authority Engineer
K. Hyde, Executive Assistant
C. Galed, Alternate Representative, Huntington Woods
C. Lange, Labor Counsel
L. Pulver, K. Ray, Plante & Moran
P. Brady, Troy League of Women Voters

- 11721 -

Motion by Mr. T. L. Richnak, supported by Mr. G. Rassel:

That the Board convene in closed session to discuss the legal opinion on retiree health care from Craig Lange pursuant to MCL 15.268(h).

ROLL CALL VOTE

Yeas: Wilson, Markus, Drinkwine, Photiades, LeCureaux, Allie, Bremer, Fortura, Ball, Rassel, Richnak (61 votes)

Nays: None

Absent: Bais-DiSessa (3 votes)

Motion carried.

- 11722 -

The meeting adjourned into closed session at 9:32 a.m. The meeting was called back to order at 9:59 a.m.

- 11723 -

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.

- 11724 -

Motion by Mr. T. M. Markus, supported by Mr. H. Drinkwine:

That the agenda be approved as submitted.

Yeas: Wilson, Markus, Drinkwine, Photiades, LeCureaux, Allie, Bremer, Fortura, Ball, Rassel, Richnak (61 votes)

Nays: None

Absent: Bais-DiSessa (3 votes)

Motion carried.

- 11725 -

APPROVAL OF CONSENT AGENDA

Motion by Mr. A. R. Allie, supported by Mr. G. Rassel:

That the Consent Agenda be approved as submitted.

APPROVAL OF MEETING MINUTES – OCTOBER 14, 2009

That the October 14, 2009 Board Meeting minutes be approved as typed and circulated.

APPROVAL OF WARRANTS – NO. RA-683

That Warrant No. RA-683 in the amount of \$1,546,831.12 be approved and payments authorized.

MRF BUDGET ANALYSIS – SEPTEMBER 2009

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

OCTOBER RECYCLING COMMITTEE MEETING

That the report on the October 21st Recycling Committee meeting be received and filed.

QUARTERLY REPORT – OCTOBER 2009

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

INVESTMENTS – JULY-SEPTEMBER 2009

That the report on investments made by the Authority during the period July 1, 2009 through September 30, 2009 be received and filed and made a part of the Board record.

QUARTERLY LEGAL REPORT

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

THANKSGIVING, CHRISTMAS & NEW YEAR'S DAY HOLIDAY OPERATIONS

That the report on Thanksgiving, Christmas & New Year's Day Holiday Operations be received and filed.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Wilson, Markus, Drinkwine, Photiades, LeCureaux, Allie, Bremer, Fortura, Ball, Rassel,
Richnak (61 votes)
Nays: None
Absent: Bais-DiSessa (3 votes)

Motion carried.

- 11726 -

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

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

Yeas: Wilson, Markus, Drinkwine, Photiades, LeCureaux, Allie, Bremer, Fortura, Ball, Rassel, Richnak (61 votes)
Nays: None
Absent: Bais-DiSessa (3 votes)

Motion carried.

- 11727 -

Mr. Les Pulver and Ms. Kris Ray, representatives from Plante & Moran, were present at the Board Meeting to discuss the 2008/09 Audit Report and the management letter which recommended areas for improved internal controls, both prepared by Plante & Moran, and to answer questions of Board Members. The General Manager indicated that almost all of SOCRRA's deposits and investments are in fully insured accounts.

- 11728 -

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

That the Audit Report of SOCRRA for the fiscal year ending June 30, 2009, prepared by Plante & Moran, Certified Public Accountants, be received and filed.

Yeas: Wilson, Markus, Drinkwine, Photiades, LeCureaux, Allie, Bremer, Fortura, Ball, Rassel, Richnak (61 votes)
Nays: None
Absent: Bais-DiSessa (3 votes)

Motion carried.

- 11729 -

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

That, in compliance with SOCRRA's Purchasing Policy and bids received on October 29, 2009, the Board award HHW disposal work for calendar years 2010-2012 to EQ Industrial Services, Inc.

Yeas: Wilson, Markus, Drinkwine, Photiades, LeCureaux, Allie, Bremer, Fortura, Ball, Rassel, Richnak (61 votes)
Nays: None
Absent: Bais-DiSessa (3 votes)

Motion carried.

- 11730 -

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

That SOCRRA continue to allow the member communities to recycle electronics at no additional charge and that schools located within the SOCRRA communities be allowed to recycle electronics at a charge equal to the recycling contractor costs plus 10%.

Yeas: Wilson, Markus, Drinkwine, Photiades, LeCureaux, Allie, Bremer, Fortura, Ball, Rassel, Richnak (61 votes)

Nays: None

Absent: Bais-DiSessa (3 votes)

Motion carried.

- 11731 -

Motion by Mrs. C. Bremer, supported by Mr. H. Drinkwine:

That the meeting be adjourned.

Yeas: Wilson, Markus, Drinkwine, Photiades, LeCureaux, Allie, Bremer, Fortura, Ball, Rassel, Richnak (61 votes)

Nays: None

Absent: Bais-DiSessa (3 votes)

Motion carried.

The meeting was adjourned at 10:29 a.m.

APPROVED: _____

Chair

Secretary