

SOCRRA

Regular Meeting – October 14, 2009

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, October 14, 2009 – Troy City Hall

The meeting was called to order at 9:32 a.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
R. J. Fox (Alternate)	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
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:	64	

Absent

None

Also Present

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

- 11711 -

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.

- 11712 -

Motion by Mrs. C. Galed, supported by Mr. A. LeCureaux:

That the agenda be approved as submitted.

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

Nays: None

Absent: None

Motion carried.

- 11713 -

APPROVAL OF CONSENT AGENDA

Motion by Mr. J. Mueller, supported by Mr. A. LeCureaux:

That the Consent Agenda be approved as submitted.

APPROVAL OF MEETING MINUTES – SEPTEMBER 9, 2009

That the September 9, 2009 Board Meeting minutes be approved as typed and circulated.

APPROVAL OF WARRANTS – NO. RA-682

That Warrant No. RA-682 in the amount of \$1,563,879.39 be approved and payments authorized.

MRF BUDGET ANALYSIS – AUGUST 2009

That the MRF Budget Analysis-August 2009 report be received and filed.

SEPTEMBER RECYCLING COMMITTEE MEETING

That the report on the September 16 Recycling Committee meeting be received and filed.

AMERICA RECYCLES 2009 PROCLAMATION

WHEREAS, the United States Environmental Protection Agency on their website, www.epa.gov, encourages all citizens to *Pick 5 for the Environment!* by using less water and electricity, commuting without polluting, reusing and recycling, and more:

- 1. Use less water!** Take showers instead of baths, fix leaks, and turn off the tap when brushing your teeth. And buy efficient fixtures by looking for the WaterSense label.
- 2. Commute without polluting!** Use public transportation, carpool, walk, or bike whenever possible to reduce air pollution and save on fuel costs.
- 3. Save electricity!** Do a home energy audit, get programmable thermostats, buy Energy Star products, turn stuff off when you're done, and change your bulbs to compact fluorescents.
- 4. Reduce, reuse, recycle!** Try to find products with less packaging, take reusable bags on shopping trips, creatively reuse other products, and recycle what's left.
- 5. Test your home for radon!** Radon is a naturally occurring, odorless gas that can seep into your home and cause lung cancer.
- 6. Check your local air quality!** When you exercise outdoors, use your local air quality forecast to help plan the best time for a workout or run.
- 7. Use chemicals safely!** Read pesticide labels carefully. Lock up pesticides, paints, and cleaners where kids can't reach them.
- 8. eCycle!** Take your old computer, DVD player, or other electronics to a recycling center. This helps keep hazardous substances out of the landfill.
- 9. Enjoy the outdoors safely!** Find out the quality of beach water from your state office and get the UV Index to protect yourself from the sun.
- 10. Spread the word!** Teach others where you work or go to school. Encourage people to *Pick 5 for the Environment!*, and

WHEREAS, SOCRRA believes that *Pick 5 for the Environment!* is especially relevant during America Recycles 2009 because of the focus on what ordinary citizens can do to help protect the environment, and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees hereby celebrates *America Recycles 2009* during the month of November in all of the SOCRRA communities, and urges all residents and businesses to *Pick 5 for the Environment!*

RECYCLING EDUCATION – FALL 2009

That the report on Recycling Education – Fall 2009 be received and filed.

REPLACEMENT OF JCB LOADER

That, in accordance with the Authority's Purchasing Policy, the Board approve purchase of a new CAT 236BII Skid Steer Loader, with trade in of the 1999 JCB loader, to low bidder Michigan CAT-Macomb Division, at a net cost of \$24,250.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

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

Motion carried.

- 11714 -

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

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

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

Motion carried.

- 11715 -

Motion by Mrs. C. Galed, supported by Mr. A. LeCureaux:

That the report on Publicity Regarding Changes to the Yard Waste Rules be received and filed.

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

Motion carried.

- 11716 -

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

That the report on the Lawnmower Exchange Program be referred to the Recycling Committee to assess and provide direction to the Board.

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

Motion carried.

- 11717 -

Motion by Mr. R. Haberman, supported by Mr. R. J. Fox:

That, in accordance with the Authority's Purchasing Policy, the contract for Electronics Recycling be awarded to Great Lakes Electronics from November 1, 2009 to October 31, 2010, with up to three twelve month extensions, if mutually agreeable. The General Manager will also develop a procedure for recycling electronic equipment for schools and government offices within member communities.

Yeas: Jerome, Wilson, Fox, Haberman, Photiades, LeCureaux, Galed, Mueller, Fortura, Ball, Richnak (49 votes)
Nays: Rassel (15 votes)
Absent: None

Motion carried.

- 11718 -

Motion by Mr. R. Haberman, supported by Mr. T. J. Richnak:

That the vacancy on the SOCRRA Advisory Committee be filled by Mr. A. LeCureaux for the remainder of the 2009/10 fiscal year.

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

Motion carried.

- 11719 -

Motion by Mr. R. Haberman, supported by Mr. G. Rassel:

That the General Manager be authorized to continue the present health insurance reimbursement program for Medicare-eligible retirees and their Medicare-eligible spouses up to a maximum of \$141 per individual per month.

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

Motion carried.

- 11720 -

Motion by Mr. C. Wilson, supported by Mrs. C. Galed:

That the meeting be adjourned.

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

Nays: None

Absent: None

Motion carried.

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

APPROVED: _____
Chair

Secretary