

SOCRRA

Regular Meeting – September 9, 2009

Table of Contents

Chair Recognized Visitors -	11702
Agenda Approved as Submitted -	11703
<u>APPROVAL OF CONSENT AGENDA</u>	11704
August 12, 2009 Board Meeting Minutes – Received and Filed -	
Warrant No. RA-681 - Approved -	
MRF Budget Analysis – July 2009 - Received and Filed –	
MRF Budget Analysis – FY 08/09 Annual Report – Received and Filed -	
August Recycling Committee Meeting – Report Received and Filed -	
Information Reports – Received and Filed -	
<u>ADMINISTRATIVE REPORTS</u>	
Electronics Recycling – Report Received and Filed –	11705
Recycling Set Out Surveys – Report Received and Filed -	11706
Energy Efficiency and Conservation Block Grant Program (EECBG) – Report Received and Filed -	11707
Rochester Hills Sewer Meter – Report Received and Filed -	11708
Recycling Bin Blitz III – Member Communities Agreed to Sell Bins at \$6 per Bin or Less During November; General Manager is Authorized to Reimburse Communities \$3 for Every Bin Sold by Member Communities; Member Communities will Reimburse SOCRRA \$3 for Every Bin Sold by SOCRRA -	11709
Meeting Adjourned -	11710

SOCRRA
REGULAR MEETING MINUTES

Wednesday, September 9, 2009 – Huntington Woods Library

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>
B. Jerome (Alternate)	3	Berkley
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
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

Noted for the Record: Notice was received from the City of Troy that Mr. T. L. Richnak was appointed representative and Mr. Mark F. Miller was appointed alternate to the SOCRRA Board, effective at today's meeting.

*Mr. B. A. Photiades, representative from the City of Ferndale (5 votes), arrived at 9:32 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
C. Galed, Alternate Representative, Huntington Woods

- 11702 -

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.

- 11703 -

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

That the agenda be approved as submitted.

Yeas: Jerome, Wilson, Markus, Drinkwine, LeCureaux, Allie, Mueller, Fortura, Ball, Rassel, Richnak
(59 votes)

Nays: None

Absent: Photiades (5 votes)

Motion carried.

Mr. B. A. Photiades, representative from the City of Ferndale (5 votes), arrived at 9:32 a.m.

- 11704 -

APPROVAL OF CONSENT AGENDA

Motion by Mr. A. R. Allie, supported by Mr. T. M. Markus:

That the Consent Agenda be approved as submitted.

APPROVAL OF MEETING MINUTES – AUGUST 12, 2009

That the August 12, 2009 Board Meeting minutes be approved as typed and circulated.

APPROVAL OF WARRANTS – NO. RA-681

That Warrant No. RA-681 in the amount of \$876,636.33 be approved and payments authorized.

MRF BUDGET ANALYSIS – JULY 2009

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

MRF BUDGET ANALYSIS – FY 08/09 ANNUAL REPORT

That the Board receive and file the MRF Budget Analysis-FY 08/09 Annual Report.

AUGUST RECYCLING COMMITTEE MEETING

That the report on the August 19 Recycling Committee meeting be received and filed.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Jerome, Wilson, Markus, Drinkwine, LeCureaux, Allie, Mueller, Fortura, Ball, Rassel,
Richnak, Photiades (64 votes)
Nays: None
Absent: None

Motion carried.

- 11705 -

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

That the report on Electronics Recycling be received and filed. Responses to an RFP for Electronics Recycling Services are due on September 24, 2009.

Yeas: Jerome, Wilson, Markus, Drinkwine, LeCureaux, Allie, Mueller, Fortura, Ball, Rassel,
Richnak, Photiades (64 votes)
Nays: None
Absent: None

Motion carried.

- 11706 -

Motion by Mr. J. Mueller, supported by Mr. H. Drinkwine:

That the report on Recycling Set Out Surveys be received and filed.

Yeas: Jerome, Wilson, Markus, Drinkwine, LeCureaux, Allie, Mueller, Fortura, Ball, Rassel,
Richnak, Photiades (64 votes)
Nays: None
Absent: None

Motion carried.

- 11707 -

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: Jerome, Wilson, Markus, Drinkwine, LeCureaux, Allie, Mueller, Fortura, Ball, Rassel,
Richnak, Photiades (64 votes)
Nays: None
Absent: None

Motion carried.

- 11708 -

Motion by Mr. T. L. Richnak, supported by Mr. A. LeCureaux:

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

Yeas: Jerome, Wilson, Markus, Drinkwine, LeCureaux, Allie, Mueller, Fortura, Ball, Rassel,
Richnak, Photiades (64 votes)
Nays: None
Absent: None

Motion carried.

- 11709 -

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

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

Yeas: Jerome, Wilson, Markus, Drinkwine, LeCureaux, Allie, Mueller, Fortura, Ball, Rassel,
Richnak, Photiades (64 votes)
Nays: None
Absent: None

Motion carried.

- 11710 -

Motion by Mr. C. Wilson, supported by Mr. H. Drinkwine:

That the meeting be adjourned.

Yeas: Jerome, Wilson, Markus, Drinkwine, LeCureaux, Allie, Mueller, Fortura, Ball, Rassel,
Richnak, Photiades (64 votes)
Nays: None
Absent: None

Motion carried.

The meeting was adjourned at 9:58 a.m.

APPROVED: _____
Chair

Secretary