

# SOCRRA

Regular Meeting – August 8, 2018

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SOCRRA  
REGULAR MEETING MINUTES

Wednesday, August 8, 2018 – Beverly Hills Village Hall

The meeting was called to order at 9:35 a.m. by Mr. G. Rassel, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
M. Baumgarten (Alternate)	4	Berkley
E. Marshall (Alternate)	3	Beverly Hills
L. Wood (Alternate)	6	Birmingham
M. Pollock	3	Clawson
D. Antosik (Alternate)	5	Ferndale
A. LeCureaux	3	Hazel Park
R. Fortura	2	Huntington Woods
S. Mitchell	1	Lathrup Village
S. Pietrzak	1	Pleasant Ridge
G. Rassel	13	Royal Oak
E. Frontera (Alternate)	<u>15</u>	Troy

Total	56	
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<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
K. Yee	5	Oak Park

Also Present

J. A. McKeen, General Manager  
 R. Jackovich, Operations Manager  
 C. Farris, Organizational Development Manager  
 T. Jones, Hazel Park  
 B. Zee, Tringali Sanitation  
 P. Greve, Waste Management

-12835-

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.

-12836-

Motion by Ms. S. Mitchell, supported by Mr. A. LeCureaux:

That the Agenda be approved as submitted.

Yeas: Baumgarten, Marshall, Wood, Pollock, Antosik, LeCureaux, Fortura,  
Mitchell, Pietrzak, Rassel, Frontera (56 votes)  
Nays: None  
Absent: Yee (5 votes)

**Motion carried.**

-12837-

### **APPROVAL OF CONSENT AGENDA**

Motion by Mr. M. Pollock, supported by Mr. A. LeCureaux:

That the Consent Agenda be approved.

### **APPROVAL OF MEETING MINUTES**

That the minutes of the Regular Meeting of July 11, 2018 be approved.

### **APPROVAL OF WARRANTS – NO. RA-788**

That Warrant No. RA-786 in the amount of \$2,381,467.10 be approved and payments authorized.

### **MERS ANNUAL MEETING**

That the resolution providing for the employee delegate to represent SOCRRA in the Michigan Municipal Employees' Retirement System Annual Meeting be adopted.

### **INFORMATION REPORTS**

That the monthly information reports be received and filed.

### **QUARTERLY LEGAL REPORT**

That the Quarterly Legal Report be received and filed.

## **INVESTMENTS**

That the report on investments made by the Authority during the period July 1, 2017 through June 30, 2018 be received and filed and made a part of the Board record.

### **ROLL CALL VOTE**

Yeas: Baumgarten, Marshall, Wood, Pollock, Antosik, LeCureaux, Fortura,  
Mitchell, Pietrzak, Rassel, Frontera (56 votes)  
Nays: None  
Absent: Yee (5 votes)

**Motion carried.**

-12838-

Motion by Mr. A. LeCureaux, supported by Mr. M. Pollock:

That the report on the Update on Madison Heights Transfer Station be received and filed.

Yeas: Baumgarten, Marshall, Wood, Pollock, Antosik, LeCureaux, Fortura,  
Mitchell, Pietrzak, Rassel, Frontera (56 votes)  
Nays: None  
Absent: Yee (5 votes)

**Motion carried.**

-12839-

Motion by Mr. A. LeCureaux, supported by Ms. L. Wood:

That the Mixed Recycling Project Status Update report be received and filed.

Yeas: Baumgarten, Marshall, Wood, Pollock, Antosik, LeCureaux, Fortura,  
Mitchell, Pietrzak, Rassel, Frontera (56 votes)  
Nays: None  
Absent: Yee (5 votes)

**Motion carried.**

-12840-

Motion by Ms. E. Marshall, supported by Mr. A. LeCureaux:

That the Summary of 2017/18 operations be received and filed.

Yeas: Baumgarten, Marshall, Wood, Pollock, Antosik, LeCureaux, Fortura,  
Mitchell, Pietrzak, Rassel, Frontera (56 votes)  
Nays: None  
Absent: Yee (5 votes)

**Motion Carried.**

-12841-

Motion by Mr. A. LeCureaux, supported by Mr. S. Pietrzak:

That the Board accept the bid from Debusk Construction for Troy Transfer Station repair work at a cost of \$66,180 plus a 10% contingency for a cost not to exceed \$73,000.

Yeas: Baumgarten, Marshall, Wood, Pollock, Antosik, LeCureaux, Fortura,  
Mitchell, Pietrzak, Rassel, Frontera (56 votes)  
Nays: None  
Absent: Yee (5 votes)

**Motion carried.**

-12842-

Motion by Mr. S. Pietrzak, supported by Mr. A. LeCureaux:

That the meeting be adjourned.

Yeas: Baumgarten, Marshall, Wood, Pollock, Antosik, LeCureaux, Fortura,  
Mitchell, Pietrzak, Rassel, Frontera (56 votes)  
Nays: None  
Absent: Yee (5 votes)

The Chair ordered the meeting adjourned at 10:00 a.m.

APPROVED: \_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary