

DRAFT MINUTES

OF

SOCRRA BOARD MEETING

May 8, 2024

SOCRRA – Regular Meeting – May 8, 2024
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SOCRRA
REGULAR MEETING MINUTES

Wednesday, May 8, 2024 – Troy DPW

The meeting was called to order at 9:30 a.m. by Mr. Chris Wilson, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Shawn Young	4	Berkley
Neil Johnston (Alternate)	3	Beverly Hills
Jana Ecker	6	Birmingham
Trever Zablocki	3	Clawson
*James Jameson	5	Ferndale
Tom Jones (Alternate)	3	Hazel Park
Chris Wilson	2	Huntington Woods
Mike Greene	1	Lathrup Village
Dave DeCoster	5	Oak Park
Jim Breuckman	1	Pleasant Ridge
Jaymarie Hubanks (Alternate)	14	Royal Oak
Kurt Bovensiep	<u>15</u>	Troy
 Total	 62	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
None		

*Mr. J. Jameson, representative for Ferndale (5 votes) arrived at 9:40 a.m.

Also Present

Eric Griffin, General Manager
 Jeff McKeen, SOCWA and SOCRRA
 Robert Jackovich, Operations Manager
 Colette Farris, Organizational Development Manager
 Scott Zielinski, Birmingham
 Andrea Swanson, Birmingham
 Ashely Tebedo, Troy

-13549-

Motion by Mr. K. Bovensiep, supported by Mr. M. Greene:

That the recommendations from the Advisory Committee regarding administrative staff salary and benefits be approved by the Board:

1. No Blue Cross plan changes, premiums increased by 15.8%.
2. Other options for providing health insurance are being explored.
3. Increase employee contribution to health insurance from 6% to 10% of premium.
4. SOCWA will not be compliant with the “hard cap” limits of PA 152.
5. A 4.0% general salary increase.
6. No other benefit changes.
7. Review organizational structure and salaries during 2024/25.

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, Zablocki, Jones, Wilson, Greene, DeCoster,
Breuckman, Filipski, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

Motion carried.

-13550-

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.

-13551-

Motion by Mr. M. Greene, supported by Mr. A. Filipski:

That the agenda be approved as submitted.

Yeas: Young, Johnston, Ecker, Zablocki, Jones, Wilson, Greene, DeCoster,
Breuckman, Filipski, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

Motion carried.

-13552-

APPROVAL OF CONSENT AGENDA

Motion by Mr. K. Bovensiep, supported by Ms. J. Ecker:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of April 10, 2024 be approved as submitted.

APPROVAL OF WARRANT – NO. RA-857

That Warrant RA-857 in the amount of \$2,065,780.94 be approved and payments authorized.

INFORMATION REPORTS

That the monthly information reports be received and filed.

REPRESENTATIVES TO BOARD OF TRUSTEES – FY25

That the report requesting that each municipality, by resolution appoint a representative and an alternate representative to serv on the Board of Trustees for the fiscal year beginning July 1, 2024 and forward a certified copy of the resolution to SOCRRA be received and filed.

QUARTERLY REPORT – APRIL 2024

That the Quarterly Report – Third Quarter 2023-2024 be received and filed.

QUARTERLY LEGAL REPORT

That the Quarterly Legal Report be received and filed.

INVESTMENTS – JULY 2023 THROUGH MARCH 2024

That the investments report made by the Authority for July 1, 2023 to March 31, 2024 be received and filed and made a part of the Board record.

REPAIR OF TIPPING FLOOR WALL

That the Board confirms the purchase of steel plate from Contractor Steel at a cost of \$6,000 under the emergency provision of SOCRRA's Purchasing Policy.

BALER WIRE PURCHASE

That the Board authorizes the purchase of a half truckload of baler wire from Accent Wire Products at a cost of \$1.0295 per pound, \$22,649 in total, under the sole source provision of SOCRRA's Purchasing Policy.

POST CLOSURE LANDFILL MONITORING AGREEMENT

That the Post Closure Landfill Monitoring Agreement with Mannik & Smith be approved.

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13553-

Motion by Mr. M. Greene, supported by Ms. J. Ecker:

That the report on Operations Update be received and filed.

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13554-

Motion by Mr. M. Greene, supported by Mr. K. Bovensiep:

That the report on the Disaster Debris Management Plan be received and filed.

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13555-

Motion by Mr. M. Greene, supported by Mr. A. Filipski:

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

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13556-

Motion by Mr. K. Bovensiep, supported by Mr. J. Breuckman:

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

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13557-

Motion by Mr. M. Greene, supported by Mr. A. Filipski:

That the report on Banking RFP Update be received and filed.

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13558-

The Chair declared the public hearing on the proposed Budget open at 10:03 a.m. No comments were provided. The Chair declared the public hearing closed at 10:04 a.m.

-13559-

Motion by Mr. M. Greene, supported by Ms. J. Ecker:

WHEREAS, this Board is required to adopt an annual budget for the fiscal year 2024/25, which budget will be effective July 1, 2024, and

WHEREAS, a notice has been published of a public hearing on the budget in compliance with the provisions of Public Act No. 43 of the Acts of the State Legislature of 1963, and

WHEREAS, a public hearing on the budget was held on May 8, 2024, at 9:30 a.m.,

NOW THEREFORE BE IT RESOLVED, that the budget for the fiscal year 2024/25 be adopted in the following form:

SOCRRA BUDGET
JULY 1, 2024 THROUGH JUNE 30, 2025

ESTIMATED REVENUES

Member Rates		\$23,300,000
Member Surcharge		\$1,128,012
Non-Member Refuse	1,871,000	
Non-Member Yard Waste	<u>30,000</u>	1,901,000
Recyclable Materials		2,840,000
Interest on Investments	134,000	
Rental on Homes	137,000	
Compost Sales	160,000	
Miscellaneous Income	<u>25,000</u>	<u>456,000</u>
TOTAL ESTIMATED REVENUES:		<u>\$29,625,012</u>

ESTIMATED EXPENDITURES

Madison Heights Facility	\$48,000	
Transfer Station – Troy	4,926,200	
Material Recovery Facility	2,961,400	
Household Hazardous Waste	623,400	
Compost Operation	826,000	
Administrative & General	<u>1,652,900</u>	<u>\$11,037,900</u>
Collection Contract Expenses		<u>16,200,000</u>
TOTAL OPERATING EXPENDITURES:		<u>\$27,237,900</u>
Revenue Minus Operating Expenditures		\$2,387,112
Bond Principal and Interest		(\$1,439,100)
Capital & Landfill Expenditures		<u>(729,000)</u>
Working Capital Generated		\$219,012

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13560-

Motion by Mr. K. Bovensiep, supported by Mr. T. Jones:

WHEREAS, this Board is required to adopt an annual budget for the fiscal year 2024/25, which budget will be effective July 1, 2024, and

WHEREAS, the adoption of this budget requires the establishing of disposal rates to be effective during the period of said budget, and

WHEREAS, the General Manager has reviewed the current disposal rates and recommends that the disposal rates be adjusted to provide revenues to the Authority for payment of the expenses of operation and improvements to the disposal system;

NOW THEREFORE BE IT RESOLVED, that the following rates for disposal services be approved effective July 1, 2024:

Community	Total 2024/25 Cost	Cost per Billing	Monthly Surcharge
Berkley	\$1,213,542	\$50,564	\$6,304
Beverly Hills	846,927	35,289	4,227
Birmingham	1,898,524	79,105	9,401
Clawson	1,020,289	42,512	5,410
Ferndale	2,251,979	93,832	10,135
Hazel Park	1,462,337	60,931	6,488
Huntington Woods	462,913	19,288	1,097
Lathrup Village	378,545	15,773	1,648
Oak Park	2,141,549	89,231	9,774
Pleasant Ridge	237,547	9,898	1,169
Royal Oak	5,836,746	243,198	11,000
Troy	<u>5,549,136</u>	<u>231,224</u>	<u>27,348</u>
	\$23,300,034	\$970,835	\$94,001

The following rate structure is proposed for non-members:

NON-MEMBERS		
		2024/25 Rate per Ton
Municipal Solid Waste & Bulky Waste		\$70.00
Yard Waste	Leaves & Grass	70.00
Minimum Charge (1,000 lbs.)		50.00
Municipal Solid Waste (with signed contract)		37.00
Mixed Recyclables (without contract)		115.00

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13561-

Motion by Mr. A. Filipski, supported by Mr. M. Greene:

That Contract #5 with Car Trucking is approved.

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13562-

Motion by Mr. M. Greene, supported by Mr. K. Bovensiep:

That the Board confirms the decision to authorize the landfill gas investigation plan proposed by Mannik & Smith at an estimated cost of \$7,000.

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13563-

Motion by Mr. J. Breuckman, supported by Mr. A. Filipski:

That the meeting be adjourned.

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

The Chair ordered the meeting adjourned at 10:22 a.m.

APPROVED: _____
Chair

Secretary