

DRAFT MINUTES

OF

SOCRRA BOARD MEETING

October 11, 2023

SOCRRA
Regular Meeting – October 11, 2023
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SOCRRA
REGULAR MEETING MINUTES

Wednesday, October 11, 2023 – Hazel Park Community Center

The meeting was called to order at 1:00 p.m. by Mr. Chris Wilson, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Shawn Young	4	Berkley
Jeff Campbell	3	Beverly Hills
Jana Ecker	6	Birmingham
Trever Zablocki	3	Clawson
Andrea Bomar	5	Ferndale
Andy LeCureaux	3	Hazel Park
Chris Wilson	2	Huntington Woods
Karen Miller	1	Lathrup Village
Dave DeCoster	5	Oak Park
Jim Breuckman	1	Pleasant Ridge
Aaron Filipski	14	Royal Oak
Kurt Bovensiep	<u>15</u>	Troy
 Total	 62	

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

Also Present

Jeff McKeen, General Manager
 Robert Jackovich, Operations Manager
 Robert Davis, General Counsel
 Colette Farris, Organizational Development Manager
 Tom Jones, Hazel Park
 Scott Zielinski, Birmingham

-13461-

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.

-13462-

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

That the Agenda be approved as submitted.

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13463-

APPROVAL OF CONSENT AGENDA

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

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of September 13, 2023 be approved as submitted.

APPROVAL OF WARRANT – NO. RA-850

That Warrant RA-850 in the amount of \$1,845,149.72 be approved and payments authorized.

INFORMATION REPORTS

That the monthly information reports be received and filed.

SECOND AMENDMENT TO CEO AGREEMENT

That the Board approves the Second Amendment to the Agreement between SOCRRA and the Center for Employment Opportunities and authorizes the General Manager to execute the Second Amendment.

ELECTRICAL WORK – GLACIER ROBOT PROJECT

That the Board authorizes the General Manager to accept the quote from Rolly Electrical Service for \$7,370 for the electrical work required for the MRF robot project.

AGREEMENT WITH THE CITY OF FERNDALE

That the Agreement between the City of Ferndale and SOCRRA regarding use of the Southwest storage area be approved, and that the General Manager be authorized to execute the agreement.

EASEMENT FOR RCOC FOR GLWA 96" WATER MAIN PROJECT

That the Board approves the permanent easement with the Road Commission of Oakland County and authorizes the General Manager to execute the easement agreement.

RENTAL OF LOADER – COMPOST SITE

That a one-month rental of a Komatsu WA500-8 loader at a price of \$18,627.50 is confirmed under the emergency provision of SOCRRA's Purchasing Policy.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13464-

Motion by Mr. K. Bovensiep, supported by Mr. A. Filipski:

That the report on Operations Update be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13465-

Motion by Mr. A. LeCureaux, supported by Mr. D. DeCoster:

That the report on Fall Leaf Season Operations be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13466-

Motion by Mr. A. LeCureaux, supported by Mr. A. Filipski:

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 \$123 per individual per month.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13467-

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

That the Board approves the temporary easement with GLWA and authorizes the General Manager to execute the easement agreements.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

Ms. T. Newman made Board introductions and began the interview with Mr. Scott House.

-13468-

Motion by Mr. K. Bovensiep, supported by Mr. A. LeCureaux:

That staff proceed with background checks and staff input for four candidates for the General Manager position.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13469-

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

That the meeting be adjourned.

Yeas: Young, Campbell, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

The Chair ordered the meeting adjourned at 2:32 p.m.

APPROVED: _____

Chair

Secretary