

SOCRRA
Regular Meeting – November 8, 2023
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SOCRRA
REGULAR MEETING MINUTES

Wednesday, November 8, 2023 – Huntington Woods Library

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
Jeff Campbell	3	Beverly Hills
Jana Ecker	6	Birmingham
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	 59	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
Trever Zablocki	3	Clawson

Mr. A. LeCureaux, representative for Hazel Park, arrived at 9:39 a.m.

Also Present

Jeff McKeen, General Manager
 Robert Jackovich, Operations Manager
 Robert Davis, General Counsel
 Colette Farris, Organizational Development Manager
 Colleen Wayland, Accounting/Finance Manager
 Scott Zielinski, Birmingham
 Charles Markus, Birmingham

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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.

-13471-

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

That the Agenda be approved as submitted.

Yeas: Young, Campbell, Ecker, Bomar, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (59 votes)
Nays: None
Absent: Zablocki (3 votes)

Motion carried.

-13472-

APPROVAL OF CONSENT AGENDA

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

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of October 11, 2023 be approved as submitted.

APPROVAL OF WARRANT – NO. RA-851

That Warrant RA-851 in the amount of \$2,092,557.96 be approved and payments authorized.

QUARTERLY REPORT – FIRST QUARTER 2023/24

That the Quarterly Report – First Quarter 2023/24 be received and filed.

INVESTMENTS – JULY 1, 2023 TO SEPTEMBER 30, 2023

That the investments report made by the Authority for July 1, 2023 to September 30, 2023 be received and filed and made a part of the Board record.

QUARTERLY LEGAL REPORT

That the Quarterly Legal Report be received and filed.

INFORMATION REPORTS

That the monthly information reports be received and filed.

GRANT AGREEMENT WITH THE CARTON COUNCIL

That the Board approves the grant agreement between SOCRRA and the Carton Council of North America subject to final review and approval by Mr. Davis and authorizes the General Manager to execute the agreement.

PURCHASE OF BALER WIRE

That the Board authorizes the purchase of a half truck load of baler wire from Accent Products at a cost of \$1.0295 per pound under the sole source provision of SOCRRA's Purchasing Policy.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Bomar, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (59 votes)
Nays: None
Absent: Zablocki (3 votes)

Motion carried.

-13473-

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

That the Audit Report of SOCRRA for the fiscal year ending June 30, 2023, prepared by Plante & Moran, Certified Public Accountants, be received and filed.

Yeas: Young, Campbell, Ecker, Bomar, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (59 votes)
Nays: None
Absent: Zablocki (3 votes)

Motion carried.

-13474-

Motion by Mr. A. LeCureaux, supported by Ms. J. Ecker:

That the report on Operations Update be received and filed.

Yeas: Young, Campbell, Ecker, Bomar, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (59 votes)
Nays: None
Absent: Zablocki (3 votes)

Motion carried.

-13475-

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

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

Yeas: Young, Campbell, Ecker, Bomar, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (59 votes)
Nays: None
Absent: Zablocki (3 votes)

Motion carried.

-13476-

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

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

Yeas: Young, Campbell, Ecker, Bomar, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (59 votes)
Nays: None
Absent: Zablocki (3 votes)

Motion carried.

-13477-

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

That SOCRRA contribute an additional \$195,000 to the MERS Union DB plan before December 31, 2023 to reduce the unfunded liabilities for that plan.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Bomar, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (59 votes)
Nays: None
Absent: Zablocki (3 votes)

Motion carried.

-13478-

Motion by Mr. J. Breuckman, supported by Mr. J. Campbell:

That the Board adopts the Policy statement on batteries.

Yeas: Young, Campbell, Ecker, Bomar, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (59 votes)

Nays: None

Absent: Zablocki (3 votes)

Motion carried.

-13479-

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

That the Board authorizes a 2024 price of \$115 per ton from recycling delivered to the MRF from Rochester Hills with an appropriate escalator.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Bomar, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (59 votes)

Nays: None

Absent: Zablocki (3 votes)

Motion carried.

-13480-

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

That the meeting be adjourned.

Yeas: Young, Campbell, Ecker, Bomar, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (59 votes)

Nays: None

Absent: Zablocki (3 votes)

The Chair ordered the meeting adjourned at 10:57 a.m.

APPROVED: _____
Chair

Secretary