

SOCRRA
Regular Meeting – January 11, 2023
Table of Contents

Chair Recognized Visitors –	13367
Agenda Approved as Submitted –	13368
<u>APPROVAL OF CONSENT AGENDA</u>	13369
December 14, 2022 – Regular Meeting Minutes – Approved –	
Warrant No. RA – 841 – Approved –	
Information Reports – Received and Filed –	
<u>ADMINISTRATIVE REPORTS</u>	
Operations Update – Received and Filed –	13370
Contractor Rates 2023/24 – Received and Filed –	13371
Winter Yard Waste – Received and Filed –	13372
SOCRRA Rate Projection 2023/24 – Received and Filed –	13373
Part 115 Revisions and Landfill Surcharge – Received and Filed –	13374
Adjourned –	13375

SOCRRA
REGULAR MEETING MINUTES

Wednesday, January 11, 2023– Berkley Parks and Recreation

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>
Mark Pollock	4	Berkley
Jeff Campbell	3	Beverly Hills
Tom Markus	6	Birmingham
Ryan McDonald (Alternate)	3	Clawson
Dan Antosik	5	Ferndale
Andy LeCureaux	4	Hazel Park
Chris Wilson	2	Huntington Woods
Susan Montenegro	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	 63	

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

Also Present

Jeff McKeen, General Manager
 Robert Jackovich, Operations Manager
 Colette Farris, Organizational Development Manager
 Robert Davis, General Counsel
 Neil Johnston, Beverly Hills
 Chantell LaForest, Waste Management

-13367-

The Chair recognized visitors and called for public comment. Chantell LaForest introduced herself as the new area manager for Waste Management. The Chair closed the public comment segment.

-13368-

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

That the Agenda be approved as submitted.

Yeas: Pollock, Campbell, Markus, McDonald, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)

Nays: None

Absent: None

Motion carried.

-13369-

APPROVAL OF CONSENT AGENDA

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

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of December 14, 2022 be approved as submitted.

APPROVAL OF WARRANT – NO. RA-841

That Warrant RA-841 in the amount of \$2,709,544.75 be approved and payments authorized.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Pollock, Campbell, Markus, McDonald, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)

Nays: None

Absent: None

Motion carried.

-13370-

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

That the report on Operations Update be received and filed.

Yeas: Pollock, Campbell, Markus, McDonald, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)

Nays: None

Absent: None

Motion carried.

-13371-

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

That the report on Contractor Rates for 2023/24 be received and filed.

Yeas: Pollock, Campbell, Markus, McDonald, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)

Nays: None

Absent: None

Motion carried.

-13372-

Motion by Mr. M. Pollock, supported by Ms. S. Montenegro:

That the report on Winter Yard Waste be received and filed.

Yeas: Pollock, Campbell, Markus, McDonald, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)

Nays: None

Absent: None

Motion carried.

-13373-

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

That the report on SOCRRA Rate Projection for 2023/24 be received and filed.

Yeas: Pollock, Campbell, Markus, McDonald, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)
Nays: None
Absent: None

Motion carried.

-13374-

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

That the report on Part 115 Revisions and Landfill Tip Fee Surcharge be received and filed.

Yeas: Pollock, Campbell, Markus, McDonald, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)
Nays: None
Absent: None

Motion carried.

Mr. Markus requested that the staff and the Advisory Committee develop a succession plan for SOCRRA management.

-13375-

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

That the meeting be adjourned.

Yeas: Pollock, Campbell, Markus, McDonald, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)
Nays: None
Absent: None

Motion carried.

The Chair ordered the meeting adjourned at 10:17 a.m.

APPROVED: _____
Chair

Secretary