

Washtenaw Regional Resource Management Authority

8/15/2022; 11:00 AM

Washtenaw County Learning Resource Center
4135 Washtenaw Avenue, Ann Arbor, MI 48108

Members Present: Auth, Akers, Best, DiPietro, Hoffmeister, Tanghe, Sirls

Members Absent: City of Ann Arbor/Mason

Staff Present: Garramone, Eggermont, Porta

Attorney: Davis

Members of the public present: Wessler

AKERS

Auth called the meeting to order at 11:00 AM.

Roll Call

Ann Arbor Township: Present/DiPietro

Pittsfield Township: Present/Best

Scio Township: Present/Auth

Ypsilanti Township: Present/Hoffmeister

City of Dexter: Present/Tanghe

City of Saline: Present/Sirls

City of Ypsilanti: Present/Akers

City of Ann Arbor: Not Present

Approval of agenda for 8/15 meeting

Motion to approve agenda without amendment moved by Auth, seconded by DiPietro. All in favor. Motion carries.

Approval of Minutes

7/18/2022 Meeting Minutes Approval

DiPietro would like to add after the word children on "...who can encourage their parents to recycle" and requested a change on page 2, addresses of the township should be worded as "within City limits".

Motion to approve with ~~out~~ amendment moved by Auth, seconded by Hoffmeister. All in favor. Motion carries.

Sirls and Tanghe arrived at 11:03 AM.

Unfinished Business

RFP Update

Davis noted he is currently working on a 36 community agreement and noted that the draft contract is modeled after theirs. The favored nations clause in the agreement is being accepted in the draft and Davis has learned what they will agree to within a contract. Davis noted WRRMA's contracts are all staggered over the years, so a small WRRMA group may start a contract with the knowledge of others will join at later dates. Auth expressed worry that the vast differences between the needs of WRRMA communities would be difficult to satisfy. Davis noted that within the large authorities they have been able to accommodate these differences while maintaining good pricing.

Davis shared he was able to get the information of the costs for each service, and a small rebate from the invoice if they are paid within a certain number of days. He also negotiated in ~~the contract~~ payment for the authority's office space. The Board discussed how as WRRMA becomes more established, WRRMA would be managing contracts with the contractors for each member, and what amount of work it would require for an authority employee.

The board discussed language and clauses of the RFP. DiPietro noted Ann Arbor Township will be signing a 5-year contract shortly.

another
third-party
contract
with
another
entity

Grant Update

The Recycling Partnership and Eggermont discussed timing for the audit requested by the Board, and there may be space at the end of October. The participation mailer would be sent out in late September or early October with the audit following in late October.

Garramone reviewed the survey questions with the Board and the options for postcards. The board will send edits or suggestions to Eggermont.

New Business

Elections

Akers will be leaving the City of Ypsilanti in September and we will need to elect a chair.

Auth ~~Akers~~ nominated Best for chair, seconded by Auth. Best accepts the nomination. All in favor. Motion carries. DiPietro

Invoices

Motion to approve the Davis invoice for \$870 moved by Auth, supported by Akers. All in favor. Motion carries.

Motion to approve the Foresight printing invoice for \$1,741.57 moved by Akers, supported by Hoffmeister. All in favor. Motion carries.

Reports and Updates

None

Next Steps

Davis will update the draft RFP as discussed.

Public Comment: General/Unrelated to current Agenda Items

None

Motion to adjourn the meeting moved by Akers, seconded by Hoffmeister. All in favor. Motion carries. Meeting adjourned at 12:35 PM.

Minutes prepared by Isabella Garramone:

Minutes approved by: Isabella Garramone
Secretary

Minutes approved by: Walter R. Davis
Chair