

STERLING HEIGHTS SOLID WASTE MANAGEMENT COMMISSION
MINUTES OF THE REGULAR MEETING HELD MONDAY, April 4, 2016
D.P.W. FACILITY CONFERENCE ROOM
7200 18 MILE ROAD - STERLING HEIGHTS, MI 48314

Christine Kesek called the meeting to order at 9:03 a.m.

Members present: Henrietta Baczewski, Wayne Davis, Christine Kesek, Kathryn Thudium

Members absent: Donald Mccoy

Also in attendance: Michael Moore, Director & Jared Beaudoin, Operations Manager

APPROVAL OF AGENDA:

Moved by Davis, supported by Kesek, to approve the Agenda as presented.

Ayes: Baczewski, Davis, Kesek, and Thudium

Nays: None

Absent: Mccoy

Motion carried.

APPROVAL OF MINUTES:

February 1, 2016 Minutes – Moved by Davis, supported by Baczewski.

COMMUNICATION FROM CITIZENS:

None.

SOLID WASTE MANAGEMENT COMMISSION AGENDA

NEW BUSINESS

A. Review RFP Submissions for Refuse Collection

a. Mr. Moore presented RFP submissions provided by Emterra Environmental, Rizzo Environmental, and Waste Management. After establishing Rizzo Environmental as the lowest base proposal, Mr. Moore explained the three different service options proposed by Rizzo Environmental. Discussion took place regarding the overall cost for each option and the approximate cost each household would see. Majority of the discussion was related to recycling options and whether implementing carts or bins is cost effective over the subscription based recycling program Sterling Heights residents are accustomed to. Questions were asked regarding the viability of the three recycling centers and the administrative costs for them to remain open.

MOTION TO RECOMMEND OPTION #3 TO CITY COUNCIL

Moved by Davis, supported by Thudium, for the SWMC to recommend Option #3 to City Council.

Ayes: Davis, Thudium

Nays: Baczewski, Kesek

Absent: Mccoy
Split Decision, Motion Denied.

B. Future Meetings

- a. June 1, 2016 3:00pm

C. Commission Members Comments:

- a. The commission requested a tour of the call center facility, recycling facility, and landfill used by the vendor that receives the contract.

ADJOURN

Moved by Kesek, supported by Baczewski, to adjourn the meeting at 10:16 a.m.

Ayes: Baczewski, Davis, Kesek, and Thudium
Nays: None
Absent: Mccoy
Motion carried.