

DRAFT MINUTES
OF
SOCWA BOARD
ORGANIZATION MEETING
JULY 12, 2017

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Organization Meeting - July 12, 2017

Table of Contents

Representatives & Alternates – 2017/18 – Acknowledged –	10390
Votes – Municipalities – 2017/18 – Established –	10391
Election of Officers – Slate of Candidates Approved –	10392
Banking Relationships with Flagstar, Comerica, Michigan First Credit Union, PNC Bank and Ambassador Capital Management to be continued –	10393
Meeting Adjourned –	10394

MINUTES OF THE ORGANIZATION MEETING
OF THE
SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Wednesday, July 12, 2017 – Beverly Hills Village Hall

The meeting was called to order at 8:30 a.m. by Mr. Harry Drinkwine, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller	2	Berkley
E. Marshall (Alternate)	1	Beverly Hills
C. Chiamp	1	Bingham Farms
A. Fletcher (Alternate)	4	Birmingham
H. Drinkwine	1	Clawson
K. Marten	1	Lathrup Village
S. Pietrzak	1	Pleasant Ridge
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
R. Walsh	1	Southfield Township
TOTAL	33	

<u>Absent</u>		
A. Sullivan	1	Huntington Woods

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
C. Farris, Organizational Development Manager
R. Davis, General Counsel
B. Daddow, GLWA Board

- 10395 -

Motion by Mr. G. Rassel, supported by Mr. D. Schueller:

WHEREAS, this Board has received notice of the appointment of representatives and alternates to the Board, as follows:

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
Berkley	D. Schueller	M. Baumgarten
Beverly Hills	C. Wilson	E. Marshall
Bingham Farms	C. Chiamp	K. Hagaman
Birmingham	P.T. O'Meara	A. Fletcher
Clawson	H. Drinkwine	M. Pollock
Huntington Woods	A. Sullivan	J. Mader
Lathrup Village	*K. Marten	*A. Carlton
Pleasant Ridge	*S. Pietrzak	*D. Humphreys
Royal Oak	G. Rassel	J. Pierce
Southfield	L. Schultz	J. Michrina
Southfield Twp.	R. Walsh	D. Nelson

*Pending final approval by Council

NOW THEREFORE BE IT RESOLVED that the above names be acknowledged as the official representatives and alternates for the Southeastern Oakland County Water Authority for the fiscal year 2017/18.

Yeas: Schueller, Marshall, Chiamp, Fletcher, Drinkwine, Marten, Pietrzak, Rassel, Schultz, Walsh (32 votes)

Nays: None

Absent: Sullivan (1 vote)

Motion Carried.

- 10396 -

Motion by Mr. D. Schueller, supported by Mr. G. Rassel:

WHEREAS, Article IX of the Articles of Incorporation provides for an adjustment in the number of votes entitled each municipality (one vote for each 250 million gallons or major fraction thereof), and

WHEREAS, the General Manager has submitted a report on the water consumption for each member municipality during the fiscal year 2016/17,

NOW THEREFORE BE IT RESOLVED, that the number of votes for each constituent member for the fiscal year beginning July 1, 2017, be established as follows:

<u>Municipality</u>	<u>No. of Votes</u>
Berkley	2
Beverly Hills	1
Bingham Farms	1
Birmingham	4
Clawson	1
Huntington Woods	1
Lathrup Village	1
Pleasant Ridge	1
Royal Oak	7
Southfield	13
Southfield Township	<u>1</u>
TOTAL:	33

Yeas: Schueller, Marshall, Chiamp, Fletcher, Drinkwine, Marten, Pietrzak, Rassel, Schultz, Walsh (32 votes)

Nays: None

Absent: Sullivan (1 vote)

Motion carried.

- 10397 -

Motion by Mr. G. Rassel, supported by Mrs. L. Schultz:

The following slate of candidates for the various offices for the fiscal year beginning July 1, 2017 was submitted and recommended for approval:

Chair:	H. Drinkwine
Vice Chair:	G. Rassel
Secretary:	C. Wilson
Advisory Committee:	H. Drinkwine C. Wilson S. Pietrzak G. Rassel
Finance Director:	J. A. McKeen
Accountant/Treasurer:	T. Mazure

Yeas: Schueller, Marshall, Chiamp, Fletcher, Drinkwine, Marten, Pietrzak, Rassel, Schultz, Walsh (32 votes)
Nays: None
Absent: Sullivan (1 vote)

Motion carried.

- 10398-

Motion by Mr. G. Rassel, supported by Mr. R. Walsh:

That the banking relationships with Flagstar, Comerica, Michigan First Credit Union, PNC Bank and the Oakland County Local Government Investment Pool be continued under the previously approved Board resolutions and consistent with the requirements of the authority's Investment Policy and that the limit for the Oakland County Local Government Investment Pool be increased to \$3 million.

Yeas: Schueller, Marshall, Chiamp, Fletcher, Drinkwine, Marten, Pietrzak, Rassel, Schultz, Walsh (32 votes)
Nays: None
Absent: Sullivan (1 vote)

Motion carried.

- 10399-

Motion by Mr. S. Pietrzak, supported by Mr. D. Schueller:

That the Organization Meeting be adjourned.

Yeas: Schueller, Marshall, Chiamp, Fletcher, Drinkwine, Marten, Pietrzak, Rassel, Schultz, Walsh (32 votes)
Nays: None
Absent: Sullivan (1 vote)

Motion carried.

The meeting was adjourned at 8:34 a.m.

APPROVED: _____
Chair

Secretary