

**DRAFT MINUTES**  
**OF**  
**SOCWA BOARD**  
**ORGANIZATION MEETING**  
**JULY 11, 2018**

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Organization Meeting - July 11, 2018

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

Wednesday, July 11, 2018 – Beverly Hills Village Hall

The meeting was called to order at 8:31 a.m. by Mr. Harry Drinkwine, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller	2	Berkley
C. Wilson	1	Beverly Hills
K. Hagaman (Alternate)	1	Bingham Farms
H. Drinkwine	1	Clawson
R. Fortura	1	Huntington Woods
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
C. Wilson	<u>1</u>	Southfield Township

TOTAL                      27

<u>Absent</u>		
P. O'Meara	4	Birmingham
S. Mitchell	1	Lathrup Village
S. Pietrzak	1	Pleasant Ridge

Also Present

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

- 10395 -

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

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	K. Jones	K. Hagaman
Birmingham	P.T. O'Meara	A. Fletcher
Clawson	H. Drinkwine	M. Pollock
Huntington Woods	R. Fortura	A. Sullivan
Lathrup Village	S. Mitchell	K. Marten
Pleasant Ridge	S. Pietrzak	J. Breuckman
Royal Oak	G. Rassel	J. Pierce
Southfield	L. Schultz	J. Michrina
Southfield Twp.	C. Wilson	E. Marshall

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 2018/19.

Yeas: Schueller, Wilson, Hagaman, Drinkwine, Fortura, Rassel, Schultz, Wilson (27 votes)

Nays: None

Absent: O'Meara (4 votes), Mitchell (1 vote), Pietrzak (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 2017/18,

NOW THEREFORE BE IT RESOLVED, that the number of votes for each constituent member for the fiscal year beginning July 1, 2018, 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, Wilson, Hagaman, Drinkwine, Fortura, Rassel, Schultz, Wilson (27 votes)

Nays: None

Absent: O'Meara (4 votes), Mitchell (1 vote), Pietrzak (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, 2018 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, Wilson, Hagaman, Drinkwine, Fortura, Rassel, Schultz, Wilson (27 votes)

Nays: None

Absent: O'Meara (4 votes), Mitchell (1 vote), Pietrzak (1 vote)

**Motion carried.**

- 10398-

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

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, except that the limit on funds in the Oakland County Pool be increased to \$4 million.

Yeas: Schueller, Wilson, Hagaman, Drinkwine, Fortura, Rassel, Schultz, Wilson (27 votes)

Nays: None

Absent: O'Meara (4 votes), Mitchell (1 vote), Pietrzak (1 vote)

**Motion carried.**

- 10399-

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

That the Organization Meeting be adjourned.

Yeas: Schueller, Wilson, Hagaman, Drinkwine, Fortura, Rassel, Schultz, Wilson (27 votes)

Nays: None

Absent: O'Meara (4 votes), Mitchell (1 vote), Pietrzak (1 vote)

**Motion carried.**

The meeting was adjourned at 8:37 a.m.

APPROVED: \_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary