

DRAFT MINUTES
OF
SOCWA BOARD
ORGANIZATION MEETING
JULY 10, 2019

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Organization Meeting - July 10, 2019

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

Wednesday, July 10, 2019 – 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
C. Wilson	1	Beverly Hills
*K. Marten (Alternate)	1	Bingham Farms
P. O'Meara	4	Birmingham
H. Drinkwine	1	Clawson
R. Fortura	1	Huntington Woods
S. Mitchell	1	Lathrup Village
J. Breuckman	1	Pleasant Ridge
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
C. Wilson	<u>1</u>	Southfield Township
TOTAL	33	

Absent

None

*Mr. K. Marten, alternate from Bingham Farms arrived at 8:34 a.m.

Also Present

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

- 10400 -

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	K. Rutkowski
Bingham Farms	K. Jones	K. Marten
Birmingham	P.T. O'Meara	A. Fletcher
Clawson	H. Drinkwine	E. Irwin
Huntington Woods	R. Fortura	A. Sullivan
Lathrup Village	S. Mitchell	S. Stec
Pleasant Ridge	J. Breuckman	A. Drealan
Royal Oak	G. Rassel	J. Pierce
Southfield	L. Sirls	L. Schultz
Southfield Twp.	C. Wilson	K. Rutkowski

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 2019/20.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Mitchell, Breuckman, Rassel, Sirls, Wilson (32 votes)

Nays: None

Absent: Marten (1 vote)

Motion Carried.

- 10401 -

Motion by Mr. G. Rassel, supported by Mr. L. Sirls:

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 2018/19,

NOW THEREFORE BE IT RESOLVED, that the number of votes for each constituent member for the fiscal year beginning July 1, 2019, be established as follows:

<u>Municipality</u>	<u>No. of Votes</u>
Berkley	2
Beverly Hills	1
Bingham Farms	1
Birmingham	3
Clawson	1
Huntington Woods	1
Lathrup Village	1
Pleasant Ridge	1
Royal Oak	7
Southfield	13
Southfield Township	<u>1</u>
TOTAL:	32

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Mitchell, Breuckman, Rassel, Sirls, Wilson (32 votes)

Nays: None

Absent: Marten (1 vote)

Motion carried.

- 10402 -

Motion by Mr. G. Rassel, supported by Mr. L. Sirls:

The following slate of candidates for the various offices for the fiscal year beginning July 1, 2019 was submitted and recommended for approval:

Chair:	H. Drinkwine
Vice Chair:	C. Wilson
Secretary:	D. Schueller
Advisory Committee:	H. Drinkwine P. O'Meara G. Rassel C. Wilson
Finance Director:	J. McKeen
Accountant/Treasurer:	A. McIntire

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Mitchell, Breuckman, Rassel, Sirls, Wilson (32 votes)

Nays: None

Absent: Marten (1 vote)

Motion carried.

- 10403-

Motion by Mr. L. Sirls, supported by Mr. G. Rassel:

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.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Mitchell, Breuckman, Rassel, Sirls, Wilson (32 votes)

Nays: None

Absent: Marten (1 vote)

Motion carried.

- 10404-

Motion by Mr. D. Schueller, supported by Mr. P. O'Meara:

That the Organization Meeting be adjourned.

Yeas: Schueller, Wilson, Marten, O'Meara, Drinkwine, Fortura, Mitchell, Breuckman, Rassel, Sirls, Wilson (33 votes)

Nays: None

Absent: None

Motion carried.

The meeting was adjourned at 8:35 a.m.

APPROVED: _____

Chair

Secretary