

DRAFT MINUTES
OF
SOCWA BOARD
ORGANIZATION MEETING
JULY 8, 2020

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Organization Meeting - July 8, 2020

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

Wednesday, July 8, 2020 – Zoom Video Meeting

The meeting was called to order at 8:30 a.m. by Mr. Chris Wilson, Vice-Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller	2	Berkley
C. Wilson	1	Beverly Hills
K. Jones	1	Bingham Farms
A. Fletcher	3	Birmingham
M. Hodges (Alternate)	1	Clawson
R. Fortura	1	Huntington Woods
*S. Mitchell	1	Lathrup Village
J. Breuckman	1	Pleasant Ridge
A. Filipski	7	Royal Oak
L. Sirls	13	Southfield
C. Wilson	<u>1</u>	Southfield Township
TOTAL	32	

Absent
None

. Ms. S. Mitchell, representative for Lathrup Village (1 vote) 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
J. Valentine, Birmingham

- 10405 -

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	A. Fletcher	J. Valentine
Clawson	M. Hodges	T. Zablocki
Huntington Woods	R. Fortura	A. Sullivan
Lathrup Village	S. Mitchell	S. Stec
Pleasant Ridge	J. Breuckman	A. Allison
Royal Oak	A. Filipski	J. Rudd
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 2020/21.

- 10406 -

Motion by Mr. A. Filipski, 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 200 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 2019/20,

NOW THEREFORE BE IT RESOLVED, that the number of votes for each constituent member for the fiscal year beginning July 1, 2020, 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	9
Southfield	15
Southfield Township	<u>1</u>
TOTAL:	37

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Breuckman, Filipski, Sirls, Wilson (31 votes)

Nays: None

Absent: Mitchell (1 vote)

Motion carried.

- 10407 -

Motion by Mr. L. Sirls, supported by Mr. A. Fletcher:

The following slate of candidates for the various offices for the fiscal year beginning July 1, 2020 was amended and recommended for approval:

Chair:	Vacant
Vice Chair:	C. Wilson
Secretary:	D. Schueller
Advisory Committee:	Vacant
	K. Jones
	D. Schueller
	C. Wilson
Finance Director:	J. McKeen
Accountant/Treasurer:	A. McIntire

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Breuckman, Filipski, Sirls, Wilson (32 votes)

Nays: None

Absent: None

Motion carried.

- 10408-

Motion by Mr. K. Jones, supported by Mr. D. Schueller:

That the banking relationships with Flagstar, 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, Jones, Fletcher, Hodges, Fortura, Mitchell, Breuckman, Filipski, Sirls, Wilson (32 votes)

Nays: None

Absent: None

Motion carried.

- 10409-

Motion by Mr. D. Schueller, supported by Mr. L. Sirls:

That the Organization Meeting be adjourned.

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Breuckman, Filipski, Sirls, Wilson (32 votes)

Nays: None

Absent: None

Motion carried.

The meeting was adjourned at 8:43 a.m.

APPROVED: _____
Vice-Chair

Secretary