

DRAFT MINUTES

OF

SOCWA BOARD

ORGANIZATION MEETING

JULY 13, 2016

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Organization Meeting - July 13, 2016

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

Wednesday, July 13, 2016 – Royal Oak Senior Center

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	1	Berkley
C. Wilson	1	Beverly Hills
D. Warren	1	Bingham Farms
P. O'Meara	3	Birmingham
H. Drinkwine	1	Clawson
A. Carlton	1	Lathrup Village
S. Pietrzak	1	Pleasant Ridge
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
R. Walsh	1	Southfield Township
TOTAL:	30	

<u>Absent</u>		
C. Galed	1	Huntington Woods
TOTAL:	1	

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
K. Bever, Executive Assistant
R. Davis, General Counsel

- 10390 -

Motion by Mr. G. Rassel, supported by Mrs. D. Warren:

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	D. Warren	K. Hagaman
Birmingham	P.T. O'Meara	A. Fletcher
Clawson	H. Drinkwine	M. Pollock
Huntington Woods	C. Galed	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

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 2016/17.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Carlton, Pietrzak, Rassel, Schultz, Walsh
(30 votes)

Nays: None

Absent: Galed (1 vote)

Motion Carried.

- 10391 -

Motion by Mr. S. Pietrzak, supported by Mr. P. O'Meara:

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 2015/16,

NOW THEREFORE BE IT RESOLVED, that the number of votes for each constituent member for the fiscal year beginning July 1, 2016, 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, Warren, O'Meara, Drinkwine, Carlton, Pietrzak, Rassel, Schultz, Walsh (30 votes)

Nays: None

Absent: Galed (1 vote)

Motion carried.

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Motion by Mr. G. Rassel, supported by Mrs. D. Warren:

The following slate of candidates for the various offices for the fiscal year beginning July 1, 2016 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:	K. Mallender

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Carlton, Pietrzak, Rassel, Schultz, Walsh (30 votes)
Nays: None
Absent: Galed (1 vote)

Motion carried.

- 10393-

Motion by Mr. S. Pietrzak, 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.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Carlton, Pietrzak, Rassel, Schultz, Walsh (30 votes)
Nays: None
Absent: Galed (1 vote)

Motion carried.

- 10394-

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

That the Organization Meeting be adjourned.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Carlton, Pietrzak, Rassel, Schultz, Walsh (30 votes)
Nays: None
Absent: Galed (1 vote)

Motion carried.

The meeting was adjourned at 8:36 a.m.

APPROVED: _____
Chair

Secretary