

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – January 13, 2016

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

Wednesday, January 13, 2016 – Clawson City Hall Community Room

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
H. Drinkwine	1	Clawson
C. Galed	1	Huntington Woods
M. Baumgarten	1	Lathrup Village
S. Pietrzak	1	Pleasant Ridge
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
R. Walsh	<u>1</u>	Southfield Township
TOTAL	27	
<u>Absent</u>		
P. O'Meara	<u>3</u>	Birmingham
TOTAL	3	

*Mr. Wilson, representative from the Village of Beverly Hills (1 vote) arrived at 8:32 am.

Also Present

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

-10321-

Motion by Mr. G. Rassel, supported by Mrs. C. Galed:

That the agenda be approved as submitted.

Yeas: Schueller, Warren, Drinkwine, Galed, Baumgarten, Pietrzak, Rassel, Schultz, Walsh
(27 votes)

Nays: None

Absent: Wilson (1 vote), O'Meara (3 votes)

Motion carried.

-10322-

Motion by Mr. R. Walsh, supported by Mr. D. Schueller:

That the December 9, 2015 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Warren, Drinkwine, Galed, Baumgarten, Pietrzak, Rassel, Schultz, Walsh
(27 votes)

Nays: None

Absent: Wilson (1 vote), O'Meara (3 votes)

Motion carried.

-10323-

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

That Warrant No. WA-765 in the amount of \$2,737,558.94 be approved and payments authorized.

Yeas: Schueller, Wilson, Warren, Drinkwine, Galed, Baumgarten, Pietrzak, Rassel, Schultz, Walsh (28 votes)

Nays: None

Absent: O'Meara (3 votes)

Motion carried.

-10324-

Motion by Mr. G. Rassel, supported by Mr. M. Baumgarten:

That the report on DWSD Contract Reopener be received and filed.

Yeas: Schueller, Wilson, Warren, Drinkwine, Galed, Baumgarten, Pietrzak, Rassel, Schultz,
Walsh (28 votes)

Nays: None

Absent: O'Meara (3 votes)

Motion carried.

-10325-

Motion by Mr. M. Baumgarten, supported by Mrs. L. Schultz:

That the report on the GLWA Rate Process for 2016/17 be received and filed.

Yeas: Schueller, Wilson, Warren, Drinkwine, Galed, Baumgarten, Pietrzak, Rassel, Schultz,
Walsh (28 votes)

Nays: None

Absent: O'Meara (3 votes)

Motion carried.

-10326-

Motion by Mr. S. Pietrzak, supported by Mr. G. Rassel:

That the report on DWSD issues be received and filed.

Yeas: Schueller, Wilson, Warren, Drinkwine, Galed, Baumgarten, Pietrzak, Rassel, Schultz,
Walsh (28 votes)

Nays: None

Absent: O'Meara (3 votes)

Motion carried.

-10327-

Motion by Mrs. L. Schultz, supported by Mr. D. Schueller:

That the report on Miss Dig Costs be received and filed.

Yeas: Schueller, Wilson, Warren, Drinkwine, Galed, Baumgarten, Pietrzak, Rassel, Schultz,
Walsh (28 votes)

Nays: None

Absent: O'Meara (3 votes)

Motion carried.

Mr. Rassel reported that the City of Royal Oak won the lawsuit regarding water and sewer rates.

-10328-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Warren, Drinkwine, Galed, Baumgarten, Pietrzak, Rassel, Schultz,
Walsh (28 votes)

Nays: None

Absent: O'Meara (3 votes)

Motion carried

The meeting was adjourned at 9:10 a.m.

APPROVED: _____
Chair

Secretary