

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – January 10, 2018

Table of Contents

Agenda Approved as Submitted –	10588
<u>MINUTES</u>	
Meeting Minutes – Regular Meeting – December 13, 2017 – Approved –	10589
<u>WARRANTS</u>	
Warrant No. WA-789 – Approved –	10590
<u>ADMINISTRATIVE REPORTS</u>	
GLWA Rate Process for 2018/19 – Received and Filed –	10591
GLWA Issues – Received and Filed –	10592
Project Updates – Received and Filed –	10593
Meeting Adjourned	10594

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

Wednesday, January 10, 2018 – 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	2	Berkley
C. Wilson	1	Beverly Hills
P. O’Meara	4	Birmingham
H. Drinkwine	1	Clawson
R. Fortura	1	Huntington Woods
K. Marten	1	Lathrup Village
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
R. Walsh	<u>1</u>	Southfield Township
TOTAL	31	

<u>Absent</u>		
K. Jones	1	Bingham Farms
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

-10588-

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Marten, Rassel, Schultz, Walsh
(33 votes)

Nays: None

Absent: Jones (1 vote), Pietrzak (1 vote)

Motion carried.

-10589-

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

That the December 13, 2017 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Marten, Rassel, Schultz, Walsh
(33 votes)

Nays: None

Absent: Jones (1 vote), Pietrzak (1 vote)

Motion carried.

-10590-

Motion by Mr. G. Rassel, supported by Mrs. L. Schultz:

That Warrant No. WA-789 in the amount of \$2,903,434.89 be approved and payments authorized.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Marten, Rassel, Schultz, Walsh
(33 votes)

Nays: None

Absent: Jones (1 vote), Pietrzak (1 vote)

Motion carried.

-10591-

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

That the report on GLWA Rate Process for 2018/19 be received and filed.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Marten, Rassel, Schultz, Walsh
(33 votes)
Nays: None
Absent: Jones (1 vote), Pietrzak (1 vote)

Motion carried.

-10592-

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

That the report on GLWA issues be received and filed.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Marten, Rassel, Schultz, Walsh
(33 votes)
Nays: None
Absent: Jones (1 vote), Pietrzak (1 vote)

Motion carried.

-10593-

Motion by Mr. P. O'Meara, supported by Mr. G. Rassel:

That the report on SOCWA Project Updates be received and filed.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Marten, Rassel, Schultz, Walsh
(33 votes)
Nays: None
Absent: Jones (1 vote), Pietrzak (1 vote)

Motion Carried.

Chris Wilson updated the Board on the status of Beverly Hills' lead issues.

Paul O'Meara spoke about the City of Birmingham project that will be closing part of Old Woodward to vehicular traffic from March – July.

-10594-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Marten, Rassel, Schultz, Walsh
(33 votes)

Nays: None

Absent: Jones (1 vote), Pietrzak (1 vote)

Motion Carried.

The meeting was adjourned at 9:07 a.m.

APPROVED: _____
Chair

Secretary