

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – January 8, 2020

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

Wednesday, January 8, 2020 – Berkley Public Safety

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	3	Birmingham
H. Drinkwine	1	Clawson
R. Fortura	1	Huntington Woods
*S. Stec (Alternate)	1	Lathrup Village
*J. Breuckman	1	Pleasant Ridge
G. Rassel	7	Royal Oak
L. Sirls	13	Southfield
C. Wilson	<u>1</u>	Southfield Township
 TOTAL	 31	
 <u>Absent</u>		
K. Jones	1	Bingham Farms

Ms. Stec, alternate from Lathrup Village (1 vote), and Mr. Breuckman, representative from Pleasant Ridge (1 vote), arrived at 8:35 a.m.

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
C. Farris, Organizational Development Manager
R. Davis, General Counsel
A. Fletcher, Birmingham
A. Filipski, Royal Oak

-10866-

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Rassel, Sirls, Wilson (29 votes)

Nays: None

Absent: Jones (1 vote), Stec (1 vote), Breuckman (1 vote)

Motion Carried.

-10867-

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

That the December 11, 2019 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Rassel, Sirls, Wilson (29 votes)

Nays: None

Absent: Jones (1 vote), Stec (1 vote), Breuckman (1 vote)

Motion Carried.

-10868-

Motion by Mr. G. Rassel, supported by Mr. C. Wilson:

That Warrant No. WA-813 in the amount of \$2,186,083.92 be approved and payments authorized.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Rassel, Sirls, Wilson (29 votes)

Nays: None

Absent: Jones (1 vote), Stec (1 vote), Breuckman (1 vote)

Motion Carried.

-10869-

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

That the report on the GLWA Rate Process for 2020/21 be received and filed.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Rassel, Sirls, Wilson (29 votes)
Nays: None
Absent: Jones (1 vote), Stec (1 vote), Breuckman (1 vote)

Motion Carried.

-10870-

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

That the report on GLWA issues be received and filed.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Stec, Breuckman, Rassel, Sirls, Wilson (31 votes)
Nays: None
Absent: Jones (1 vote)

Motion Carried.

-10871-

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

That the report on EGLE Lead and Copper Rule Update be received and filed.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Stec, Breuckman, Rassel, Sirls, Wilson (31 votes)
Nays: None
Absent: Jones (1 vote)

Motion Carried.

-10872-

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

That the report on Status of SOCWA's Articles of Incorporation be received and filed.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Stec, Breuckman, Rassel, Sirls, Wilson (31 votes)
Nays: None
Absent: Jones (1 vote)

Motion Carried.

-10873-

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

That the report on Questionnaire for Water Service Replacement Contract be received and filed.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Stec, Breuckman, Rassel, Sirls,
Wilson (31 votes)

Nays: None

Absent: Jones (1 vote)

Motion Carried.

-10874-

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

That the Board appoints Derrick Schueller and Kurt Jones to the vacant Advisory Committee positions.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Stec, Breuckman, Rassel, Sirls,
Wilson (31 votes)

Nays: None

Absent: Jones (1 vote)

Motion Carried.

-10875-

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

That the PA 202 Report be received and filed.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Stec, Breuckman, Rassel, Sirls,
Wilson (31 votes)

Nays: None

Absent: Jones (1 vote)

Motion Carried.

-10876-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Fortura, Stec, Breuckman, Rassel, Sirls,
Wilson (31 votes)

Nays: None

Absent: Jones (1 vote)

The meeting was adjourned at 8:55 a.m.

APPROVED: _____
Chair

Secretary