SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – February 10, 2016

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Meeting Adjourned 10340

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

Wednesday, February 10, 2016 – Ferndale Public Library

The meeting was called to order at 8:30 a.m. by Mr. Greg Rassel, Vice Chair.

Present	Votes	Municipality
D. Schueller	1	Berkley
C. Wilson	1	Beverly Hills
P. O'Meara	3	Birmingham
D. Warren	1	Bingham Farms
M. Pollock	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	1	Southfield Township
TOTAL	31	

Absent
None

*Mr. Baumgarten, representative from Lathrup Village (1 vote) arrived at 8:36 am.

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
K. Bever, Executive Assistant
R. Davis, General Counsel
L. Cureton, City of Ferndale

-10329-

Motion by Mr. S. Pietrzak, supported by Mr. D. Schueller:

That the agenda be approved as submitted.

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

Motion carried.

-10330-

Motion by Mrs. L. Schultz, supported by Mrs. D. Warren:

That the January 13, 2016 Regular Meeting minutes be approved as submitted.

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

Motion carried.

-10331-

Motion by Mr. R. Walsh, supported by Mrs. D. Warren:

That Warrant No. WA-766 in the amount of $1,972,264.21 be approved and payments authorized.

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

Motion carried.

-10332-

Motion by Mrs. C. Galed, supported by Mr. P. O'Meara:

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

Yeas: Schueller, Wilson, Warren, O'Meara, Pollock, Galed, Baumgarten, Pietrzak, Rassel, Schultz, Walsh (31 votes)
Nays: None
Absent: None

Motion carried.

-10333-

Motion by Mrs. C. Galed, supported by Mrs. L. Schultz:

That the report on Projected Water Sales Rates for 2016/17 be received and filed.

Yeas: Schueller, Wilson, Warren, O'Meara, Pollock, Galed, Baumgarten, Pietrzak, Rassel, Schultz, Walsh (31 votes)
Nays: None
Absent: None

Motion carried.

-10334-

Motion by Mr. D. Schueller, supported by Mrs. C. Galed:

That the report on GLWA Issues be received and filed.

Yeas: Schueller, Wilson, Warren, O'Meara, Pollock, Galed, Baumgarten, Pietrzak, Rassel, Schultz, Walsh (31 votes)
Nays: None
Absent: None

Motion carried.

-10335-

Motion by Mrs. C. Galed, supported by Mrs. D. Warren:

That the Board approves the purchase of an Avaya telephone system from Center City Communications at a cost of $12,602.90.

Yeas: Schueller, Wilson, Warren, O'Meara, Pollock, Galed, Baumgarten, Pietrzak, Rassel, Schultz, Walsh (31 votes)
Nays: None
Absent: None

Motion carried.

-10336-

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

That the report on Quarterly Report January 2016 be received and filed.

Yeas: Schueller, Wilson, Warren, O'Meara, Pollock, Galed, Baumgarten, Pietrzak, Rassel, Schultz, Walsh (31 votes)
Nays: None
Absent: None

Motion carried.

-10337-

Motion by Mr. S. Pietrzak, supported by Mrs. L. Schultz:

That the Quarterly Legal Report be received and filed.

Yeas: Schueller, Wilson, Warren, O'Meara, Pollock, Galed, Baumgarten, Pietrzak, Rassel, Schultz, Walsh (31 votes)
Nays: None
Absent: None

Motion carried.

-10338-

Motion by Mrs. L. Schultz, supported by Mr. S. Pietrzak:

That the report on investments made by the authority during the period October 1, 2015 through December 30, 2015 be received and filed and made a part of the Board record.

Yeas: Schueller, Wilson, Warren, O'Meara, Pollock, Galed, Baumgarten, Pietrzak, Rassel, Schultz, Walsh (31 votes)
Nays: None
Absent: None

Motion carried.

-10339-

Motion by Mr. D. Schueller, supported by Mr. S. Pietrzak:

That the report on SOCWA Water Quality be received and filed.

Yeas: Schueller, Wilson, Warren, O'Meara, Pollock, Galed, Baumgarten, Pietrzak, Rassel, Schultz, Walsh (31 votes)
Nays: None
Absent: None

Motion carried.

-10340-

Motion by Mr. S. Pietrzak, supported by Mrs. C. Galed:

That the meeting be adjourned.

Yeas: Schueller, Wilson, Warren, O'Meara, Pollock, Galed, Baumgarten, Pietrzak, Rassel, Schultz, Walsh (31 votes)
Nays: None
Absent: None

Motion carried

The meeting was adjourned at 9:19 a.m.

APPROVED: _____
Vice Chair

_____
Secretary