

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – February 21, 2018

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| Meeting Adjourned | 10600 |

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

Wednesday, February 21, 2018 – SOCRRA MRF Education 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> |
|----------------------------|--------------|---------------------|
| *M. Baumgarten (Alternate) | 2 | Berkley |
| E. Marshall (Alternate) | 1 | Beverly Hills |
| K. Hagaman (Alternate) | 1 | Bingham Farms |
| *P. O’Meara | 4 | Birmingham |
| H. Drinkwine | 1 | Clawson |
| R. Fortura | 1 | Huntington Woods |
| K. Marten | 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 | 33 | |

Absent
None

Mr. P. O’Meara, representative from Birmingham (4 votes) arrived at 8:31 a.m.

Mr. M. Baumgarten, alternate from Berkley (2 votes) and Mr. G. Rassel, representative from Royal Oak (7 votes) arrived at 8:32 a.m.

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
C. Farris, Organizational Development Manager
R. Davis, General Counsel
B. Daddow, GLWA Board Member
J. Valentine, Birmingham

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

That the agenda be approved as revised.

Yeas: Marshall, Hagaman, Drinkwine, Fortura, Marten, Pietrzak, Schultz, Walsh (20 votes)

Nays: None

Absent: Baumgarten (2 votes), O'Meara (4 votes), Rassel (7 votes)

Motion carried.

-10596-

APPROVAL OF CONSENT AGENDA

Motion by Ms. E. Marshall, supported by Mr. K. Marten:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the Regular meeting Minutes of January 10, 2018 be approved.

APPROVAL OF WARRANTS – NO. WA-790

That Warrant No. WA-790 in the amount of \$1,979,468.20 be approved and payments authorized.

REHABILITATION OF COOLIDGE WATER MAIN

That the report on the Rehabilitation of Coolidge Water Main be received and filed.

PA 202 REPORT

That the PA 202 Report be received and filed.

QUARTERLY REPORT – JANUARY 2018

That the Quarterly Report – December 2017 be received and filed.

QUARTERLY LEGAL REPORT

That the Quarterly Legal Report be received and filed.

INVESTMENTS

That the report on investments made by the Authority during the period July 1, 2017 through December 31, 2017 be received and filed and made a part of the Board record.

ROLL CALL VOTE

Yeas: Marshall, Hagaman, O'Meara, Drinkwine, Fortura, Marten, Pietrzak, Schultz,
Walsh (24 votes)
Nays: None
Absent: Baumgarten (2 votes), Rassel (7 votes)

Motion carried.

Mr. Bob Daddow presented updates on the activities of the GLWA Board.

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

That the report on the Projected Water Sales Rate for 2018/19 be received and filed.

Yeas: Baumgarten, Marshall, Hagaman, O'Meara, Drinkwine, Fortura, Marten, Pietrzak,
Rassel, Schultz, Walsh (33 votes)
Nays: None
Absent: None

Motion carried.

-10598-

Motion by Mr. K. Marten, supported by Mrs. L. Schultz:

That the report on the Proposed Changes to Lead and Copper Rule be received and filed.

Yeas: Baumgarten, Marshall, Hagaman, O'Meara, Drinkwine, Fortura, Marten, Pietrzak,
Rassel, Schultz, Walsh (33 votes)
Nays: None
Absent: None

Motion carried.

-10599-

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

That the Board approve the UCMR4 agreement with Pace Analytical at a cost of \$44,352.

Yeas: Baumgarten, Marshall, Hagaman, O'Meara, Drinkwine, Fortura, Marten, Pietrzak,
Rassel, Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried.

-10600-

Motion by Mr. S. Pietrzak, supported by Mr. R. Walsh:

That the meeting be adjourned.

Yeas: Baumgarten, Marshall, Hagaman, O'Meara, Drinkwine, Fortura, Marten, Pietrzak,
Rassel, Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion Carried.

The meeting was adjourned at 9:29 a.m.

APPROVED: _____
Chair

Secretary