

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – March 9, 2016

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

Wednesday, March 9, 2016 – Hazel Park Community Center

The meeting was called to order at 8:34 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
H. Drinkwine	1	Clawson
C. Galed	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	27	
<u>Absent</u>		
D. Warren	1	Bingham Farms
P. O'Meara	<u>3</u>	Birmingham
	4	

*Mr. Marten, representative from Lathrup Village (1 vote) arrived at 8:43 am.

Also Present

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

-10341-

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Drinkwine, Galed, Pietrzak, Rassel, Schultz, Walsh (26 votes)

Nays: None

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

Motion carried.

-10342-

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

That the February 10, 2016 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Drinkwine, Galed, Pietrzak, Rassel, Schultz, Walsh (26 votes)

Nays: None

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

Motion carried.

-10343-

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

That Warrant No. WA-767 in the amount of \$1,830,556.18 be approved and payments authorized.

Yeas: Schueller, Wilson, Drinkwine, Galed, Pietrzak, Rassel, Schultz, Walsh (26 votes)

Nays: None

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

Motion carried.

-10344-

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

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

Yeas: Schueller, Wilson, Drinkwine, Galed, Pietrzak, Rassel, Schultz, Walsh (26 votes)

Nays: None

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

Motion carried.

-10345-

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

That the report on GLWA issues be received and filed.

Yeas: Schueller, Wilson, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Walsh
(27 votes)

Nays: None

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

Motion carried.

-10346-

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

That the report on Water Quality be received and filed.

Yeas: Schueller, Wilson, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Walsh
(27 votes)

Nays: None

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

Motion carried.

-10347-

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

That the report on the 2015 Consumer Confidence Reports be received and filed.

Yeas: Schueller, Wilson, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Walsh
(27 votes)

Nays: None

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

Motion carried.

-10348-

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

That the report on the Water Residential Affordability Plan (WRAP) be received and filed.

Yeas: Schueller, Wilson, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Walsh
(27 votes)

Nays: None

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

Motion carried.

-10349-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Walsh
(27 votes)

Nays: None

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

Motion carried

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

APPROVED: _____

Chair

Secretary