

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – March 8, 2017

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

Wednesday, March 8, 2017 – Huntington Woods Library

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
*C. Chiamp	1	Bingham Farms
P. O'Meara	4	Birmingham
H. Drinkwine	1	Clawson
J. Mader	1	Huntington Woods
K. Marten	1	Lathrup Village
S. Pietrzak	1	Pleasant Ridge
G. Rassel	7	Royal Oak
L. Schultz	<u>13</u>	Southfield
TOTAL	32	
<u>Absent</u>		
R. Walsh	1	Southfield Township

*Ms. C. Chiamp, representative from the village of Bingham Farms, 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

-10481-

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel, Schultz,
(31 votes)

Nays: None

Absent: Chiamp (1 vote), Walsh (1 vote)

Motion carried.

-10482-

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

That the February 8, 2017 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel, Schultz,
(31 votes)

Nays: None

Absent: Chiamp (1 vote), Walsh (1 vote)

Motion carried.

-10483-

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

That Warrant No. WA-779 in the amount of \$1,743,073.29 be approved and payments authorized.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel, Schultz,
(31 votes)

Nays: None

Absent: Chiamp (1 vote), Walsh (1 vote)

Motion carried.

-10484-

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

That the report on the GLWA Rate Process for 2017/18 be received and filed.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel,
Schultz (32 votes)

Nays: None

Absent: Walsh (1 vote)

Motion carried.

-10485-

Motion by Mr. G. Rassel, supported by Mr. K. Marten:

That the report on GLWA Issues be received and filed.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel,
Schultz (32 votes)

Nays: None

Absent: Walsh (1 vote)

Motion carried.

-10486-

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

That the report on the 2016 Consumer Confidence Reports be received and filed.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel,
Schultz (32 votes)

Nays: None

Absent: Walsh (1 vote)

Motion carried.

-10487-

Motion by Mr. P. O'Meara, supported by Mr. K. Marten:

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

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel,
Schultz (32 votes)

Nays: None

Absent: Walsh (1 vote)

Motion carried

-10488-

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

That the Board accept the bid of Solaris Power for all phases of the Preventive Maintenance Inspections of Pump Station Electrical Systems at a cost of \$85,175.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel,
Schultz (32 votes)

Nays: None

Absent: Walsh (1 vote)

Motion carried

The General Manager reported that the Webster elevated storage tank is being inspected on Thursday, March 9, 2017 in order to determine the options for painting the tank.

-10489-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel,
Schultz (32 votes)

Nays: None

Absent: Walsh (1 vote)

Motion carried

The meeting was adjourned at 9:12 a.m.

APPROVED: _____
Chair

Secretary