

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – March 14, 2018

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

Wednesday, March 14, 2018 – Lathrup Village City Hall

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

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller	2	Berkley
C. Wilson	1	Beverly Hills
K. Hagaman (Alternate)	1	Bingham Farms
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	28	

<u>Absent</u>		
P. O'Meara	4	Birmingham
H. Drinkwine	1	Clawson

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
C. Farris, Organizational Development Manager
R. Davis, General Counsel
B. Shepler, HRC

-10601-

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Hagaman, Fortura, Marten, Pietrzak, Rassel, Schultz, Walsh
(28 votes)

Nays: None

Absent: O'Meara (4 votes), Drinkwine (1 vote)

Motion carried.

-10602-

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

That the February 21, 2018 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Hagaman, Fortura, Marten, Pietrzak, Rassel, Schultz, Walsh
(28 votes)

Nays: None

Absent: O'Meara (4 votes), Drinkwine (1 vote)

Motion carried.

-10603-

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

That Warrant No. WA-791 in the amount of \$1,822,507.63 be approved and payments authorized.

Yeas: Schueller, Wilson, Hagaman, Fortura, Marten, Pietrzak, Rassel, Schultz, Walsh
(28 votes)

Nays: None

Absent: O'Meara (4 votes), Drinkwine (1 vote)

Motion carried.

-10604-

Motion by Mr. R. Walsh, supported by Mrs. L. Schultz:

That the report on GLWA Rate Process for 2018/19 be received and filed.

Yeas: Schueller, Wilson, Hagaman, Fortura, Marten, Pietrzak, Rassel, Schultz, Walsh
(28 votes)
Nays: None
Absent: O'Meara (4 votes), Drinkwine (1 vote)

Motion carried.

-10605-

Motion by Ms. K. Hagaman, supported by Mr. R. Walsh:

That the report on GLWA issues be received and filed.

Yeas: Schueller, Wilson, Hagaman, Fortura, Marten, Pietrzak, Rassel, Schultz, Walsh
(28 votes)
Nays: None
Absent: O'Meara (4 votes), Drinkwine (1 vote)

Motion carried.

-10606-

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

That the report on 2017 Consumer Confidence Reports be received and filed.

Yeas: Schueller, Wilson, Hagaman, Fortura, Marten, Pietrzak, Rassel, Schultz, Walsh
(28 votes)
Nays: None
Absent: O'Meara (4 votes), Drinkwine (1 vote)

Motion Carried.

-10607-

Motion by Ms. K. Hagaman, supported by Mr. D. Schueller:

That SOCWA accept the proposal for the rehabilitation of the 16" water main in Coolidge from 13 Mile to 14 Mile from Murphy Pipeline for HDPE compression fit slip lining with 16" HDPE, 150 psi design at a cost not to exceed \$1.4 million and that the General Manager is authorized to execute the contract, acceptable to Mr. Davis, with Murphy Pipeline.

Yeas: Schueller, Wilson, Hagaman, Fortura, Marten, Pietrzak, Rassel, Schultz, Walsh
(28 votes)
Nays: None
Absent: O'Meara (4 votes), Drinkwine (1 vote)

Motion Carried.

-10608-

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

That the SOCWA Board approves the MDOT permit.

Yeas: Schueller, Wilson, Hagaman, Fortura, Marten, Pietrzak, Rassel, Schultz, Walsh
(28 votes)
Nays: None
Absent: O'Meara (4 votes), Drinkwine (1 vote)

Motion Carried.

-10609-

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

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

Yeas: Schueller, Wilson, Hagaman, Fortura, Marten, Pietrzak, Rassel, Schultz, Walsh
(28 votes)
Nays: None
Absent: O'Meara (4 votes), Drinkwine (1 vote)

Motion Carried.

-10610-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Hagaman, Fortura, Marten, Pietrzak, Rassel, Schultz, Walsh
(28 votes)
Nays: None
Absent: O'Meara (4 votes), Drinkwine (1 vote)

Motion Carried.

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

APPROVED: _____
Chair

Secretary