

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

## Regular Meeting – April 13, 2016

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

Wednesday, April 13, 2016 – Pleasant Ridge Community 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>
D. Schueller	1	Berkley
*C. Wilson	1	Beverly Hills
D. Warren	1	Bingham Farms
P. O'Meara	3	Birmingham
J. Mader (Alternate)	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. Wilson, representative from the Village of Beverly Hills (1 vote) arrived at 8:33 am.

Also Present

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

-10350-

Motion by Mr. P. O'Meara, supported by Mr. R. Walsh:

That the agenda be approved as submitted.

Yeas: Schueller, Warren, O'Meara, Drinkwine, Mader, Baumgarten, Pietrzak, Rassel,  
Schultz, Walsh (30 votes)

Nays: None

Absent: Wilson (1 vote)

**Motion carried.**

-10351-

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

That the March 9, 2016 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Warren, O'Meara, Drinkwine, Mader, Baumgarten, Pietrzak, Rassel,  
Schultz, Walsh (30 votes)

Nays: None

Absent: Wilson (1 vote)

**Motion carried.**

-10352-

Motion by Mrs. D. Warren, supported by Mr. G. Rassel:

That Warrant No. WA-768 in the amount of \$1,845,855.07 be approved and payments authorized.

Yeas: Schueller, Warren, O'Meara, Drinkwine, Mader, Baumgarten, Pietrzak, Rassel,  
Schultz, Walsh (30 votes)

Nays: None

Absent: Wilson (1 vote)

**Motion carried.**

-10353-

Motion by Mr. M. Baumgarten, supported by Mrs. L. Schultz:

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

Yeas: Schueller, Warren, O'Meara, Drinkwine, Mader, Baumgarten, Pietrzak, Rassel, Schultz, Walsh (30 votes)

Nays: None

Absent: Wilson (1 vote)

**Motion carried.**

-10354-

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

That the report on GLWA issues be received and filed.

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

Nays: None

Absent: None

**Motion carried.**

-10355-

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

That the report on Lead and Copper Testing be received and filed.

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

Nays: None

Absent: None

**Motion carried.**

-10356-

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

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

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

Nays: None

Absent: None

**Motion carried.**

-10357-

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

That the General Manager submit a brief assessment of his performance over the past year to the Advisory Committee for review and consideration.

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

Nays: None

Absent: None

**Motion carried.**

-10358-

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

That Board Members be requested to submit any comments on Mr. Davis' performance to the General Manager by April 29, 2016 for compilation and review at the May Board meeting.

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

Nays: None

Absent: None

**Motion carried.**

-10359-

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

That the report on the emergency call list & media contacts to be used in the event of the implementation of water use restrictions be received and filed.

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

Nays: None

Absent: None

**Motion carried.**

-10360-

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

That the Board adopt the General Manager's recommended schedule for review and adoption of the proposed Budget for the Fiscal year beginning July 1, 2016.

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

Nays: None

Absent: None

**Motion carried.**

-10361-

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

That the report on Status of Major Projects be received and filed.

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

Nays: None

Absent: None

**Motion carried.**

Jeff reported that water sales have been down 5-7% every month since November compared to the same months in 2014/15. The decrease in water sales may be due to the continued bad publicity about the lead contamination in Flint. If sales continue to decline we will need to continue to reduce the projected water sales in future SOCWA budgets.

-10362-

Motion by Mr. M. Baumgarten, supported by Mr. D. Schueller:

That the meeting be adjourned.

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

Nays: None

Absent: None

**Motion carried**

The meeting was adjourned at 9:16 a.m.

APPROVED: \_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary