

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – April 12, 2017

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

Wednesday, April 12, 2017 – 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 | 2 | Berkley |
| C. Wilson | 1 | Beverly Hills |
| C. Chiamper | 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 | 13 | Southfield |
| R. Walsh | <u>1</u> | Southfield Township |
| TOTAL | 33 | |

Absent
None

Also Present

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

-10490-

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried.

-10491-

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

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

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried.

-10492-

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

That Warrant No. WA-780 in the amount of \$1,800,513.04 be approved and payments authorized.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried.

-10493-

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

That the report on GLWA Issues be received and filed.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried.

-10494-

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

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

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried.

-10495-

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

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, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried.

-10496-

Motion by Mr. P. O'Meara, supported by Mrs. L. Schultz:

That the Board Members be requested to submit any comments on Mr. Davis' performance to the General Manager by April 28, 2017 for compilation and review at the May Board meeting.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel, Schultz, Walsh (33 votes)
Nays: None
Absent: None

Motion carried.

-10497-

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

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, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel, Schultz, Walsh (33 votes)
Nays: None
Absent: None

Motion carried.

-10498-

Motion by Mr. S. Pietrzak, supported by Ms. C. Chiamp:

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, 2017.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel, Schultz, Walsh (33 votes)
Nays: None
Absent: None

Motion carried.

-10499-

Motion by Mr. G. Rassel, supported by Mr. S. Pietrzak:

That the Board authorize SOCWA staff to migrate to the Microsoft Dynamics 365 software package at an estimated cost of \$21,250 and an annual operating cost of \$2,400.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel, Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried.

-10500-

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

That the Board convene in closed session at 8:55 a.m. The meeting was called back to order at 9:10 a.m.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel, Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried.

Mark Nottley presented the results of his Compensation Study for the administrative staff of SOCRRA and SOCWA.

-10502-

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

That the meeting be adjourned.

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

Nays: None

Absent: Chiamp (1 vote)

Motion carried.

The meeting was adjourned at 9:52 a.m.

APPROVED: _____

Chair

Secretary