

DRAFT MINUTES

OF

SOCWA BOARD MEETING

April 11, 2018

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – April 11, 2018

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

Wednesday, March 14, 2018 – Clawson City Hall

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
A. Fletcher (Alternate)	4	Birmingham
*K. Jones	1	Bingham Farms
H. Drinkwine	1	Clawson
R. Fortura	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

Mr. K. Jones, representative from Bingham Farms (1 vote) 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
S. Mitchell, Lathrup Village

-10611-

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Fletcher, Drinkwine, Fortura, Marten, Pietrzak, Rassel, Schultz,
Walsh (31 votes)

Nays: None

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

Motion carried.

-10612-

Motion by Mr. K. Marten, supported by Mr. D. Schueller:

That the March 14, 2018 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Fletcher, Drinkwine, Fortura, Marten, Pietrzak, Rassel, Schultz,
Walsh (31 votes)

Nays: None

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

Motion carried.

-10613-

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

That Warrant No. WA-792 in the amount of \$1,822,893.73 be approved and payments authorized.

Yeas: Schueller, Wilson, Fletcher, Drinkwine, Fortura, Marten, Pietrzak, Rassel, Schultz,
Walsh (31 votes)

Nays: None

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

Motion carried.

-10614-

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

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

Yeas: Schueller, Wilson, Jones, Fletcher, Drinkwine, Fortura, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)
Nays: None
Absent: Walsh (1 vote)

Motion carried.

-10615-

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

That the report on GLWA issues be received and filed.

Yeas: Schueller, Wilson, Jones, Fletcher, Drinkwine, Fortura, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)
Nays: None
Absent: Walsh (1 vote)

Motion carried.

-10616-

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

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

Yeas: Schueller, Wilson, Jones, Fletcher, Drinkwine, Fortura, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)
Nays: None
Absent: Walsh (1 vote)

Motion Carried.

-10617-

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

That the report on the Contract for Rehabilitation of 16" Water Main in Coolidge be received and filed.

Yeas: Schueller, Wilson, Jones, Fletcher, Drinkwine, Fortura, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)
Nays: None
Absent: Walsh (1 vote)

Motion Carried.

-10618-

Motion by Mr. G. Rassel, 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, Jones, Fletcher, Drinkwine, Fortura, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)

Nays: None

Absent: Walsh (1 vote)

Motion Carried.

-10619-

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

That the General Manager submit a brief assessment of his performance over the past year to the Advisory Committee for review and consideration and that Board Members be requested to submit any comments on Mr. Davis' performance to the General Manager by April 31, 2018 for compilation and review at the May Board meeting.

Yeas: Schueller, Wilson, Jones, Fletcher, Drinkwine, Fortura, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)

Nays: None

Absent: Walsh (1 vote)

Motion Carried.

-10620-

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

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

Yeas: Schueller, Wilson, Jones, Fletcher, Drinkwine, Fortura, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)

Nays: None

Absent: Walsh (1 vote)

Motion Carried.

-10621-

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

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, 2018.

Yeas: Schueller, Wilson, Jones, Fletcher, Drinkwine, Fortura, Marten, Pietrzak, Rassel, Schultz, Walsh (32 votes)

Nays: None

Absent: Walsh (1 vote)

Motion Carried.

-10621-

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

That the meeting be adjourned

Yeas: Schueller, Wilson, Jones, Fletcher, Drinkwine, Fortura, Marten, Pietrzak, Rassel, Schultz, Walsh (32 votes)

Nays: None

Absent: Walsh (1 vote)

Motion Carried.

Chris Wilson reported that Southfield Twp. is considering appointing him as their representative to the SOCWA Board. Chris requested that Mr. Davis review the Articles of Incorporation to determine if Chris being the Board representative for both Beverly Hills and Southfield Twp. would constitute a conflict of interest. Mr. Davis will report his findings at the May Board meeting.

Derrick Schueller asked the member of the Board if they had experienced any issues with the services being supplied by Service Line Warranties of America. Berkley is considering removal of their endorsement of Service Lines based on some recent negative experiences.

The meeting was adjourned at 9:10 a.m.

APPROVED: _____
Chair

Secretary