

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – May 11, 2016

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

Wednesday, May 11, 2016 – Village of Bingham Farms

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
*M. Baumgarten	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	30	

Absent

C. Galed	1	Huntington Woods
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*Mr. Wilson, representative from the Village of Beverly Hills (1 vote) arrived at 8:33 am. Mr. Baumgarten from Lathrup Village arrived at 8:36 am.

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
K. Bever, Executive Assistant
R. Davis, General Counsel
B. Daddow, GLWA Board Chair
J. Nash, Water Resources Commissioner

Mr. Daddow, GLWA Board Chair and Mr. Nash, Water Resources Commissioner attended the May SOCWA Board meeting to discuss the activities of the GLWA Board and to answer questions from the members of the Board.

-10363-

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

That the agenda be approved as submitted.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10364-

Motion by Mrs. D. Warren, supported by Mr. R. Walsh:

That the April 13, 2016 Regular Meeting minutes be approved as submitted.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10365-

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

That Warrant No. WA-769 in the amount of \$1,922,052.17 be approved and payments authorized.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10366-

Motion by Mr. G. Rassel, supported by Mr. C. Wilson:

That the Board approves the attached letter to Governor Snyder regarding Highland Park.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10367-

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

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

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10368-

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

That the report requesting that each municipality, by resolution, appoint a representative and an alternate representative to serve on the Board of Trustees for the fiscal year beginning July 1, 2016 and forward a certified copy of the resolution to SOCWA be received and filed.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10369-

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

That the attached resolution be adopted, setting the date, time and place of the Public Hearing on the Water Authority Budget for the fiscal year beginning July 1, 2016.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10370-

Motion by Mr. R. Walsh, supported by Mr. S. Pietrzak:

That the recommendations from the Advisory Committee regarding administrative staff salary and benefits be approved by the Board:

1. Blue Cross (PPO Silver) health insurance co-pay changes from 20% co-pay to 30%.
2. Increase employee contribution to health insurance from 10% of premium to 12.5% of premium.
3. SOCWA will no longer be compliant with the "hard cap" limits of PA 152.
4. A 2.5% salary increase for all employees.
5. Increase employee contribution to the MERS DB pension from 5% to 6%.
6. No other benefit changes.
7. Perform a compensation study during 2016/17.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10371-

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

That the General Manager's evaluation for 2016/17 be received and filed.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10372-

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

That the meeting be adjourned.

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

Nays: None

Absent: Galed (1 vote)

Motion carried

The meeting was adjourned at 9:38 a.m.

APPROVED: _____
Chair

Secretary