

DRAFT MINUTES

OF

SOCWA BOARD MEETING

May 9, 2018

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – May 9, 2018

Table of Contents

Agenda Approved as Submitted –	10623
<u>MINUTES</u>	
Meeting Minutes – Regular Meeting – April 11, 2018 – Approved –	10624
<u>WARRANTS</u>	
Warrant No. WA-793 – Approved –	10625
<u>ADMINISTRATIVE REPORTS</u>	
GLWA Rate Process for 2018/19 – Received and Filed –	10626
GLWA Issues – Received and Filed –	10627
Workers’ Compensation Insurance – Approved –	10628
Southfield Township Board Representative – Received and Filed –	10629
Quarterly Report – April 2018 – Received and Filed –	10630
Investments – January 1, 2018 through March 31, 2018 – Received and Filed –	10631
Quarterly Legal Report – Received and Filed –	10632
Representatives to Board of Trustees – Received and Filed –	10633
Notice of Public Hearing – Budget 2018/19 – Adopted –	10634
General Counsel Evaluation – Received and Filed –	10635
Budget – 2018/19 – No Resolution	10636
Salary and Benefit Adjustments – Recommendations Approved –	10637
General Manager Evaluation – Received and Filed –	10638
Meeting Adjourned	10639

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

Wednesday, May 9, 2018 – Troy 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
K. Jones	1	Bingham Farms
P. O'Meara	4	Birmingham
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	13	Southfield
R. Walsh	<u>1</u>	Southfield Township
TOTAL	33	

Absent
None

Mr. K. Marten, representative from Lathrup Village (1 vote) arrived at 8:35 a.m.
Mr. S. Pietrzak, representative from Pleasant Ridge (1 vote) arrived at 8:42 a.m.

Also Present

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

-10623-

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Jones, O'Meara, Drinkwine, Fortura, Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: Marten (1 vote), Pietrzak (1 vote)

Motion carried.

-10624-

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

That the April 11, 2018 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Jones, O'Meara, Drinkwine, Fortura, Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: Marten (1 vote), Pietrzak (1 vote)

Motion carried.

-10625-

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

That Warrant No. WA-793 in the amount of \$1,982,633.76 be approved and payments authorized.

Yeas: Schueller, Wilson, Jones, O'Meara, Drinkwine, Fortura, Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: Marten (1 vote), Pietrzak (1 vote)

Motion carried.

-10626-

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

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

Yeas: Schueller, Wilson, Jones, O'Meara, Drinkwine, Fortura, Rassel, Schultz, Walsh (31 votes)
Nays: None
Absent: Marten (1 vote), Pietrzak (1 vote)

Motion carried.

-10627-

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

That the report on GLWA issues be received and filed.

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

Motion carried.

-10628-

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

That the Board approve contracting with MML for Workers' Compensation Insurance for the cost of \$13,110 for the period July 1, 2018 through June 30, 2019.

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

Motion Carried.

-10629-

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

That the report on Southfield Twp. Board Representative be received and filed.

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

Motion Carried.

-10630-

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

That the Quarterly Report – April 2018 be received and filed.

Yeas: Schueller, Wilson, Jones, O’Meara, Drinkwine, Fortura, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion Carried.

-10631-

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

That the report on investments made by the Authority during the period July 1, 2017 through
March 31, 2018 be received and filed and made a part of the board record.

Yeas: Schueller, Wilson, Jones, O’Meara, Drinkwine, Fortura, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion Carried.

-10632-

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

That the Quarterly Legal Report be received and filed.

Yeas: Schueller, Wilson, Jones, O’Meara, Drinkwine, Fortura, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion Carried.

-10633-

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

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, 2018 and forward a certified copy of the resolution to SOCWA be received and filed.

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

Motion Carried.

-10634-

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

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, 2018.

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

Motion Carried.

-10635-

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

That the report on the General Counsel Evaluation be received and filed.

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

-10636-

The Budget for 2018/19 was presented by the General Manager. The Budget will be reviewed at the June Board Meeting.

-10637-

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

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

1. Blue Cross increased the co-pay on generic drugs to \$25 from \$20 and increased the maximum co-insurance to \$4850/\$9700 from \$4500/\$9200 and premiums increased by 3.9%.
2. Maintain employee contribution to health insurance at 8% of premium.
3. SOCWA will be compliant with the “hard cap” limits of PA 152.
4. A 1.8% general salary increase.
5. No other benefit change.
6. Review each employee’s position in the pay structure during 2018/19.

Yeas: Schueller, Wilson, Jones, O’Meara, Drinkwine, Fortura, Marten, Pietrzak, Rassel, Schultz (32 votes)

Nays: None

Absent: Walsh (1 vote)

Motion carried.

-10638-

Motion by Mr. S. Pietrzak, supported by Mr. K. Marten:

That the report on the General Manager’s Evaluation for 2017/18 be received and filed.

Yeas: Schueller, Wilson, Jones, O’Meara, Drinkwine, Fortura, Marten, Pietrzak, Rassel, Schultz (32 votes)

Nays: None

Absent: Walsh (1 vote)

Motion Carried.

-10639-

Motion by Mr. K. Marten, supported by Mr. S. Pietrzak:

That the meeting be adjourned.

Yeas: Schueller, Wilson, Jones, O’Meara, Drinkwine, Fortura, Marten, Pietrzak, Rassel, Schultz (32 votes)

Nays: None

Absent: Walsh (1 vote)

The meeting was adjourned at 9:41 a.m.

APPROVED: _____
Chair

Secretary