

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

## Regular Meeting – June 8, 2016

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

Wednesday, June 8, 2016 – Oak Park 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	1	Berkley
C. Wilson	1	Beverly Hills
D. Warren	1	Bingham Farms
*P. O'Meara	3	Birmingham
H. Drinkwine	1	Clawson
K. Marten	1	Lathrup Village
S. Pietrzak	1	Pleasant Ridge
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
R. Walsh	1	Southfield Township
TOTAL	30	

Absent

C. Galed	1	Huntington Woods
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\*Mr. O'Meara, representative from the City of Birmingham (3 votes) arrived at 8:35 am.

Also Present

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

-10373-

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Warren, Drinkwine, Marten, Pietrzak, Rassel, Schultz,  
Walsh (27 votes)

Nays: None

Absent: O'Meara (3 votes), Galed (1 vote)

**Motion carried.**

-10374-

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

That the May 11, 2016 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Warren, Drinkwine, Marten, Pietrzak, Rassel, Schultz,  
Walsh (27 votes)

Nays: None

Absent: O'Meara (3 votes), Galed (1 vote)

**Motion carried.**

-10375-

Motion by Mr. D. Schueller, supported by Mr. R. Walsh:

That Warrant No. WA-770 in the amount of \$1,805,057.80 be approved and payments authorized.

Yeas: Schueller, Wilson, Warren, Drinkwine, Marten, Pietrzak, Rassel, Schultz,  
Walsh (27 votes)

Nays: None

Absent: O'Meara (3 votes), Galed (1 vote)

**Motion carried.**

-10376-

That the Chairman declare the public hearing on the proposed Budget for 2016/17 open at 8:31 a.m. There being no persons present that that wish to be heard, the Chair declared the public hearing closed at 8:31 a.m.

-10377-

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

That the Board adopt water service rates for the 2016/17 fiscal year of \$15.13 per thousand cubic feet for the member communities and \$26.67 per thousand cubic feet for Bloomfield Hills and Bloomfield Twp.

	Commodity Rate for 2016/17	Commodity Rate for 2015/16	Change
SOCWA Members	\$15.13	\$14.83	+\$0.30
Bloomfield Hills	\$26.67	\$26.15	+\$0.52
Bloomfield Twp.	\$26.67	\$26.15	+\$0.52

Municipality	Monthly Fixed Charge
Berkley	\$ 6,668
Beverly Hills	\$ 5,533
Bingham Farms	\$ 1,429
Birmingham	\$15,829
Clawson	\$ 5,225
Huntington Woods	\$ 3,194
Lathrup Village	\$ 2,298
Pleasant Ridge	\$ 1,527
Royal Oak	\$35,119
Southfield	\$62,281
Detroit Zoo	\$ 2,003
Rackham Golf Course	\$ 154
Bloomfield Hills	\$13,259
Bloomfield Twp.	\$56,297

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

Nays: None

Absent: Galed (1 vote)

**Motion carried.**

-10378-

Motion by Mr. D. Schueller, supported by Mr. R. Walsh:

WHEREAS, this Board is required to adopt an annual budget for the fiscal year 2016/17, which budget will be effective July 1, 2016, and

WHEREAS, a notice has been published of a public hearing on the budget in compliance with the provisions of Public Act No. 43 of the Acts of the State Legislature of 1963, and

WHEREAS, a public hearing on the budget was held on June 8, 2016, at 8:30 a.m. at the Oak Park City Hall, 14000 Oak Park Blvd., Oak Park, Michigan,

NOW THEREFORE BE IT RESOLVED, that the budget for the fiscal year 2016/17 be adopted in the following form:

**SOUTHEASTERN OAKLAND COUNTY WATER  
 AUTHORITY BUDGET  
July 1, 2016 Through June 30,  
2017**

<b>ESTIMATED REVENUES</b>		
Sale of Water	\$16,951,000	
Sale of Water - Others	8,347,000	
Rentals	114,800	
Water Analysis-Laboratory & Miscellaneous	10,000	
Interest on Investments	<u>25,000</u>	\$25,447,800

<b>ESTIMATED EXPENSES</b>		
Source of Supply	\$21,984,000	
Pump Station Operations	1,000,750	
Meters & Mains	150,000	
Administrative & General	<u>884,700</u>	\$24,019,450
		\$1,428,350
Capital Improvements		<u>(980,000)</u>
Working Capital Generated		\$448,350

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Marten, Pietrzak, Rassel, Schultz,  
Walsh (30 votes)  
Nays: None  
Absent: Galed (1 vote)

**Motion carried.**

-10379-

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

That the report on GLWA issues be received and filed.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Marten, Pietrzak, Rassel, Schultz,  
Walsh (30 votes)  
Nays: None  
Absent: Galed (1 vote)

**Motion carried.**

-10380-

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

That the SOCWA Board hold its organizational meeting at 8:30 A.M. on Wednesday, July 13, 2016, and "That the Chair appoint a Nominating Committee composed of three members of the Board who should meet to select candidates to the various offices, for consideration of the Board of Trustees at the Organization Meeting.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Marten, Pietrzak, Rassel, Schultz,  
Walsh (30 votes)  
Nays: None  
Absent: Galed (1 vote)

**Motion carried.**

-10381-

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

That the Board approve contracting with the MMRMA for liability and property insurance in the amount of \$32,959 per year for the period July 1, 2016 through June 30, 2017 at the current level of insurance coverage with an increase in the stop loss limit to \$150,000.

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

Nays: None

Absent: Galed (1 vote)

**Motion carried.**

-10382-

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

That the Quarterly Report – April 2016 be received and filed.

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

Nays: None

Absent: Galed (1 vote)

**Motion carried.**

-10383-

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

That the report on investments made by the Authority during the period January 1, 2016 through March 31, 2016 be received and filed and made a part of the Board record.

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

Nays: None

Absent: Galed (1 vote)

**Motion carried.**

-10384-

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

That the Quarterly Legal Report be received and filed.

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

Nays: None

Absent: Galed (1 vote)

**Motion carried.**

-10385-

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

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

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

Nays: None

Absent: Galed (1 vote)

**Motion carried.**

-10386-

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, Warren, O'Meara, Drinkwine, Marten, Pietrzak, Rassel, Schultz,  
Walsh (30 votes)

Nays: None

Absent: Galed (1 vote)

**Motion carried.**



-10387-

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

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

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

Nays: None

Absent: Galed (1 vote)

**Motion carried.**

-10388-

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

That the Board approve contracting with the MML for Workers' Compensation Insurance for the cost of \$13,066 for the period July 1, 2016 through June 30, 2017.

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

Nays: None

Absent: Galed (1 vote)

**Motion carried.**

Derrick Schueller announced that the City of Berkley has a job position open for a Finance Director and applications are due by the end of June. Jeff McKeen announced that SOCWA is also accepting applications for the manager of Accounting & Finance position.

-10389-

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

That the meeting be adjourned.

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

Nays: None

Absent: Galed (1 vote)

**Motion carried**

The meeting was adjourned at 9:24 a.m.

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

\_\_\_\_\_

Secretary