

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

## Regular Meeting – June 14, 2017

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

Wednesday, June 14, 2017 – Ferndale Public Library

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. Chiamp	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

Mr. C. Wilson, representative from the Village of Beverly Hills (1 vote) arrived at 8:31 a.m.

Also Present

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

-10517-

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

That the agenda be approved as submitted.

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

Nays: None

Absent: Wilson (1 vote)

**Motion carried.**

-10518-

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

That the May 10, 2017 Regular Meeting minutes be approved as submitted.

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

Nays: None

Absent: Wilson (1 vote)

**Motion carried.**

-10519-

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

That Warrant No. WA-782 in the amount of \$3,414,530.22 be approved and payments authorized.

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

Nays: None

Absent: Wilson (1 vote)

**Motion carried.**

-10520-

The Chairman declared the public hearing on the proposed Budget for 2017/18 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.

-10521-

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

That the Board adopt water service rates for the 2017/18 fiscal year of \$15.28 per thousand cubic feet for the member communities and \$26.93 per thousand cubic feet for Bloomfield Hills and Bloomfield Twp.

	Commodity Rate for 2017/18	Commodity Rate for 2016/17	Change
SOCWA Members	\$15.28	\$15.13	+\$0.15
Bloomfield Hills	\$26.93	\$26.67	+\$0.26
Bloomfield Twp.	\$26.93	\$26.67	+\$0.26

Municipality	Monthly Fixed Charge
Berkley	\$ 7,103
Beverly Hills	\$ 5,958
Bingham Farms	\$ 1,642
Birmingham	\$16,994
Clawson	\$ 5,208
Huntington Woods	\$ 3,339
Lathrup Village	\$ 2,463
Pleasant Ridge	\$ 1,628
Royal Oak	\$35,361
Southfield	\$63,434
Detroit Zoo	\$ 2,108
Rackham Golf Course	\$ 269
Bloomfield Hills	\$14,761
Bloomfield Twp.	\$63,580

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

Nays: None

Absent: None

**Motion carried.**

-10522-

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

WHEREAS, this Board is required to adopt an annual budget for the fiscal year 2017/18, which budget will be effective July 1, 2017, 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 14, 2017, at 8:30 a.m. at the Ferndale Public Library, 222 E. Nine Mile Road, Ferndale, Michigan,

NOW THEREFORE BE IT RESOLVED, that the budget for the fiscal year 2017/18 be adopted in the following form:

**SOUTHEASTERN OAKLAND COUNTY WATER  
 AUTHORITY BUDGET  
July 1, 2017 Through June 30, 2018**

<b>ESTIMATED REVENUES</b>		
Sale of Water	\$17,460,700	
Sale of Water - Others	9,400,900	
Rentals	124,400	
Water Analysis-Laboratory & Miscellaneous	10,000	
Interest on Investments	<u>25,000</u>	\$27,021,000

<b>ESTIMATED EXPENSES</b>		
Source of Supply	\$23,500,400	
Pump Station Operations	1,041,275	
Meters & Mains	155,885	
Administrative & General	<u>1,038,000</u>	\$25,735,560
Revenue minus expenses		\$1,285,440
Capital Improvements		<u>(1,115,000)</u>
Working Capital Generated		\$170,440

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

**Motion carried.**

-10523-

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.**

-10524-

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

That the SOCWA Board hold its organizational meeting at 8:30 A.M. on Wednesday, July 12, 2017, 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, Chiamp, O'Meara, Drinkwine, Mader, Marten, Pietrzak, Rassel,  
Schultz, Walsh (33 votes)  
Nays: None  
Absent: None

**Motion carried.**

-10525-

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

That the Board approve contracting with the MMRMA for liability and property insurance in the amount of \$36,564 per year for the period July 1, 2017 through June 30, 2018 at the current level of insurance coverage.

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

Nays: None

Absent: None

**Motion carried.**

-10526-

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

That the Board confirms the purchase of an Exmark Lazer X-Series Mower from Weingartz Supply under the MiDeal State Purchasing Plan at a cost of \$11,279.

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

Nays: None

Absent: None

**Motion carried.**

-10527-

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

That the meeting be adjourned.

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

Nays: None

Absent: None

The meeting was adjourned at 9:03 a.m.

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

\_\_\_\_\_  
Secretary