

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – July 8, 2015

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

Wednesday, July 8, 2015 – Royal Oak City Hall, 211 Williams St., Room #315

The meeting was called to order at 8:39 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
A. Fletcher (Alternate)	3	Birmingham
H. Drinkwine	1	Clawson
C. Galed	1	Huntington Woods
S. Pietrzak	1	Pleasant Ridge
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
R. Walsh	1	Southfield Township
TOTAL	30	

Absent

M. Baumgarten	1	Lathrup Village
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Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
K. Bever, Executive Assistant
D. Humphreys, City of Pleasant Ridge

-10259-

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

That the agenda be approved as submitted.

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

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

-10260-

Motion by Mrs. C. Galed, supported by Mr. D. Schueller:

That the June 10, 2015 Regular Meeting minutes be approved as submitted.

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

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

-10261-

Motion by Mrs. C. Galed, supported by Mr. G. Rassel:

That Warrant No. WA-759 in the amount of \$2,450,247.18 be approved and payments authorized.

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

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

-10262-

Motion by Mrs. C. Galed, supported by Mr. R. Walsh:

That the Annual Actuarial Valuation Report, covering SOCWA's participation in the Michigan Municipal Employees Retirement System (MERS), be received and filed.

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

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

-10263-

Motion by Mrs. C. Galed, supported by Mr. R. Walsh:

That the report on DWSD issues be received and filed.

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

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

-10264-

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

That the survey of the 2015 Water and Sewage Rates currently charged by the municipalities in the Southeastern Oakland County area be received and filed.

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

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

-10265-

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

That the Lease Renewal Agreement for our property on 12 Mile and Telegraph be approved.

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

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

-10266-

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

That the Board approve contracting with the MMRMA for liability and property insurance in the amount of \$36,524 per year for the period July 1, 2015 through June 30, 2016 at the current level of insurance coverage.

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

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

-10267-

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

That the Board approve the Assignment Agreement to the GLWA and that the General Manager is authorized to execute the Agreement on behalf of the Board.

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

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

-10268-

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

That the Board approve the attached FOIA policy.

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

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

-10269-

Motion by Mrs. D. Warren, supported by Ms. L. Schultz:

That the health care savings plan for salaried employees hired after July 1, 2011 be funded with contributions of 2% of salary by the employee and 4% of salary by SOCWA.

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

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

Mr. S. Pietrzak was approached by the MDEQ to do a Reliability Study for the City of Pleasant Ridge and was inquiring as to what other communities have done in the past, whether it was done in-house or outsourced. Most communities have outsourced when approached to do the study.

Mr. H. Drinkwine was subpoenaed for information on the water supply system, due to the fire at the RRRASOC recycling center. Mr. Davis has responded to this subpoena.

Mr. C. Wilson made mention of the downward trend of water being used in all of the communities.

-10270-

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

That the meeting be adjourned.

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

Nays: None

Absent: Baumgarten (1 vote)

Motion carried

The meeting was adjourned at 9:30 a.m.

APPROVED: _____
Chairman

Secretary