

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – July 13, 2016

Table of Contents

Agenda Approved as Submitted –	10395
<u>MINUTES</u>	
Meeting Minutes – Regular Meeting – June 8, 2016 – Approved –	10396
<u>WARRANTS</u>	
Warrant No. WA-771 – Approved –	10397
<u>ADMINISTRATIVE REPORTS</u>	
Annual Actuarial Valuation Report – MERS – Report Received and Filed –	10398
GLWA Issues – Report Received and Filed –	10399
Water Rate Survey – 2016/17 – Report Received and Filed –	10400
Parking Easement Agreement, Telegraph and 12 Mile – Approved –	10401
Lead and Copper Testing – Report Received and Filed –	10402
Water Residential Affordability Plan (WRAP) – Report Received and Filed –	10403
Summary of June Operations – Report Received and Filed –	10404
Engineering for Roof Replacement – Approved –	10405
Meeting Adjourned	10406

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

Wednesday, July 13, 2016 – Royal Oak Senior Center

The meeting was called to order at 8:37 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
D. Warren	1	Bingham Farms
P. O'Meara	4	Birmingham
H. Drinkwine	1	Clawson
A. Carlton (Alternate)	1	Lathrup Village
S. Pietrzak	1	Pleasant Ridge
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
R. Walsh	1	Southfield Township
TOTAL	32	

Absent

C. Galed	1	Huntington Woods
----------	---	------------------

Also Present

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

-10395-

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Carlton, Pietrzak, Rassel, Schultz,
Walsh (32 votes)

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10396-

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

That the June 8, 2016 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Carlton, Pietrzak, Rassel, Schultz,
Walsh (32 votes)

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10397-

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

That Warrant No. WA-771 in the amount of \$1,854,179.62 be approved and payments
authorized.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Carlton, Pietrzak, Rassel, Schultz,
Walsh (32 votes)

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10398-

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

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, Warren, O'Meara, Drinkwine, Carlton, Pietrzak, Rassel, Schultz,
Walsh (32 votes)

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10399-

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, Carlton, Pietrzak, Rassel, Schultz,
Walsh (32 votes)

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10400-

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

That the survey of the 2016 Water and Sewage Rates currently charged by the municipalities in the Southeastern Oakland County area be received and filed.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Carlton, Pietrzak, Rassel, Schultz,
Walsh (32 votes)

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10401-

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

That the Parking Easement Agreement for a portion of SOCWA's Gare Station property be approved.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Carlton, Pietrzak, Rassel, Schultz, Walsh (32 votes)

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10402-

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, Carlton, Pietrzak, Rassel, Schultz, Walsh (32 votes)

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10403-

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

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

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Carlton, Pietrzak, Rassel, Schultz, Walsh (32 votes)

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10404-

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

That the report on the Summary of June Operations be received and filed.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Carlton, Pietrzak, Rassel, Schultz,
Walsh (32 votes)

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10405-

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

That the NTH proposal for the 2016 Roof Replacement Program at a cost of \$7,500 be approved.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Carlton, Pietrzak, Rassel, Schultz,
Walsh (32 votes)

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10406-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Carlton, Pietrzak, Rassel, Schultz,
Walsh (32 votes)

Nays: None

Absent: Galed (1 vote)

Motion carried

The meeting was adjourned at 9:20 a.m.

APPROVED: _____
Chair

Secretary