

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – July 11, 2018

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

Wednesday, July 11, 2018 – Beverly Hills Village Hall

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
K. Hagaman (Alternate)	1	Bingham Farms
H. Drinkwine	1	Clawson
R. Fortura	1	Huntington Woods
*S. Mitchell	1	Lathrup Village
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
C. Wilson	<u>1</u>	Southfield Township
TOTAL	28	

<u>Absent</u>		
P. O'Meara	4	Birmingham
S. Pietrzak	1	Pleasant Ridge

Ms. S. Mitchell, representative from Lathrup Village (1 vote) arrived at 8:45 a.m.

Also Present

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

-10653-

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Hagaman, Drinkwine, Fortura, Rassel, Schultz, Wilson (27 votes)
Nays: None
Absent: O'Meara (4 votes), Mitchell (1 vote), Pietrzak (1 vote)

Motion carried.

-10654-

Motion by Mr. G. Rassel, supported by Mr. C. Wilson:

That the June 13, 2018 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Hagaman, Drinkwine, Fortura, Rassel, Schultz, Wilson (27 votes)
Nays: None
Absent: O'Meara (4 votes), Mitchell (1 vote), Pietrzak (1 vote)

Motion carried.

-10655-

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

That Warrant No. WA-795 in the amount of \$1,880,396.52 be approved and payments authorized.

Yeas: Schueller, Wilson, Hagaman, Drinkwine, Fortura, Rassel, Schultz, Wilson (27 votes)
Nays: None
Absent: O'Meara (4 votes), Mitchell (1 vote), Pietrzak (1 vote)

Motion carried.

-10656-

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

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, Hagaman, Drinkwine, Fortura, Rassel, Schultz, Wilson (27 votes)
Nays: None
Absent: O'Meara (4 votes), Mitchell (1 vote), Pietrzak (1 vote)

Motion carried.

-10657-

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

That the report on GLWA issues be received and filed.

Yeas: Schueller, Wilson, Hagaman, Drinkwine, Fortura, Mitchell, Rassel, Schultz, Wilson (28 votes)
Nays: None
Absent: O'Meara (4 votes), Pietrzak (1 vote)

Motion Carried.

-10658-

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

WHEREAS, this Board is required to adopt an annual budget for the fiscal year 2018/19, which budget will be effective July 1, 2018, 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 July 11, 2018, 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 2018/19 be adopted in the following form:

**SOUTHEASTERN OAKLAND COUNTY WATER
AUTHORITY BUDGET
July 1, 2018 Through June 30, 2019**

<u>ESTIMATED REVENUES</u>		
Sale of Water	\$17,900,500	
Sale of Water - Others	9,995,900	
Rentals	122,000	
Water Analysis-Laboratory & Miscellaneous	10,000	
Interest on Investments	<u>50,000</u>	\$28,078,400

<u>ESTIMATED EXPENSES</u>		
Source of Supply	\$24,070,300	
Pump Station Operations	1,078,605	
Meters & Mains	157,065	
Administrative & General	<u>897,380</u>	\$26,216,050
Revenue minus expenses		\$1,875,050
Capital Improvements		<u>(2,180,000)</u>
Working Capital Generated		-\$304,950

Yeas: Schueller, Wilson, Hagaman, Drinkwine, Fortura, Mitchell, Rassel, Schultz,
 Wilson (28 votes)
 Nays: None
 Absent: O'Meara (4 votes), Pietrzak (1 vote)

Motion Carried.

-10659-

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

That the Board adopt the revised commodity water service rates described below for the 2018/19 fiscal year.

	Commodity Rate for 2018/19	Commodity Rate for 2017/18	Change
SOCWA Members	\$15.67	\$15.28	+\$0.39
Bloomfield Hills	\$27.60	\$26.93	+\$0.67
Bloomfield Twp.	\$27.60	\$26.93	+\$0.67

Yeas: Schueller, Wilson, Hagaman, Drinkwine, Fortura, Mitchell, Rassel, Schultz,
 Wilson (28 votes)
 Nays: None
 Absent: O'Meara (4 votes), Pietrzak (1 vote)

Motion Carried.

-10660-

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

That the OPEB Actuarial Report be received and filed.

Yeas: Schueller, Wilson, Hagaman, Drinkwine, Fortura, Mitchell, Rassel, Schultz,
Wilson (28 votes)
Nays: None
Absent: O'Meara (4 votes), Pietrzak (1 vote)

Motion Carried.

-10661-

Motion by Mr. G. Rassel, supported by Mrs. K. Hagaman:

That the proposal from Solaris Power Service for Emergency Response and Corrective Actions be approved under the emergency provision of the Exceptions to Competitive Bidding provision of SOCWA's purchasing policy.

Yeas: Schueller, Wilson, Hagaman, Drinkwine, Fortura, Mitchell, Rassel, Schultz,
Wilson (28 votes)
Nays: None
Absent: O'Meara (4 votes), Pietrzak (1 vote)

Motion Carried.

-10662-

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

That the survey of the 2018/19 Water and Sewage Rates currently charged by the municipalities in the Southeastern Oakland County area be received and filed.

Yeas: Schueller, Wilson, Hagaman, Drinkwine, Fortura, Mitchell, Rassel, Schultz,
Wilson (28 votes)
Nays: None
Absent: O'Meara (4 votes), Pietrzak (1 vote)

Motion Carried.

-10663-

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

That the report on Water Service to Village of Franklin be received and filed.

Yeas: Schueller, Wilson, Hagaman, Drinkwine, Fortura, Mitchell, Rassel, Schultz,
Wilson (28 votes)
Nays: None
Absent: O'Meara (4 votes), Pietrzak (1 vote)

Motion Carried.

-10664-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Hagaman, Drinkwine, Fortura, Mitchell, Rassel, Schultz,
Wilson (28 votes)

Nays: None

Absent: O'Meara (4 votes), Pietrzak (1 vote)

The meeting was adjourned at 9:21 a.m.

APPROVED: _____
Chair

Secretary