

DRAFT MINUTES

OF

SOCWA BOARD MEETING

July 10, 2019

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – July 10, 2019

Table of Contents

Agenda Approved as Submitted –	10799
<u>MINUTES</u>	
Meeting Minutes – Regular Meeting – June 12, 2019 – Approved –	10800
<u>WARRANTS</u>	
Warrant No. WA-807 – Approved –	10801
<u>ADMINISTRATIVE REPORTS</u>	
Annual Actuarial Valuation Report – MERS – Received and Filed –	10802
Water and Sewer Rate Survey – 2019/20 – Received and Filed –	10803
Lead and Copper Rule Review – Received and Filed –	10804
Replacement of 16” Water Main in 14 Mile Road – Received and Filed –	10805
Revisions to SOCWA Articles of Incorporation – Received and Filed –	10806
Reschedule August Board Meeting – Approved –	10807
Meeting Adjourned	10808

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

Wednesday, July 10, 2019 – Beverly Hills Village Hall

The meeting was called to order at 8:35 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. Marten (Alternate)	1	Bingham Farms
P. O'Meara	3	Birmingham
H. Drinkwine	1	Clawson
R. Fortura	1	Huntington Woods
S. Mitchell	1	Lathrup Village
J. Breuckman	1	Pleasant Ridge
G. Rassel	7	Royal Oak
L. Sirls	13	Southfield
C. Wilson	<u>1</u>	Southfield Township
 TOTAL	 32	

Absent
None

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
C. Farris, Organizational Development Manager
R. Davis, General Counsel
E. Irwin, Clawson
K. Rutkowski, Beverly Hills

-10799-

Motion by Mr. G. Rassel, supported by Mr. L. Sirs:

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Marten, O'Meara, Drinkwine, Fortura, Mitchell, Breuckman,
Rassel, Sirs, Wilson (32 votes)

Nays: None

Absent: None

Motion Carried.

-10800-

Motion by Mr. G. Rassel, supported by Mr. L. Sirs:

That the June 12, 2019 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Marten, O'Meara, Drinkwine, Fortura, Mitchell, Breuckman,
Rassel, Sirs, Wilson (32 votes)

Nays: None

Absent: None

Motion Carried.

-10801-

Motion by Mr. D. Schueller, supported by Mr. L. Sirs:

That Warrant No. WA-807 in the amount of \$1,903,267.47 be approved and payments authorized.

Yeas: Schueller, Wilson, Marten, O'Meara, Drinkwine, Fortura, Mitchell, Breuckman,
Rassel, Sirs, Wilson (32 votes)

Nays: None

Absent: None

Motion Carried.

-10802-

Motion by Mr. D. Schueller, supported by Mr. L. Sirs:

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, Marten, O'Meara, Drinkwine, Fortura, Mitchell, Breuckman,
Rassel, Sirls, Wilson (32 votes)
Nays: None
Absent: None

Motion Carried.

-10803-

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

That the report on Water and Sewer Rate Survey – 2019/20 be received and filed.

Yeas: Schueller, Wilson, Marten, O'Meara, Drinkwine, Fortura, Mitchell, Breuckman,
Rassel, Sirls, Wilson (32 votes)
Nays: None
Absent: None

Motion Carried.

-10804-

Motion by Ms. S. Mitchell, supported by Mr. P. O'Meara:

That the report on MDEQ Lead and Copper Rule Update be received and filed.

Yeas: Schueller, Wilson, Marten, O'Meara, Drinkwine, Fortura, Mitchell, Breuckman,
Rassel, Sirls, Wilson (32 votes)
Nays: None
Absent: None

Motion Carried.

-10805-

Motion by Mr. D. Schueller, supported by Mr. L. Sirls:

That the report on Replacement of 16" Water Main in 14 Mile Road be received and filed.

Yeas: Schueller, Wilson, Marten, O'Meara, Drinkwine, Fortura, Mitchell, Breuckman,
Rassel, Sirls, Wilson (32 votes)
Nays: None
Absent: None

Motion Carried.

-10806-

Motion by Mr. G. Rassel, supported by Mr. L. Sirls:

That the report on Revisions to SOCWA's Articles of Incorporation be received and filed.

Yeas: Schueller, Wilson, Marten, O'Meara, Drinkwine, Fortura, Mitchell, Breuckman,
Rassel, Sirls, Wilson (32 votes)

Nays: None

Absent: None

Motion Carried.

-10807-

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

That the August Board meetings be rescheduled for Wednesday, August 21, 2019.

Yeas: Schueller, Wilson, Marten, O'Meara, Drinkwine, Fortura, Mitchell, Breuckman,
Rassel, Sirls, Wilson (32 votes)

Nays: None

Absent: None

Motion Carried.

-10808-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Marten, O'Meara, Drinkwine, Fortura, Mitchell, Breuckman,
Rassel, Sirls, Wilson (32 votes)

Nays: None

Absent: None

The meeting was adjourned at 9:06 a.m.

APPROVED: _____
Chair

Secretary