

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – July 8, 2020

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

Wednesday, July 8, 2020 – Zoom Meeting

The meeting was called to order at 8:43 a.m. by Mr. Chris Wilson, Vice-Chair.

| <u>Present</u> | <u>Votes</u> | <u>Municipality</u> |
|----------------|--------------|---------------------|
| D. Schueller | 2 | Berkley |
| C. Wilson | 1 | Beverly Hills |
| K. Jones | 1 | Bingham Farms |
| A. Fletcher | 4 | Birmingham |
| M. Hodges | 1 | Clawson |
| R. Fortura | 1 | Huntington Woods |
| S. Mitchell | 1 | Lathrup Village |
| J. Breuckman | 1 | Pleasant Ridge |
| A. Filipski | 9 | Royal Oak |
| L. Sirls | 15 | Southfield |
| C. Wilson | <u>1</u> | Southfield Township |
| TOTAL | 37 | |

Absent
None

Also Present

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

-10950-

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

That the agenda be approved as submitted.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Breuckman, Filipski,
Sirls, Wilson (37 votes)

Nays: None

Absent: None

Motion Carried.

-10951-

Motion by Mr. A. Filipski, supported by Mr. L. Sirls:

That the June 10, 2020 Regular Meeting minutes be approved as submitted.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Breuckman, Filipski,
Sirls, Wilson (37 votes)

Nays: None

Absent: None

Motion Carried.

-10952-

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

That Warrant No. WA-819 in the amount of \$1,881,131.23 be approved and payments authorized.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Breuckman, Filipski,
Sirls, Wilson (37 votes)

Nays: None

Absent: None

Motion Carried.

-10953-

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

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

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Breuckman, Filipski,
Sirls, Wilson (37 votes)

Nays: None

Absent: None

Motion Carried.

-10954-

Motion by Mr. A. Filipski, supported by Mr. L. Sirls:

That the report on Water and Sewer Rate Survey – 2020/21 be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Breuckman, Filipski,
Sirls, Wilson (37 votes)

Nays: None

Absent: None

Motion Carried.

-10955-

Motion by Mr. L. Sirls, supported by Mr. K. Jones:

That the report on Coronavirus Response be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Breuckman, Filipski,
Sirls, Wilson (37 votes)

Nays: None

Absent: None

Motion Carried.

-10956-

Motion by Mr. J. Breuckman, supported by Mr. L. Sirls:

That the report on Water Service Replacement and Verification be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Breuckman, Filipski,
Sirls, Wilson (37 votes)

Nays: None

Absent: None

Motion Carried.

-10957-

Motion by Mr. D. Schueller, supported by Mr. A. Filipski:

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

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Breuckman, Filipski,
Sirls, Wilson (37 votes)

Nays: None

Absent: None

Motion Carried.

-10958-

Motion by Mr. K. Jones, supported by Mr. A. Fletcher:

That the Board convene in closed session at 9:13 a.m.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Breuckman, Filipski,
Sirls, Wilson (37 votes)

Nays: None

Absent: None

Motion Carried.

The meeting was called back to order at 9:21 a.m.

-10959-

Motion by Mr. K. Jones, supported by Mr. M. Hodges:

That the Board approve the tentative agreement between SOCWA and the Utility Workers.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Breuckman, Filipski,
Sirls, Wilson (37 votes)

Nays: None

Absent: None

Motion Carried.

-10960-

Motion by Mr. A. Filipski, supported by Mr. L. Sirls:

That the meeting be adjourned.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Breuckman, Filipski,
Sirls, Wilson (37 votes)

Nays: None

Absent: None

The meeting was adjourned at 9:24 a.m.

APPROVED: _____
Vice Chair

Secretary