

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – August 12, 2015

Table of Contents

Agenda Approved as Amended –	10271
<u>MINUTES</u>	
Meeting Minutes – Organization and Regular Meeting – July 8, 2015 – Approved –	10272
<u>WARRANTS</u>	
Warrant No. WA-760 – Approved –	10273
<u>ADMINISTRATIVE REPORTS</u>	
DWSD Issues – Received and Filed –	10274
Summary of 2014/15 Operations – Received and Filed –	10275
Quarterly Legal Report – Received and Filed –	10276
Investments – April 1, 2015 through June 30, 2015 – Received and Filed –	10277
MERS – Annual Meeting – Resolution Adopted –	10278
Meeting Adjourned	10279

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

Wednesday, August 12, 2015 – Birmingham DPW, 851 Eton

The meeting was called to order at 8:32 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
P. O'Meara	3	Birmingham
H. Drinkwine	1	Clawson
C. Galed	1	Huntington Woods
M. Baumgarten	1	Lathrup Village
D. Humphreys (Alternate)	1	Pleasant Ridge
*G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
R. Walsh	<u>1</u>	Southfield Township
TOTAL	31	

Absent

None

*Mr. Rassel, representative from the City of Royal Oak (7 votes) arrived at 8:34 am.

Also Present

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

-10271-

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Pietrzak, ,
Schultz, Walsh (24 votes)

Nays: None

Absent: Rassel (7 votes)

Motion carried.

-10272-

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

That the July 8, 2015 Organization and Regular Meeting minutes be approved as submitted..

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Pietrzak,
Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: None

Motion carried.

-10273-

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

That Warrant No. WA-760 in the amount of \$1,638,560.00 be approved and payments authorized.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Pietrzak,
Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: None

Motion carried.

-10274-

Motion by Mr. P. O'Meara, supported by Mrs. D. Warren:

That the report on DWSD issues be received and filed.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Pietrzak,
Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: None

Motion carried.

-10275-

Motion by Ms. L. Schultz, supported by Mr. M. Baumgarten:

That the report on 2014/15 operations be received and filed.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Pietrzak,
Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: None

Motion carried.

-10276-

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

That the Quarterly Legal Report be received and filed.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Pietrzak,
Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: None

Motion carried.

-10277-

Motion by Mr. P. O'Meara, supported by Mr. R. Walsh:

That the report on investments made by the Authority during the period April 1, 2015 through June 30, 2015 be received and filed and made a part of the Board record.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Pietrzak,
Rassel, Schultz, Walsh (31 votes)
Nays: None
Absent: None

Motion carried.

-10278-

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

That the attached resolution appointing a representative and alternate to the MERS annual meeting be adopted.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Pietrzak,
Rassel, Schultz, Walsh (31 votes)
Nays: None
Absent: None

Motion carried.

Mrs. C. Galed reported that the City of Huntington Woods is looking into replacing all of their water meters with remote read meters. Several other SOCWA communities are also looking into replacing the meters within their cities. Mr. P. O'Meara reported that the residents who do not want a new meter installed will be charged for having the meter hand read.

Mr. Jeff McKeen reported that Southfield has considered shutting off the water supply to Northland Mall due to non-payment. SOCWA will execute the shut off when requested by Southfield.

SOCWA staff will prepare a summary of the meter replacement plans of the member communities for discussion at a future Board meeting.

-10279-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Pietrzak,
Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: None

Motion carried

The meeting was adjourned at 9:13 a.m.

APPROVED: _____
Chairman

Secretary