

DRAFT MINUTES

OF

SOCWA BOARD MEETING

August 10, 2016

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – August 10, 2016

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

Wednesday, August 10, 2016 – City of Birmingham DPW

The meeting was called to order at 8:30 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
K. Marten	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
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Also Present

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

-10407-

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

That the agenda be approved as amended.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10408-

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

That the July 13, 2016 Regular Meeting minutes be approved as submitted.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10409-

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

That Warrant No. WA-772 in the amount of \$4,017,106.12 be approved and payments authorized.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10410-

Motion by Mrs. L. Schultz, 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, Marten, Pietrzak, Rassel, Schultz,
Walsh (32 votes)

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10411-

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

That the Board confirms the purchase of a Wachs Pow-R-Drive II electric valve turner at a cost of \$7,950.00 under the emergency exception to SOCWA's Purchasing Policy.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10412-

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

That the report on GLWA issues be received and filed.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10413-

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

That the report on Lead and Copper Testing be received and filed.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10414-

Motion by Mrs. L. Schultz, supported by Mr. R. Walsh:

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

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10415-

Motion by Mrs. D. Warren, supported by Mr. G. Rassel:

That the report on 2015/16 operations be received and filed.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10416-

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

That the Quarterly Legal report be received and filed.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10417-

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

That the report on investments made by the authority during the period April 1, 2016 through June 30, 2016 be received and filed and made a part of the Board record.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10418-

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

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

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10419-

Motion by Mrs. L. Schultz, supported by Mr. P. O'Meara:

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

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

-10420-

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

That the report on the 2015/16 audit be received and filed.

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

Nays: None

Absent: Galed (1 vote)

Motion carried.

SOCWA Board was informed that both 4800 volt electrical lines for Lamb Pumping Station are in conflict with a complete road build of Northland Drive located in the City of Southfield and that construction is in progress. A first meeting was held earlier in the week in which DTE Energy was unable to attend. Viable options to resolve the cable conflict were discussed and the meeting attendees decided that a second meeting in which DTE Energy could attend was imperative. SOCWA could incur a significant expense as a result of this project.

Derrick Schueller reported that Berkley has received a FOIA request for information regarding the flood of August 2014.

-10421-

Motion by Mr. K. Marten, supported by Mr. P. O'Meara:

That the meeting be adjourned.

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

Nays: None

Absent: Galed (1 vote)

Motion carried

The meeting was adjourned at 9:18 a.m.

APPROVED: _____
Chair

Secretary