

**DRAFT MINUTES**

**OF**

**SOCWA BOARD MEETING**

**August 21, 2019**

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

## Regular Meeting – August 21, 2019

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

Wednesday, August 21, 2019 – Royal Oak Senior Center

The meeting was called to order at 8:30 a.m. by Mr. Chris Wilson, Vice Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
M. Baumgarten (Alternate)	2	Berkley
C. Wilson	1	Beverly Hills
K. Jones	1	Bingham Farms
P. O'Meara	3	Birmingham
E. Irwin (Alternate)	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  
M. Pollock, Berkley  
D. Antosik, Ferndale

-10809-

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

That the agenda be approved as submitted.

Yeas: Baumgarten, Wilson, Jones, O'Meara, Irwin, Fortura, Mitchell, Breuckman,  
Rassel, Sirls, Wilson (32 votes)

Nays: None

Absent: None

**Motion Carried.**

-10810-

Motion by Mr. G. Rassel, supported by Ms. S. Mitchell:

That the July 10, 2019 Regular Meeting minutes be approved as submitted.

Yeas: Baumgarten, Wilson, Jones, O'Meara, Irwin, Fortura, Mitchell, Breuckman,  
Rassel, Sirls, Wilson (32 votes)

Nays: None

Absent: None

**Motion Carried.**

-10811-

Motion by Mr. G. Rassel, supported by Mr. M. Baumgarten:

That Warrant No. WA-808 in the amount of \$2,248,224.85 be approved and payments authorized.

Yeas: Baumgarten, Wilson, Jones, O'Meara, Irwin, Fortura, Mitchell, Breuckman,  
Rassel, Sirls, Wilson (32 votes)

Nays: None

Absent: None

**Motion Carried.**

-10812-

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

That the report on Water and Sewer Rate Survey be received and filed.

Yeas: Baumgarten, Wilson, Jones, O'Meara, Irwin, Fortura, Mitchell, Breuckman,  
Rassel, Sirls, Wilson (32 votes)  
Nays: None  
Absent: None

**Motion Carried.**

-10813-

Motion by Mr. G. Rassel, supported by Mr. M. Baumgarten:

That the report on 2018/19 operations be received and filed.

Yeas: Baumgarten, Wilson, Jones, O'Meara, Irwin, Fortura, Mitchell, Breuckman,  
Rassel, Sirls, Wilson (32 votes)  
Nays: None  
Absent: None

**Motion Carried.**

-10814-

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

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

Yeas: Baumgarten, Wilson, Jones, O'Meara, Irwin, Fortura, Mitchell, Breuckman,  
Rassel, Sirls, Wilson (32 votes)  
Nays: None  
Absent: None

**Motion Carried.**

-10815-

Motion by Mr. M. Baumgarten, supported by Mr. G. Rassel:

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

Yeas: Baumgarten, Wilson, Jones, O'Meara, Irwin, Fortura, Mitchell, Breuckman,  
Rassel, Sirls, Wilson (32 votes)  
Nays: None  
Absent: None

**Motion Carried.**

-10816-

Motion by Mr. K. Jones, supported by Ms. S. Mitchell:

That SOCWA's Articles of Incorporation be approved.

Yeas: Baumgarten, Wilson, Jones, O'Meara, Irwin, Fortura, Mitchell, Breuckman,  
Rassel, Sirls, Wilson (32 votes)

Nays: None

Absent: None

**Motion Carried.**

-10817-

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

That the resolution providing for the employee delegate to represent SOCWA in the Michigan Municipal Employees' Retirement System Annual Meeting be adopted.

Yeas: Baumgarten, Wilson, Jones, O'Meara, Irwin, Fortura, Mitchell, Breuckman,  
Rassel, Sirls, Wilson (32 votes)

Nays: None

Absent: None

**Motion Carried.**

-10818-

Motion by Mr. G. Rassel, supported by Mr. M. Baumgarten:

That the report on investments made by the Authority during the period July 1, 2018 through June 30, 2019 be received and filed and made a part of the Board record.

Yeas: Baumgarten, Wilson, Jones, O'Meara, Irwin, Fortura, Mitchell, Breuckman,  
Rassel, Sirls, Wilson (32 votes)

Nays: None

Absent: None

**Motion Carried.**

-10819-

Motion by Mr. G. Rassel, supported by Mr. M. Baumgarten:

That the Quarterly Legal Report be received and filed.

-10816-

Yeas: Baumgarten, Wilson, Jones, O'Meara, Irwin, Fortura, Mitchell, Breuckman,  
Rassel, Sirls, Wilson (32 votes)

Nays: None

Absent: None

**Motion Carried.**

-10820-

Motion by Mr. G. Rassel, supported by Mr. M. Baumgarten:

That the meeting be adjourned.

Yeas: Baumgarten, Wilson, Jones, O'Meara, Irwin, Fortura, Mitchell, Breuckman,  
Rassel, Sirls, Wilson (32 votes)

Nays: None

Absent: None

**The meeting was adjourned at 9:04 a.m.**

APPROVED: \_\_\_\_\_  
Vice Chair

\_\_\_\_\_  
Secretary