

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – August 12, 2020

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

Wednesday, August 12, 2020 – Zoom Meeting

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>
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. Schultz (Alternate)	15	Southfield
C. Wilson	<u>1</u>	Southfield Township
 TOTAL	 37	

Absent
None

Mr. J. Breuckman, representative from Pleasant Ridge (1 vote) arrived at 8:42 a.m.

Also Present

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

-10961 -

Motion by Ms. S. Mitchell, supported by Mr. A. Filipski:

That the agenda be approved as amended.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Filipski, Schultz,
Wilson (36 votes)
Nays: None
Absent: Breuckman (1 vote)

Motion Carried.

-10962-

Motion by Mr. D. Schueller, supported by Ms. S. Mitchell:

That the July 8, 2020 Regular Meeting minutes be approved as submitted.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Filipski, Schultz,
Wilson (36 votes)
Nays: None
Absent: Breuckman (1 vote)

Motion Carried.

-10963-

Motion by Mr. A. Filipski, supported by Mr. A. Fletcher:

That Warrant No. WA-820 in the amount of \$1,833,459.52 be approved and payments authorized.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Filipski, Schultz,
Wilson (36 votes)
Nays: None
Absent: Breuckman (1 vote)

Motion Carried.

-10964-

Motion by Ms. L. Schultz, supported by Ms. S. Mitchell:

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

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Filipski, Schultz,
Wilson (36 votes)

Nays: None

Absent: Breuckman (1 vote)

Motion Carried.

-10965-

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

That the report on Coronavirus Response Update be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Fletcher, Hodges, Fortura, Mitchell, Filipski, Schultz,
Wilson (36 votes)

Nays: None

Absent: Breuckman (1 vote)

Motion Carried.

-10966-

Motion by Mr. K. Jones, supported by Ms. L. Schultz:

That the report on 2019/20 operations be received and filed.

ROLL CALL VOTE

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

Nays: None

Absent: None

Motion Carried.

-10967-

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

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,
Schultz, Wilson (37 votes)

Nays: None

Absent: None

Motion Carried.

-10968-

Motion by Ms. L. Schultz, supported by Mr. A. Filipski:

That the OPEB Actuarial Report be received and filed.

ROLL CALL VOTE

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

Nays: None

Absent: None

Motion Carried.

-10969-

Motion by Mr. K. Jones, supported by Mr. D. Schueller:

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

ROLL CALL VOTE

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

Nays: None

Absent: None

Motion Carried.

-10970-

Motion by Ms. L. Schultz, supported by Ms. S. Mitchell:

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,
Schultz, Wilson (37 votes)

Nays: None

Absent: None

Motion Carried.

-10971-

Motion by Mr. A. Filipski, supported by Ms. L. Schultz:

That the report on investments made by the Authority during the period July 1, 2019 through June 30, 2020 be received and filed and made a part of the Board record.

ROLL CALL VOTE

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

Nays: None

Absent: None

Motion Carried.

-10972-

Motion by Mr. D. Schueller, supported by Ms. S. Mitchell:

That the Quarterly Legal report be received and filed.

ROLL CALL VOTE

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

Nays: None

Absent: None

Motion Carried.

-10973-

Motion by Mr. A. Filipski, supported by Ms. L. Schultz:

That the Board appoints Derrick Schueller as Board Chair, Kurt Jones as Board Secretary and Rocco Fortura be appointed to the Advisory Committee.

ROLL CALL VOTE

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

Nays: None

Absent: None

Motion Carried.

-10974-

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

That the meeting be adjourned.

ROLL CALL VOTE

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

Nays: None

Absent: None

The meeting was adjourned at 9:09 a.m.

APPROVED: _____
Vice Chair

Secretary