

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – September 9, 2015

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

Wednesday, September 9, 2015 – City of Lathrup Village, 27400 Southfield Rd.

The meeting was called to order at 8:33 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
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
D. Nelson (Alternate)	1	Southfield Township
TOTAL	30	

Absent

S. Pietrzak	1	Pleasant Ridge
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Also Present

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

-10280-

Motion by Mrs. C. Galed, supported by Ms. L. Schultz:

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Rassel,
Schultz, Walsh (30 votes)

Nays: None

Absent: Pietrzak (1 vote)

Motion carried.

-10281-

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

That the August 12, 2015 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Rassel,
Schultz, Nelson (30 votes)

Nays: None

Absent: Pietrzak (1 vote)

Motion carried.

-10282-

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

That Warrant No. WA-761 in the amount of \$3,955,841.44 be approved and payments authorized.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Rassel,
Schultz, Nelson (30 votes)

Nays: None

Absent: Pietrzak (1 vote)

Motion carried.

-10283-

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

That the report on DWSD issues be received and filed.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Rassel,
Schultz, Nelson (30 votes)

Nays: None

Absent: Pietrzak (1 vote)

Motion carried.

-10284-

Motion by Ms. L. Schultz, supported by Mrs. C. Galed:

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

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Rassel,
Schultz, Nelson (30 votes)

Nays: None

Absent: Pietrzak (1 vote)

Motion carried.

-10285-

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

That the report on Remodeling of SOCWA Webster Office be received and filed.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Rassel,
Schultz, Nelson (30 votes)

Nays: None

Absent: Pietrzak (1 vote)

Motion carried.

-10286-

Motion by Mr. M. Baumgarten, supported by Mrs. C. Galed:

That the report on Inspection of the Interior of 7.5 Million Gallon Webster Reservoir be received and filed.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Rassel, Schultz, Nelson (30 votes)

Nays: None

Absent: Pietrzak (1 vote)

Motion carried.

-10287-

Motion by Mrs. D. Warren, supported by Mrs. C. Galed:

That the Board adopt commodity water service rates for the 2015/16 fiscal year of \$14.83 per thousand cubic feet for the member communities and \$26.15 per thousand cubic feet for Bloomfield Hills and Bloomfield Twp.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Rassel, Schultz, Nelson (30 votes)

Nays: None

Absent: Pietrzak (1 vote)

Motion carried.

-10288-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, O'Meara, Warren, Drinkwine, Galed, Baumgarten, Rassel, Schultz, Nelson (30 votes)

Nays: None

Absent: Pietrzak (1 vote)

Motion carried

The meeting was adjourned at 8:53 a.m.

APPROVED: _____
Chairman

Secretary