

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – September 14, 2016

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

Wednesday, September 14, 2016 – City of Lathrup Village

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
K. Hagaman (Alternate)	1	Bingham Farms
P. O'Meara	4	Birmingham
H. Drinkwine	1	Clawson
C. Galed	1	Huntington Woods
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	33	

Absent

None

\*Mr. S. Pietrzak, representative from the City of Pleasant Ridge (1 vote) arrived at 8:50 a.m.

Also Present

J. A. McKeen, General Manager  
R. Jackovich, Operations Manager  
K. Bever, Executive Assistant  
T. Mazure, Accounting and Finance Manager  
R. Davis, General Counsel

-10422-

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

That the agenda be approved as submitted.

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

Nays: None

Absent: Pietrzak (1 vote)

**Motion carried.**

-10423-

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

That the August 10, 2016 Regular Meeting minutes be approved as submitted.

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

Nays: None

Absent: Pietrzak (1 vote)

**Motion carried.**

-10424-

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

That Warrant No. WA-773 in the amount of \$2,419,284.04 be approved and payments authorized.

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

Nays: None

Absent: Pietrzak (1 vote)

**Motion carried.**

-10425-

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

That the MERS Health Care Savings Program Uniform Resolution be adopted.

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

Nays: None

Absent: Pietrzak (1 vote)

**Motion carried.**

-10426-

Motion by Mr. P. O'Meara, supported by Mrs. C. Galed:

That the Board approve the HRC Proposal for Engineering Services for Preventive Maintenance Inspections of Pump Station Electrical Systems at a cost of \$7,100.

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

Nays: None

Absent: Pietrzak (1 vote)

**Motion carried.**

-10427-

Motion by Mr. C. Galed, supported by Mr. P. O'Meara:

That in accordance with the Professional Services provision of our Purchasing Policy, the General Manager is authorized to use the services of Mark Nottley of Municipal Consulting Services to perform a compensation study for the salaried staff of the Authorities at a cost not to exceed \$9,500.

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

Nays: None

Absent: Pietrzak (1 vote)

**Motion carried.**

-10428-

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

That the Board accept the bid from T.F. Beck Company for Roof Replacement at Shafter and Oliver Stations at a cost not to exceed \$99,200.

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

Nays: None

Absent: Pietrzak (1 vote)

**Motion carried.**

-10429-

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

That the Board approve the bid from Milford Salvage Iron and Metal for the removal of the Shafter Station Ceiling at a cost of \$6,920.

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

Nays: None

Absent: Pietrzak (1 vote)

**Motion carried.**

-10430-

Motion by Mr. P. O'Meara, supported by Mrs. C. Galed:

That the Board confirms the award to Motor City Electric for the emergency replacement of the electrical supply to Lamb Station at a price of \$83,000.00 under the emergency exception to SOCWA's Purchasing Policy.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10431-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel,  
Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried**

The meeting was adjourned at 9:02 a.m.

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

\_\_\_\_\_  
Secretary