

**DRAFT MINUTES**

**OF**

**SOCWA BOARD MEETING**

**September 13, 2017**

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

## Regular Meeting – September 13, 2017

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

Wednesday, September 13, 2017 – Hazel Park Community Center

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	2	Berkley
*C. Wilson	1	Beverly Hills
K. Jones	1	Bingham Farms
P. O'Meara	4	Birmingham
H. Drinkwine	1	Clawson
K. Marten	1	Lathrup Village
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
R. Walsh	<u>1</u>	Southfield Township
TOTAL	31	

<u>Absent</u>		
A. Sullivan	1	Huntington Woods
S. Pietrzak	1	Pleasant Ridge

Mr. C. Wilson, representative from the Village of Beverly Hills (1 vote) arrived at 8:35 a.m.

Also Present

J. A. McKeen, General Manager  
R. Jackovich, Operations Manager  
C. Farris, Organizational Development Manager

-10548-

Motion by Mr. P. O'Meara, supported by Mr. R. Walsh:

That the agenda be approved as submitted.

Yeas: Schueller, Jones, O'Meara, Drinkwine, Marten, Rassel, Schultz, Walsh (30 votes)

Nays: None

Absent: Wilson (1 vote), Sullivan (1 vote), Pietrzak (1 vote)

**Motion carried.**

-10549-

Motion by Mrs. L. Shultz, supported by Mr. D. Schueller:

That the August 9, 2017 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Jones, O'Meara, Drinkwine, Marten, Rassel, Schultz, Walsh (30 votes)

Nays: None

Absent: Wilson (1 vote), Sullivan (1 vote), Pietrzak (1 vote)

**Motion carried.**

-10550-

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

That Warrant No. WA-785 in the amount of \$1,110,456.65 be approved and payments authorized.

Yeas: Schueller, Jones, O'Meara, Drinkwine, Marten, Rassel, Schultz, Walsh (30 votes)

Nays: None

Absent: Wilson (1 vote), Sullivan (1 vote), Pietrzak (1 vote)

**Motion carried.**

-10551-

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

That the report on the 2016/17 audit be received and filed.

Yeas: Schueller, Jones, O'Meara, Drinkwine, Marten, Rassel, Schultz, Walsh (30 votes)  
Nays: None  
Absent: Wilson (1 vote), Sullivan (1 vote), Pietrzak (1 vote)

**Motion carried.**

-10552-

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

That the report on investments made by the Authority during the period April 1, 2017 through June 30, 2017 be received and filed.

Yeas: Schueller, Jones, O'Meara, Drinkwine, Marten, Rassel, Schultz, Walsh (30 votes)  
Nays: None  
Absent: Wilson (1 vote), Sullivan (1 vote), Pietrzak (1 vote)

**Motion carried.**

-10553-

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

That the Quarterly legal report be received and filed.

Yeas: Schueller, Jones, O'Meara, Drinkwine, Marten, Rassel, Schultz, Walsh (30 votes)  
Nays: None  
Absent: Wilson (1 vote), Sullivan (1 vote), Pietrzak (1 vote)

**Motion Carried.**

-10554-

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

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

Yeas: Schueller, Jones, O'Meara, Drinkwine, Marten, Rassel, Schultz, Walsh (30 votes)  
Nays: None  
Absent: Wilson (1 vote), Sullivan (1 vote), Pietrzak (1 vote)

**Motion Carried.**

-10555-

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

That the report on GLWA issues be received and filed.

Yeas: Schueller, Jones, O'Meara, Drinkwine, Marten, Rassel, Schultz, Walsh (30 votes)

Nays: None

Absent: Wilson (1 vote), Sullivan (1 vote), Pietrzak (1 vote)

**Motion Carried.**

-10556-

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

That the report on Revisions to Cell Tower Facilities and Agreements be received and filed.

Yeas: Schueller, Jones, O'Meara, Drinkwine, Marten, Rassel, Schultz, Walsh (30 votes)

Nays: None

Absent: Wilson (1 vote), Sullivan (1 vote), Pietrzak (1 vote)

**Motion Carried.**

-10557-

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

That the meeting be adjourned.

Yeas: Schueller, Jones, O'Meara, Drinkwine, Marten, Rassel, Schultz, Walsh (30 votes)

Nays: None

Absent: Wilson (1 vote), Sullivan (1 vote), Pietrzak (1 vote)

The meeting was adjourned at 9:16 a.m.

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

\_\_\_\_\_  
Secretary