

DRAFT MINUTES

OF

SOCWA BOARD MEETING

September 11, 2019

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – September 11, 2019

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

Wednesday, September 11, 2019 – Birmingham DPW

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. Jones	1	Bingham Farms
P. O'Meara	3	Birmingham
H. Drinkwine	1	Clawson
R. Fortura	1	Huntington Woods
J. Breuckman	1	Pleasant Ridge
G. Rassel	7	Royal Oak
L. Schultz (Alternate)	13	Southfield
C. Wilson	<u>1</u>	Southfield Township
 TOTAL	 31	
 <u>Absent</u>		
S. Mitchell	1	Lathrup Village

Also Present

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

-10821 -

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Jones, O'Meara, Drinkwine, Fortura, Breuckman, Rassel,
Schultz, Wilson (31 votes)

Nays: None

Absent: Mitchell (1 vote)

Motion Carried.

-10822-

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

That the August 21, 2019 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Jones, O'Meara, Drinkwine, Fortura, Breuckman, Rassel,
Schultz, Wilson (31 votes)

Nays: None

Absent: Mitchell (1 vote)

Motion Carried.

-10823-

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

That Warrant No. WA-809 in the amount of \$2,092,495.01 be approved and payments authorized.

Yeas: Schueller, Wilson, Jones, O'Meara, Drinkwine, Fortura, Breuckman, Rassel,
Schultz, Wilson (31 votes)

Nays: None

Absent: Mitchell (1 vote)

Motion Carried.

-10824-

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

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

Yeas: Schueller, Wilson, Jones, O'Meara, Drinkwine, Fortura, Breuckman, Rassel,
Schultz, Wilson (31 votes)
Nays: None
Absent: Mitchell (1 vote)

Motion Carried.

-10825-

Motion by Mr. G. Rassel, supported by Mr. K. Jones:

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

Yeas: Schueller, Wilson, Jones, O'Meara, Drinkwine, Fortura, Breuckman, Rassel,
Schultz, Wilson (31 votes)
Nays: None
Absent: Mitchell (1 vote)

Motion Carried.

-10826-

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

That the report on SOCWA's Articles of Incorporation be received and filed.

Yeas: Schueller, Wilson, Jones, O'Meara, Drinkwine, Fortura, Breuckman, Rassel,
Schultz, Wilson (31 votes)
Nays: None
Absent: Mitchell (1 vote)

Motion Carried.

-10827-

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

That the purchase of 3 Dell PowerEdge M460 servers and a Dell PowerEdge VRTX chassis at a cost of \$33,609.16 is approved.

Yeas: Schueller, Wilson, Jones, O'Meara, Drinkwine, Fortura, Breuckman, Rassel,
Schultz, Wilson (31 votes)
Nays: None
Absent: Mitchell (1 vote)

Motion Carried.

-10828-

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

That the report on the GLWA Board be received and filed.

Yeas: Schueller, Wilson, Jones, O'Meara, Drinkwine, Fortura, Breuckman, Rassel,
Schultz, Wilson (31 votes)
Nays: None
Absent: Mitchell (1 vote)

Motion Carried.

-10829-

Motion by Mr. C. Wilson, supported by Ms. L. Mitchell:

That the OPEB Actuarial Report be received and filed.

Yeas: Schueller, Wilson, Jones, O'Meara, Drinkwine, Fortura, Breuckman, Rassel,
Schultz, Wilson (31 votes)
Nays: None
Absent: Mitchell (1 vote)

Motion Carried.

-10830-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Jones, O'Meara, Drinkwine, Fortura, Breuckman, Rassel,
Schultz, Wilson (31 votes)
Nays: None
Absent: Mitchell (1 vote)

The meeting was adjourned at 8:55 a.m.

APPROVED: _____
Chair

Secretary