

DRAFT MINUTES

OF

SOCWA BOARD MEETING

September 9, 2020

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – September 9, 2020

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

Wednesday, September 9, 2020 – Zoom Meeting

The meeting was called to order at 8:31 a.m. by Mr. Derrick Schueller, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller	2	Berkley
C. Wilson	1	Beverly Hills
K. Jones	1	Bingham Farms
J. Valentine (Alternate)	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. Sirls	15	Southfield
C. Wilson	<u>1</u>	Southfield Township
 TOTAL	 37	

Absent
None

Also Present

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

-10975 -

Motion by Mr. J. Valentine, supported by Mr. A. Filipski:

That the agenda be approved as submitted.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Valentine, Hodges, Fortura, Mitchell, Breuckman,
Filipski, Sirls, Wilson (36 votes)

Nays: None

Absent: None

Motion Carried.

-10976-

Motion by Ms. S. Mitchell, supported by Mr. K. Jones:

That the August 12, 2020 Regular Meeting minutes be approved as submitted.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Valentine, Hodges, Fortura, Mitchell, Breuckman,
Filipski, Sirls, Wilson (36 votes)

Nays: None

Absent: None

Motion Carried.

-10977-

Motion by Mr. A. Filipski, supported by Mr. L. Sirls:

That Warrant No. WA-821 in the amount of \$1,937,239.47 be approved and payments authorized.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Valentine, Hodges, Fortura, Mitchell, Breuckman,
Filipski, Sirls, Wilson (36 votes)

Nays: None

Absent: None

Motion Carried.

-10978-

Motion by Mr. J. Valentine, supported by Mr. L. Sirls:

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

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Valentine, Hodges, Fortura, Mitchell, Breuckman,
Filipski, Sirls, Wilson (36 votes)

Nays: None

Absent: None

Motion Carried.

-10979-

Motion by Mr. A. Filipski, supported by Mr. J. Valentine:

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

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Valentine, Hodges, Fortura, Mitchell, Breuckman,
Filipski, Sirls, Wilson (36 votes)

Nays: None

Absent: None

Motion Carried.

-10980-

Motion by Mr. K. Jones, supported by Mr. L. Sirls:

That the attached Resolution of Appreciation for Harry Drinkwine be adopted.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Valentine, Hodges, Fortura, Mitchell, Breuckman,
Filipski, Sirls, Wilson (36 votes)

Nays: None

Absent: None

Motion Carried.

-10981-

Motion by Mr. A. Filipski, supported by Mr. L. Sirls:

That the Board approves the Insured Cash Sweep agreement with Flagstar Bank.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Valentine, Hodges, Fortura, Mitchell, Breuckman,
Filipski, Sirls, Wilson (36 votes)

Nays: None

Absent: None

Motion Carried.

-10982-

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

That the Board accepts the proposal from HRC to prepare an Emergency Response Plan at a cost of \$9,900.

ROLL CALL VOTE

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

Nays: None

Absent: None

Motion Carried.

-10983-

Motion by Mr. J. Valentine, supported by Mr. L. Sirls:

That the report on Water Service Replacement and Verification be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Valentine, Hodges, Fortura, Mitchell, Breuckman,
Filipski, Sirls, Wilson (36 votes)

Nays: None

Absent: None

Motion Carried.

-10984-

Motion by Mr. A. Filipski, supported by Mr. J. Valentine:

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

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Valentine, Hodges, Fortura, Mitchell, Breuckman,
Filipski, Sirls, Wilson (36 votes)

Nays: None

Absent: None

Motion Carried.

-10985-

Motion by Mr. L. Sirls, supported by Mr. K. Jones:

That the report on the GLWA Rate Process for 2021/22 be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Valentine, Hodges, Fortura, Mitchell, Breuckman,
Filipski, Sirls, Wilson (36 votes)

Nays: None

Absent: None

Motion Carried.

-10986-

Motion by Mr. A. Filipski, supported by Mr. C. Wilson:

That the meeting be adjourned.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Jones, Valentine, Hodges, Fortura, Mitchell, Breuckman,
Filipski, Sirls, Wilson (36 votes)

Nays: None

Absent: None

The meeting was adjourned at 9:08 a.m.

APPROVED: _____
Chair

Secretary