

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – October 14, 2015

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

Wednesday, October 14, 2015 – SOCWA Office, 3910 W. Webster Rd.

The meeting was called to order at 8:37 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
S. Pietrzak	1	Pleasant Ridge
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
R. Walsh	<u>1</u>	Southfield Township
TOTAL	31	

Absent
None

*Mr. Baumgarten, representative from the City of Lathrup Village (1 vote) arrived at 8:43 am.

Also Present

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

-10289-

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, Pietrzak, Rassel, Schultz,
Walsh (30 votes)

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

-10290-

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

That the September 9, 2015 Regular Meeting minutes be approved as submitted.

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

Nays: None

Absent: Baumgarten (1 vote)

Motion carried.

-10291-

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

That Warrant No. WA-762 in the amount of \$262,511.44 be approved and payments authorized.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Baumgarten, Pietrzak,
Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: None

Motion carried.

-10292-

Motion by Mr. R. Walsh, supported by Ms. L. Schultz:

That the report on DWSD Rate Process for 2016/17 be received and filed.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Baumgarten, Pietrzak,
Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: None

Motion carried.

-10293-

Motion by Mrs. D. Warren, supported by Mr. B. Walsh:

That the report on DWSD issues be received and filed.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Baumgarten, Pietrzak,
Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: None

Motion carried.

-10294-

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

That the Control SCADA radio replacement project be awarded to J&K Communications at a cost of \$47,557.63 as proposed in their proposal dated September 1, 2015.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Baumgarten, Pietrzak,
Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: None

Motion carried.

-10295-

Motion by Mr. G. Rassel, supported by Mr. S. Pietrzak:

That the contracts for the Remodeling of SOCWA Webster Office be awarded as follows:

1. Replace 15 windows at a price of \$39,304.44 using Storm Seal Windows, Troy, MI.
2. Remodel the SOCWA office at a price of \$32,300.00 using Designstruct, Hazel Park, MI.
3. Replace carpeting by ISCG, Royal Oak, MI at a price of \$10,177.72.
4. Purchase and install office furnishings from ISCG, Royal Oak, MI at a cost of \$32,116.79 through the MiDeal program pricing for Haworth furniture.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Baumgarten, Pietrzak, Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: None

Motion carried.

-10296-

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

That the General Manager be authorized to continue the present health insurance reimbursement program for Medicare eligible retirees and their Medicare eligible spouses up to a maximum of \$136 per individual per month.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Baumgarten, Pietrzak, Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: None

Motion carried.

-10297-

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

That the November SOCWA and SOCRRA Board meetings be rescheduled to Wednesday, November 18 at Berkley Public Safety.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Baumgarten, Pietrzak, Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: None

Motion carried.

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Baumgarten, Pietrzak,
Rassel, Schultz, Walsh (31 votes)

Nays: None

Absent: None

Motion carried

The meeting was adjourned at 9:48 a.m.

APPROVED: _____
Chairman

Secretary