

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

## Regular Meeting – October 11, 2017

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

Wednesday, October 11, 2017 – Pleasant Ridge Community Center

The meeting was called to order at 8:32 a.m. by Mr. Chris Wilson, Secretary.

<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
M. Pollock (Alternate)	1	Clawson
*A. Sullivan	1	Huntington Woods
*K. Marten	1	Lathrup Village
S. Pietrzak	1	Pleasant Ridge
J. Pierce (Alternate)	7	Royal Oak
J. Michrina (Alternate)	13	Southfield
R. Walsh	<u>1</u>	Southfield Township
TOTAL	33	

Absent  
None

Mrs. A. Sullivan, representative from the Huntington Woods (1 vote) arrived at 8:35 a.m. Mr. K. Marten, representative from Lathrup Village (1 vote) arrived at 9:07 a.m.

Also Present

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

-10558-

Motion by Mr. D. Schueller, supported by Mr. R. Walsh:

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Jones, O'Meara, Pollock, Pietrzak, Pierce, Michrina, Walsh (31 votes)

Nays: None

Absent: Sullivan (1 vote), Marten (1 vote)

**Motion carried.**

-10559-

Motion by Mr. R. Walsh, supported by Mr. K. Jones:

That the September 13, 2017 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Jones, O'Meara, Pollock, Pietrzak, Pierce, Michrina, Walsh (31 votes)

Nays: None

Absent: Sullivan (1 vote), Marten (1 vote)

**Motion carried.**

-10560-

Motion by Mr. D. Schueller, supported by Mr. S. Pietrzak:

That Warrant No. WA-786 in the amount of \$2,283,589.78 be approved and payments authorized.

Yeas: Schueller, Wilson, Jones, O'Meara, Pollock, Pietrzak, Pierce, Michrina, Walsh (31 votes)

Nays: None

Absent: Sullivan (1 vote), Marten (1 vote)

**Motion carried.**

-10561-

Motion by Mr. P. O'Meara, supported by Mrs. A. Sullivan:

That the report on the GLWA Rate Process for 2018/19 be received and filed.

Yeas: Schueller, Wilson, Jones, O'Meara, Pollock, Sullivan, Pietrzak, Pierce, Michrina,  
Walsh (32 votes)  
Nays: None  
Absent: Marten (1 vote)

**Motion carried.**

-10562-

Motion by Mr. K. Jones, supported by Mr. D. Schueller:

That the report on GLWA issues be received and filed.

Yeas: Schueller, Wilson, Jones, O'Meara, Pollock, Sullivan, Pietrzak, Pierce, Michrina,  
Walsh (32 votes)  
Nays: None  
Absent: Marten (1 vote)

**Motion carried.**

-10563-

Motion by Mr. S. Pietrzak, supported by Mr. D. Schueller:

That the Board authorizes the purchase of a 12" Singer PRV from Kennedy Industries at a cost of \$12,522.

Yeas: Schueller, Wilson, Jones, O'Meara, Pollock, Sullivan, Pietrzak, Pierce, Michrina,  
Walsh (32 votes)  
Nays: None  
Absent: Marten (1 vote)

**Motion Carried.**

-10564-

Motion by Mr. K. Jones, supported by Mr. D. Schueller:

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 \$138 per individual per month.

Yeas: Schueller, Wilson, Jones, O'Meara, Pollock, Sullivan, Pietrzak, Pierce, Michrina,  
Walsh (32 votes)  
Nays: None  
Absent: Marten (1 vote)

**Motion Carried.**

-10565-

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

That the report on Revisions to Samoset Cell Tower Lease be received and filed with SOCWA staff instructed to not accept the AT&T proposal regarding expansion of premises.

Yeas: Schueller, Wilson, Jones, O'Meara, Pollock, Sullivan, Pietrzak, Pierce, Michrina,  
Walsh (32 votes)  
Nays: None  
Absent: Marten (1 vote)

**Motion Carried.**

Paul O'Meara asked if any communities have experienced odor complaints following sewer lining projects. No communities reported any odor issues.

Chris Wilson reported that Beverly Hills had one water sample with very high lead results that appears to be an anomaly. Beverly Hills is having a conference call with the MDEQ on October 17 to discuss this sample. SOCWA staff will participate in the call.

-10566-

Motion by Mr. D. Schueller, supported by Mr. P. O'Meara:

That the meeting be adjourned.

Yeas: Schueller, Wilson, Jones, O'Meara, Pollock, Sullivan, Marten, Pietrzak, Pierce,  
Michrina, Walsh (32 votes)  
Nays: None  
Absent: None

The meeting was adjourned at 9:23 a.m.

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

\_\_\_\_\_  
Secretary