

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – November 18, 2015

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

Wednesday, November 18, 2015 – Berkley public Safety Building, 2395 Twelve Mile Rd.

The meeting was called to order at 8:29 a.m. by Mr. Greg Rassel, Vice 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
M. Pollock (Alternate)	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

Also Present

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

-10299-

Motion by Mr. S. Pietrzak, supported by Mr. M. Pollock:

That the agenda be approved as submitted.

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

Nays: None

Absent: None

Motion carried.

-10300-

Motion by Mr. S. Pietrzak, supported by Mr. R. Walsh:

That the October 14, 2015 Regular Meeting minutes be approved as submitted.

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

Nays: None

Absent: None

Motion carried.

-10301-

Motion by Mr. D. Schueller, supported by Ms. L. Schultz:

That Warrant No. WA-763 in the amount of \$2,332,611.77 be approved and payments authorized.

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

Nays: None

Absent: None

Motion carried.

-10302-

Motion by Mrs. D. Warren, supported by Mr. M. Baumgarten:

That the Audit Report of the Southeastern Oakland County Water Authority for the fiscal year ending June 30, 2015, prepared by Plante & Moran, Certified Public Accountants, be received and filed.

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

Nays: None

Absent: None

Motion carried.

-10303-

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

That the Quarterly Report – October 2015 be received and filed.

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

Nays: None

Absent: None

Motion carried.

-10304-

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

That the report on investments made by the Authority during the period July 1, 2015 through September 30, 2015 be received and filed and made a part of the Board record.

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

Nays: None

Absent: None

Motion carried.

-10305-

Motion by Mrs. C. Galed, supported by Ms. L. Schultz:

That the Quarterly Legal Report be received and filed.

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

Nays: None

Absent: None

Motion carried.

-10306-

Motion by Mr. S. Pietrzak, supported by Mrs. C. Galed:

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

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

Nays: None

Absent: None

Motion carried.

-10307-

Motion by Mrs. C. Galed, supported by Ms. L. Schultz:

That the report on DWSD issues be received and filed.

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

Nays: None

Absent: None

Motion carried.

-10308-

Motion by Mrs. D. Warren, supported by Mr. M. Baumgarten:

That SOCWA contribute an additional \$273,765 to MERS before December 31, 2015 to reduce the unfunded pension liability for the SOCWA salaried plan.

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

Nays: None

Absent: None

Motion carried.

-10309-

Motion by Mrs. D. Warren, supported by Mr. M. Baumgarten:

That the contract for audit services be awarded to Plante & Moran for the fiscal years ending June 30, 2016 through June 30, 2021, contingent on both Boards accepting the services of Plante & Moran.

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

Nays: None

Absent: None

Motion carried.

-10310-

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

That the Board authorize HRC to perform Phase 1 of the Proposal for Engineering Services – 16 inch Transmission Rehabilitation at a cost of \$9,906.55.

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

Nays: None

Absent: None

Motion carried.

-10311-

Motion by Mr. S. Pietrzak, supported by Ms. L. Schultz:

That Northern Controls be hired at a cost of \$6,200.00 to perform the SCADA programming work for Lamb Station and Webster Station and that the computer hardware required for Lamb Station and Webster Station be purchased from McNaughton-McKay at a cost of \$10,970.45.

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

Nays: None

Absent: None

Motion carried.

Jeff McKeen reported that a tree fell at Oliver Station and knocked out the electrical service. The low bid to repair the electrical was under \$32,000. Jeff will report back to the Board in December as an emergency repair.

Scott Pietrzak wanted to know if any communities has been contacted about storm water fees.

-10312-

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

That the meeting be adjourned.

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

Nays: None

Absent: None

Motion carried

The meeting was adjourned at 9:35 a.m.

APPROVED: _____
Vice Chair

Secretary