

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

## Regular Meeting – November 9, 2016

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

Wednesday, November 9, 2016 – Berkley Public Safety Building

The meeting was called to order at 8:31 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
D. Warren	1	Bingham Farms
P. O'Meara	4	Birmingham
H. Drinkwine	1	Clawson
C. Galed	1	Huntington Woods
K. Marten	1	Lathrup Village
*S. Pietrzak	1	Pleasant Ridge
J. Pierce (Alternate)	7	Royal Oak
*L. Schultz	13	Southfield
D. Nelson (Alternate)	<u>1</u>	Southfield Township
TOTAL	33	

Absent

None

Mr. S. Pietrzak, representative from the City of Pleasant Ridge (1 vote) arrived at 8:33 a.m.

Mrs. L. Schultz, representative from the City of Southfield (13 votes) arrived at 8:33 a.m.

Also Present

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

-10443-

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Marten, Pierce, Nelson  
(19 votes)

Nays: None

Absent: Pietrzak (1 vote), Schultz (13 votes)

**Motion carried.**

-10444-

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

That the October 12, 2016 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Marten, Pierce, Nelson  
(19 votes)

Nays: None

Absent: Pietrzak (1 vote), Schultz (13 votes)

**Motion carried.**

-10445-

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

That Warrant No. WA-775 in the amount of \$2,997,278.76 be approved and payments authorized.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Marten, Pierce, Nelson  
(19 votes)

Nays: None

Absent: Pietrzak (1 vote), Schultz (13 votes)

**Motion carried.**

-10446-

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

That the Audit Report of the Southeastern Oakland County Water Authority for the fiscal year ending June 30, 2016, prepared by Plante & Moran, Certified Public Accountants, be received and filed.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Nelson (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10447-

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

That the Quarterly Report – October 2016 be received and filed.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Nelson (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10448-

Motion by Mr. P. O'Meara, supported by Mr. S. Pietrzak:

That the report on investments made by the Authority during the period July 1, 2016 through September 30, 2016 be received and filed and made a part of the Board record.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Nelson (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10449-

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

That the Quarterly Legal Report be received and filed.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel,  
Schultz, Nelson (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10450-

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

That the report on the GLWA Rate Process for 2017/18 be received and filed.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel,  
Schultz, Nelson (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10451-

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

That the report on GLWA issues be received and filed.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel,  
Schultz, Nelson (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10452-

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

That the report on the Cancellation of Emergency Electrical Work – Lamb Station be received and filed.

Yeas: Schueller, Wilson, Warren, O’Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Nelson (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10453-

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

That SOCWA contribute an additional \$270,478 to MERS before December 31, 2016 to reduce the unfunded pension liability for the SOCWA salaried DB plan and that SOCWA contribute an additional \$250,000 to MERS before December 31, 2016 to reduce the unfunded pension liability for the SOCWA Union DB plan.

Yeas: Schueller, Wilson, Warren, O’Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Nelson (33 votes)

Nays: None

Absent: None

**Motion carried.**

Jeff reported that Karen Bever has announced that she will be retiring as of January 1, 2017.

Leigh Schultz reported on Southfield’s very large water main break at Telegraph and Franklin, which is believed to have been caused by a sewer interceptor failure. The broken main will be repaired after the interceptor has been repaired and the repair may take several months to complete. Southfield issued a boil water alert due to low water pressure near the break. The alert was lifted the following day. The water supply to Lathrup Village was not affected and Lathrup Village did not need a boil water alert.

-10454-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Warren, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel,  
Schultz, Nelson (33 votes)

Nays: None

Absent: None

**Motion carried**

The meeting was adjourned at 9:22 a.m.

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

\_\_\_\_\_  
Secretary