

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – November 8, 2017

Table of Contents

Agenda Approved as Submitted –	10567
<u>MINUTES</u>	
Meeting Minutes – Regular Meeting – October 11, 2017 – Approved –	10568
<u>WARRANTS</u>	
Warrant No. WA-787 – Approved –	10569
<u>ADMINISTRATIVE REPORTS</u>	
GLWA Rate Process – Received and Filed –	10570
GLWA Issues – Received and Filed –	10571
Quarterly Report November 2017 – Received and Filed –	10572
Investments – July – September 2017 – Received and Filed –	10573
Quarterly Legal Report – Received and Filed –	10574
Additional Contribution to MERS Pension Plan – Approved –	10575
Meeting Adjourned	10576

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

Wednesday, November 8, 2017 – Berkley Public Safety

The meeting was called to order at 8:30 a.m. by Mr. Harry Drinkwine, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller	2	Berkley
*E. Marshall (Alternate)	1	Beverly Hills
K. Jones	1	Bingham Farms
P. O’Meara	4	Birmingham
H. Drinkwine	1	Clawson
A. Sullivan	1	Huntington Woods
K. Marten	1	Lathrup Village
S. Pietrzak	1	Pleasant Ridge
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
D. Nelson (Alternate)	<u>1</u>	Southfield Township
	TOTAL	33

Absent
None

Ms. E. Marshall, representative from Beverly Hills (1 vote) arrived at 8:31 a.m.

Also Present

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

-10567-

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

That the agenda be approved as submitted.

Yeas: Schueller, Marshall, Jones, O'Meara, Drinkwine, Sullivan, Marten, Pietrzak,
Rassel, Schultz, Nelson (33 votes)

Nays: None

Absent: None

Motion carried.

-10568-

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

That the October 11, 2017 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Marshall, Jones, O'Meara, Drinkwine, Sullivan, Marten, Pietrzak,
Rassel, Schultz, Nelson (33 votes)

Nays: None

Absent: None

Motion carried.

-10569-

Motion by Mr. K. Marten, supported by Mr. G. Rassel:

That Warrant No. WA-787 in the amount of \$2,537,234.04 be approved and payments authorized.

Yeas: Schueller, Marshall, Jones, O'Meara, Drinkwine, Sullivan, Marten, Pietrzak,
Rassel, Schultz, Nelson (33 votes)

Nays: None

Absent: None

Motion carried.

-10570-

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

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

Yeas: Schueller, Marshall, Jones, O'Meara, Drinkwine, Sullivan, Marten, Pietrzak,
Rassel, Schultz, Nelson (33 votes)
Nays: None
Absent: None

Motion carried.

-10571-

Motion by Mr. S. Pietrzak, supported by Mrs. A. Sullivan:

That the report on GLWA issues be received and filed.

Yeas: Schueller, Marshall, Jones, O'Meara, Drinkwine, Sullivan, Marten, Pietrzak,
Rassel, Schultz, Nelson (33 votes)
Nays: None
Absent: None

Motion carried.

-10572-

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

That the Quarterly Report – November 2017 be received and filed.

Yeas: Schueller, Marshall, Jones, O'Meara, Drinkwine, Sullivan, Marten, Pietrzak,
Rassel, Schultz, Nelson (33 votes)
Nays: None
Absent: None

Motion Carried.

-10573-

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

That the report on investments made by the Authority during the period July 1, 2017 through
September 30, 2017 be received and filed and made part of the Board record.

Yeas: Schueller, Marshall, Jones, O'Meara, Drinkwine, Sullivan, Marten, Pietrzak,
Rassel, Schultz, Nelson (33 votes)
Nays: None
Absent: None

Motion Carried.

-10574-

Motion by Mr. G. Rassel, supported by Mrs. L. Schultz:

That the Quarterly Legal Report be received and filed.

Yeas: Schueller, Marshall, Jones, O'Meara, Drinkwine, Sullivan, Marten, Pietrzak,
Rassel, Schultz, Nelson (33 votes)

Nays: None

Absent: None

Motion Carried.

-10575-

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

That SOCWA contribute an additional \$262,026 to MERS before December 31, 2017 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, 2017 to reduce the unfunded pension liability for the SOCWA Union DB plan.

Yeas: Schueller, Marshall, Jones, O'Meara, Drinkwine, Sullivan, Marten, Pietrzak,
Rassel, Schultz, Nelson (33 votes)

Nays: None

Absent: None

Motion Carried.

General Manager McKeen updated the Board on Beverly Hills' response to the one water sample with an elevated lead level.

-10576-

Motion by Mr. D. Nelson, supported by Mr. D. Schueller:

That the meeting be adjourned.

Yeas: Schueller, Marshall, Jones, O'Meara, Drinkwine, Sullivan, Marten, Pietrzak,
Rassel, Schultz, Nelson (33 votes)

Nays: None

Absent: None

Motion Carried.

The meeting was adjourned at 9:28 a.m.

APPROVED: _____
Chair

Secretary