

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – December 9, 2015

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

Wednesday, December 9, 2015 – Southfield Municipal Campus – 26000 Evergreen Road,
Room 111

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	1	Berkley
C. Wilson	1	Beverly Hills
H. Drinkwine	1	Clawson
C. Galed	1	Huntington Woods
K. Marten (Alternate)	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	27	
<u>Absent</u>		
D. Warren	1	Bingham Farms
P. O'Meara	<u>3</u>	Birmingham
TOTAL	4	

Also Present

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

-10313-

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Walsh
(27 votes)

Nays: None

Absent: Warren (1 vote), O'Meara (3 votes)

Motion carried.

-10314-

Motion by Mrs. C. Galed, supported by Mr. R. Walsh:

That the November 18, 2015 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Walsh
(27 votes)

Nays: None

Absent: Warren (1 vote), O'Meara (3 votes)

Motion carried.

-10315-

Motion by Mr. R. Walsh, supported by Mrs. C. Galed:

That Warrant No. WA-764 in the amount of \$2,308,602.20 be approved and payments authorized.

Yeas: Schueller, Wilson, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Walsh
(27 votes)

Nays: None

Absent: Warren (1 vote), O'Meara (3 votes)

Motion carried.

-10316-

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

That the Board approves contract amendment with DWSD for a Max Day and Peak Hour volume of no lower than 61.6 million gallons per day.

Yeas: Schueller, Wilson, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Walsh
(27 votes)

Nays: None

Absent: Warren (1 vote), O'Meara (3 votes)

Motion carried.

-10317-

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

That the report on DWSD issues be received and filed.

Yeas: Schueller, Wilson, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Walsh
(27 votes)

Nays: None

Absent: Warren (1 vote), O'Meara (3 votes)

Motion carried.

-10318-

Motion by Mrs. C. Galed, supported by Mr. R. Walsh:

That the report on November Water Sales be received and filed.

Yeas: Schueller, Wilson, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Walsh
(27 votes)

Nays: None

Absent: Warren (1 vote), O'Meara (3 votes)

Motion carried.

-10319-

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

That the replacement of the electric service for Oliver Station be awarded to Transformer Inspection Retrofill at a cost of \$31,950 under the emergency clause of the Exception to Competitive Bidding section of the SOCWA Purchasing Policy.

Yeas: Schueller, Wilson, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Walsh
(27 votes)

Nays: None

Absent: Warren (1 vote), O'Meara (3 votes)

Motion carried.

Jeff McKeen reported that Bob Jackovich has been in contact with Miss Dig regarding SOCWA being the emergency Miss Dig contact. Each member community will be asked to re-submit a form designating SOCWA as their emergency contact.

SOCWA has received about half of the Miss Dig bills from the member communities and will make payment to Miss Dig for the cities. The member communities were requested to send their Miss Dig bills to Bob Jackovich.

-10320-

Motion by Mrs. C. Galed, supported by Mr. R. Walsh:

That the meeting be adjourned.

Yeas: Schueller, Wilson, Drinkwine, Galed, Marten, Pietrzak, Rassel, Schultz, Walsh
(27 votes)

Nays: None

Absent: Warren (1 vote), O'Meara (3 votes)

Motion carried

The meeting was adjourned at 9:00 a.m.

APPROVED: _____
Chair

Secretary