

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

## Regular Meeting – December 14, 2016

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

Wednesday, December 14, 2016 – Southfield Municipal Campus

The meeting was called to order at 8:33 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
C. Chiamp	1	Bingham Farms
P. O'Meara	4	Birmingham
H. Drinkwine	1	Clawson
C. Galed	1	Huntington Woods
K. Marten	1	Lathrup Village
*D. Humphreys (Alternate)	1	Pleasant Ridge
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
R. Walsh	<u>1</u>	Southfield Township
TOTAL	33	

Absent

None

Mr. D. Humphreys, representative from the City of Pleasant Ridge (1 vote) arrived at 8:34 a.m.

Also Present

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

-10455-

Motion by Mr. G. Rassel, supported by Mr. P O'Meara:

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Rassel, Schultz,  
Walsh (32 votes)

Nays: None

Absent: Humphreys (1 vote)

**Motion carried.**

-10456-

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

That the November 9, 2016 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Rassel, Schultz,  
Walsh (32 votes)

Nays: None

Absent: Humphreys (1 vote)

**Motion carried.**

-10457-

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

That Warrant No. WA-776 in the amount of \$2,449,425.89 be approved and payments authorized.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Rassel, Schultz,  
Walsh (32 votes)

Nays: None

Absent: Humphreys (1 vote)

**Motion carried.**

-10458-

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

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

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Humphreys,  
Rassel, Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10459-

Motion by Mr. G. Rassel, supported by Mr. R. Walsh:

That the report on GLWA issues be received and filed.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Humphreys,  
Rassel, Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10460-

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

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

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Humphreys,  
Rassel, Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10461-

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

That the attached Resolution of Appreciation for Dorothy Warren be adopted.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Humphreys,  
Rassel, Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10462-

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

That the report on Rehabilitation of 16" Main in Coolidge between 13 Mile and 14 Mile be received and filed.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Humphreys,  
Rassel, Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried.**

Mr. P. O'Meara, Birmingham, will be implementing a new storm water charge on bills in January 2017. Birmingham went through a very extensive process to develop the storm water charge. Birmingham's sewer charge is being reduced as the storm water charge is being implemented.

-10463-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Humphreys,  
Rassel, Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried**

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5495.

The meeting was adjourned at 9:15 a.m.

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

Chair

\_\_\_\_\_

Secretary