

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – December 13, 2017

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

Wednesday, December 13, 2017 – Southfield Municipal Campus

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
C. Wilson	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
R. Walsh	<u>1</u>	Southfield Township
	TOTAL	33

Absent
None

Also Present

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

-10577-

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

That the agenda be approved as submitted.

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

Nays: None

Absent: None

Motion carried.

-10578-

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

That the November 8, 2017 Regular Meeting minutes be approved as submitted.

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

Nays: None

Absent: None

Motion carried.

-10579-

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

That Warrant No. WA-788 in the amount of \$2,284,360.87 be approved and payments authorized.

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

Nays: None

Absent: None

Motion carried.

-10580-

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

That the Audit Report of the Southeastern Oakland County Water Authority for the fiscal year ending June 30, 2017, prepared by Plante & Moran, Certified Public Accountants, be received and filed.

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

Nays: None

Absent: None

Motion carried.

-10581-

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

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

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

Nays: None

Absent: None

Motion carried.

-10582-

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

That the report on GLWA issues be received and filed.

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

Nays: None

Absent: None

Motion Carried.

-10583-

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

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

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

Motion Carried.

-10584-

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

That the Board accept the proposal from Garbriel, Roeder and Smith to perform an OPEB actuarial study at a cost of \$19,200.

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

Motion Carried.

-10585-

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

That the Board approve the purchase of two Ford R-150 pickup trucks from Signature Ford through the Macomb County Purchasing Program at a total cost of \$49,651.00.

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

Motion Carried.

-10586-

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

That the Board authorize the General Manager to execute a lease extension, acceptable to Mr. Davis, for the AT&T cell phone installation on the Samoset Tank.

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

Motion Carried.

General Manager McKeen informed the Board that former Board Secretary Kathy Hyde's husband recently passed away.

Chris Wilson updated the Board on the status of Beverly Hills' lead issues.

Paul O'Meara spoke about the City of Birmingham exploring paving unimproved streets. Paul will be sending a survey on this issue to Board members this week. Please respond to the Birmingham survey.

Scott Pietrzak spoke about a press report saying that the MDEQ will be requiring cities to replace lead service lines. The lead and copper rules have not been changed but are actively being reviewed by the MDEQ.

-10587-

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

That the meeting be adjourned.

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

Motion Carried.

The meeting was adjourned at 9:33 a.m.

APPROVED: _____
Chair

Secretary