

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY
Regular Meeting – January 10, 2024
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MINUTES OF THE REGULAR MEETING
OF THE
SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Wednesday, January 10, 2024 – Berkley Parks and Recreation

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

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Shawn Young	2	Berkley
Jeff Campbell	2	Beverly Hills
Kurt Jones	1	Bingham Farms
Melissa Coatta	5	Birmingham
Trever Zablocki	1	Clawson
Rocco Fortura	1	Huntington Woods
Susie Stec (Alternate)	1	Lathrup Village
Jim Breuckman	1	Pleasant Ridge
Aaron Filipski	10	Royal Oak
Patrick Ryan	15	Southfield
Jeff Campbell	<u>1</u>	Southfield Township
 TOTAL	 40	

Absent
None

Also Present

Jeff McKeen, General Manager
Bob Jackovich, Operations Manager
Robert Davis, General Counsel
Colette Farris, Organizational Development Manager
Mike Greene, Lathrup Village

-11478 -

Motion by Mr. K. Jones, supported by Mr. A. Filipski:

That the agenda be approved as amended.

ROLL CALL VOTE

Yeas: Young, Campbell, Jones, Coatta, Zablocki, Fortura, Stec, Breuckman, Filipski,
Ryan, Campbell (40 votes)

Nays: None

Absent: None

Motion Carried.

-11479 -

Motion by Mr. K. Jones, supported by Mr. J. Campbell:

That the December 13, 2023 Regular Meeting minutes and the December 19, 2023 Special Meeting minutes be approved as submitted.

Yeas: Young, Campbell, Jones, Coatta, Zablocki, Fortura, Stec, Breuckman, Filipski,
Ryan, Campbell (40 votes)

Nays: None

Absent: None

Motion Carried.

-11480 -

Motion by Mr. K. Jones, supported by Mr. A. Filipski:

That Warrant No. WA-861 in the amount of \$2,504,528.23 be approved and payments authorized.

ROLL CALL VOTE

Yeas: Young, Campbell, Jones, Coatta, Zablocki, Fortura, Stec, Breuckman, Filipski,
Ryan, Campbell (40 votes)

Nays: None

Absent: None

Motion Carried.

-11481-

Motion by Mr. P. Ryan, supported by Mr. A. Filipski:

That the report on the GLWA Rate Process for 2024/25 be received and filed.

Yeas: Young, Campbell, Jones, Coatta, Zablocki, Fortura, Stec, Breuckman, Filipski,
Ryan, Campbell (40 votes)
Nays: None
Absent: None

Motion Carried.

-11482-

Motion by Mr. A. Filipski, supported by Ms. S. Stec:

That the report on GLWA issues be received and filed.

Yeas: Young, Jones, Ecker, Zablocki, Fortura, Breuckman, Filipski, Ryan (36 votes)
Nays: None
Absent: Campbell (2 votes), Stec (1 vote), Campbell (1 vote)

Motion Carried.

-11483-

Motion by Mr. P. Ryan, supported by Mr. S. Young:

That the contract for Phase 1 of the Webster Tank Separation Project be awarded to Trojan Development at a cost not to exceed \$480,000, the purchase of a 36" valve from Core and Main at a price of \$67,000 and the purchase of 36" concrete cylinder pipe/ductile iron pipe adapters from Watertap Pipeline Specialists at a price of \$32,000.

ROLL CALL VOTE

Yeas: Young, Campbell, Jones, Coatta, Zablocki, Fortura, Stec, Breuckman, Filipski,
Ryan, Campbell (40 votes)
Nays: None
Absent: None

Motion Carried.

-11484-

Motion by Ms. S. Stec, supported by Mr. A. Filipski:

That the report on Lead and Copper Rule – Systems Materials Inventory and Consumer Notification be received and filed.

Yeas: Young, Campbell, Jones, Coatta, Zablocki, Fortura, Stec, Breuckman, Filipski,
Ryan, Campbell (40 votes)
Nays: None
Absent: None

Motion Carried.

-11485-

Motion by Mr. P. Ryan, supported by Mr. A. Filipski:

That the General Manager Employment Agreement be approved by the Board.

ROLL CALL VOTE

Yeas: Young, Campbell, Jones, Coatta, Zablocki, Fortura, Stec, Breuckman, Filipski,
Ryan, Campbell (40 votes)
Nays: None
Absent: None

Motion Carried.

-11486-

Motion by Mr. P. Ryan, supported by Ms. S. Stec:

That the Authorities' Personnel Policies be revised to allow Medicare eligible employees to use their Health Care Savings Plan funds for reimbursement of Medicare premiums, to terminate the required 5% of salary contribution to the Health Care Savings Plan and to add 80 hours of parental leave.

ROLL CALL VOTE

Yeas: Young, Campbell, Jones, Coatta, Zablocki, Fortura, Stec, Breuckman, Filipski,
Ryan, Campbell (40 votes)
Nays: None
Absent: None

Motion Carried.

-11487-

Motion by Mr. K. Jones, supported by Mr. P. Ryan:

To work with the current General Manager and MERS to draft an amended contract after the new General Manager begins which includes a \$20,000 bonus to be paid equally by SOCWA and SOCRRA.

ROLL CALL VOTE

Yeas: Young, Campbell, Jones, Coatta, Zablocki, Fortura, Stec, Breuckman, Filipski,
Ryan, Campbell (40 votes)
Nays: None
Absent: None

Motion Carried.

-11488-

Motion by Mr. P. Ryan, supported by Mr. A. Filipski:

That the meeting be adjourned.

Yeas: Young, Campbell, Jones, Coatta, Zablocki, Fortura, Stec, Breuckman, Filipski,
Ryan, Campbell (40 votes)
Nays: None
Absent: None

The meeting was adjourned at 10:07 a.m.

APPROVED: _____
Chair

Secretary