

DRAFT MINUTES

OF

SOCWA BOARD MEETING

April 10, 2024

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY
Regular Meeting – April 10, 2024
Table of Contents

Agenda Approved as Submitted –	11516
<u>MINUTES</u>	
Meeting Minutes – Regular Meeting – March 13, 2024 – Approved –	11517
<u>WARRANTS</u>	
Warrant No. WA-864 – Approved –	11518
<u>ADMINISTRATIVE REPORTS</u>	
GLWA Issues – Received and Filed –	11519
2023 Consumer Confidence Reports – Received and Filed –	11520
Water Testing – Received and Filed –	11521
General Manager Transition Plan – Received and Filed –	11522
SOCWA Updates – Received and Filed –	11523
2024/25 Budget – Schedule Adopted –	11524
General Manager Evaluation – Adopted –	11525
General Counsel Evaluation – Adopted –	11526
Banking Changes – Approved –	11527
Emergency Call List & Media Contacts for Water Use Restrictions – Received and Filed –	11528
Meeting Adjourned –	11529

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

Wednesday, April 10, 2024 – Lathrup Village City Hall

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>
Ric Chalmers (Alternate)	2	Berkley
Jeff Campbell	2	Beverly Hills
Kurt Jones	1	Bingham Farms
Melissa Coatta	5	Birmingham
Trever Zalocki	1	Clawson
Rocco Fortura	1	Huntington Woods
Mike Greene	1	Lathrup Village
Jim Breuckman	1	Pleasant Ridge
Jaynmarie Hubanks (Alternate)	10	Royal Oak
*Leigh Schultz	15	Southfield
Jeff Campbell	<u>1</u>	Southfield Township
 TOTAL	 40	

Absent
None

Ms. L. Schultz, representative for Southfield (15 votes), arrived at 8:31 a.m.

Also Present

Eric Griffin, General Manager
Jeff McKeen, SOCWA and SOCRRA
Bob Jackovich, Operations Manager
Robert Davis, General Counsel
Colette Farris, Organizational Development Manager

-11516-

Motion by Mr. M. Greene, supported by Ms. M. Coatta:

That the agenda be approved as submitted.

Yeas: Chalmers, Campbell, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman,
Hubanks, Campbell (25 votes)

Nays: None

Absent: Schultz (15 votes)

Motion Carried.

-11517-

Motion by Mr. M. Greene, supported by Ms. M. Coatta:

That the March 13, 2024 Regular Meeting minutes be approved as submitted.

Yeas: Chalmers, Campbell, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman,
Hubanks, Schultz, Campbell (40 votes)

Nays: None

Absent: None

Motion Carried.

-11518-

Motion by Mr. A. Filipski, supported by Mr. M. Greene:

That Warrant No. WA-864 in the amount of \$2,227,586.89 be approved and payments authorized.

ROLL CALL VOTE

Yeas: Chalmers, Campbell, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman,
Hubanks, Schultz, Campbell (40 votes)

Nays: None

Absent: None

Motion Carried.

-11519-

Motion by Mr. M. Greene, supported by Ms. J. Hubanks:

That the report on GLWA issues be received and filed.

Yeas: Chalmers, Campbell, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman,
Hubanks, Schultz, Campbell (40 votes)
Nays: None
Absent: None

Motion Carried.

-11520-

Motion by Mr. M. Greene, supported by Ms. L. Schultz:

That the report on the 2023 Consumer Confidence Reports be received and filed.

Yeas: Chalmers, Campbell, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman,
Hubanks, Schultz, Campbell (40 votes)
Nays: None
Absent: None

Motion Carried.

-11521-

Motion by Mr. K. Jones, supported by Ms. M. Coatta:

That the report on Water Testing and EGGLE Lead and Copper Reporting be received and filed.

Yeas: Chalmers, Campbell, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman,
Hubanks, Schultz, Campbell (40 votes)
Nays: None
Absent: None

Motion Carried.

-11522-

Motion by Mr. M. Greene, supported by Ms. J. Hubanks:

That the report on the General Manager Transition Status be received and filed.

Yeas: Chalmers, Campbell, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman,
Hubanks, Schultz, Campbell (40 votes)
Nays: None
Absent: None

Motion Carried.

-11523-

Motion by Mr. J. Campbell, supported by Mr. M. Greene:

That the SOCWA Operations Update report be received and filed.

Yeas: Chalmers, Campbell, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman,
Hubanks, Schultz, Campbell (40 votes)

Nays: None

Absent: None

Motion Carried.

-11524-

Motion by Mr. M. Greene, supported by Mr. K. Jones:

That the Board adopt the General Manager's recommended schedule for review and adoption of the proposed Budget for the fiscal year beginning July 1, 2024.

ROLL CALL VOTE

Yeas: Chalmers, Campbell, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman,
Hubanks, Schultz, Campbell (40 votes)

Nays: None

Absent: None

Motion Carried.

-11525-

Motion by Mr. K. Jones, supported by Mr. M. Greene:

That the General Manager Evaluation is not conducted this year.

Yeas: Chalmers, Campbell, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman,
Hubanks, Schultz, Campbell (40 votes)

Nays: None

Absent: None

Motion Carried.

-11526-

Motion by Mr. M. Greene, supported by Ms. M. Coatta:

That Board Members be requested to complete the General Counsel Evaluation form and email it to Colette Farris by April 27, 2024 for compilation and review at the May Board meeting.

Yeas: Chalmers, Campbell, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman, Hubanks, Schultz, Campbell (40 votes)

Nays: None

Absent: None

Motion Carried.

-11527-

Motion by Mr. M. Greene, supported by Mr. K. Jones:

That the Board authorize the General Manager to release the RFP for a new primary banking institution.

Yeas: Chalmers, Campbell, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman, Hubanks, Schultz, Campbell (40 votes)

Nays: None

Absent: None

Motion Carried.

-11528-

Motion by Ms. M. Coatta, supported by Mr. K. Jones:

That the report on the emergency call list & media contacts to be used in the event of the implementation of water use restrictions be received and filed, subject to the discussed changes.

Yeas: Chalmers, Campbell, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman, Hubanks, Schultz, Campbell (40 votes)

Nays: None

Absent: None

Motion Carried.

-11529-

Motion by Mr. M. Greene, supported by Ms. J. Hubanks:

That the meeting be adjourned.

Yeas: Chalmers, Campbell, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman,
Hubanks, Schultz, Campbell (40 votes)

Nays: None

Absent: None

The meeting was adjourned at 9:06 a.m.

APPROVED: _____
Chair

Secretary