

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY
Regular Meeting – August 9, 2023
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MINUTES OF THE REGULAR MEETING
OF THE
SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Wednesday, August 9, 2023 – Royal Oak Senior Center

The meeting was called to order at 8:41 a.m. by Mr. Kurt Jones, Vice-Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Shawn Young	2	Berkley
Neil Johnston (Alternate)	2	Beverly Hills
Kurt Jones	1	Bingham Farms
Melissa Coatta	5	Birmingham
Trever Zablocki	1	Clawson
Rocco Fortura	1	Huntington Woods
Karen Miller	1	Lathrup Village
Aaron Filipski	10	Royal Oak
Patrick Ryan	15	Southfield
Neil Johnston (Alternate)	<u>1</u>	Southfield Township
 TOTAL	 39	

<u>Absent</u>		
Jim Breuckman	1	Pleasant Ridge

Also Present

Jeff McKeen, General Manager
Robert Jackovich, Operations Manager
Robert Davis, General Counsel
Colette Farris, Organizational Development Manager

-11419-

Motion by Mr. A. Filipski, supported by Ms. K. Miller:

That the agenda be approved as submitted.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)

Nays: None

Absent: Breuckman (1 vote)

Motion Carried.

-11420-

Motion by Mr. P. Ryan, supported by Mr. N. Johnston:

That the June 14, 2023 Regular Meeting minutes be approved as submitted.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)

Nays: None

Absent: Breuckman (1 vote)

Motion Carried.

-11421-

Motion by Mr. P. Ryan, supported by Ms. M. Coatta:

That Warrant No. WA-856 in the amount of \$2,046,990.15 be approved and payments authorized.

ROLL CALL VOTE

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)

Nays: None

Absent: Breuckman (1 vote)

Motion Carried.

-11422-

Motion by Mr. P. Ryan, supported by Ms. M. Coatta:

That the report on 2022/23 Operations be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)
Nays: None
Absent: Breuckman (1 vote)

Motion Carried.

-11423-

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

That the report on Water and Sewer Rate Survey be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)
Nays: None
Absent: Breuckman (1 vote)

Motion Carried.

-11424-

Motion by Mr. P. Ryan, supported by Ms. M. Coatta:

That the report on Lead and Copper Rule – System Materials Inventory and 2023 Testing be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)
Nays: None
Absent: Breuckman (1 vote)

Motion Carried.

-11425-

Motion by Mr. P. Ryan, supported by Ms. K. Miller:

That the OPEB Actuarial Report be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)
Nays: None
Absent: Breuckman (1 vote)

Motion Carried.

-11426-

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

That the report on GLWA issues be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)
Nays: None
Absent: Breuckman (1 vote)

Motion Carried.

-11427-

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

That the Board accept the proposal from RRS to update the SOCWA website at a cost not to exceed \$14,700.

ROLL CALL VOTE

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)
Nays: None
Absent: Breuckman (1 vote)

Motion Carried.

-11428-

Motion by Mr. P. Ryan, supported by Ms. K. Miller:

That the investments report made by the Authority for July 1, 2022 to June 30, 2023 be received and filed and made a part of the Board record.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)
Nays: None
Absent: Breuckman (1 vote)

Motion Carried.

-11429-

Motion by Mr. P. Ryan, supported by Mr. N. Johnston:

That the Quarterly Legal Report be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)

Nays: None

Absent: Breuckman (1 vote)

Motion Carried.

-11430-

Motion by Ms. M. Coatta, supported by Mr. S. Young:

That the Board approves Amendment 1 to the Agreement for Local Fiscal Recovery Fund Distribution Between Oakland County and SOCWA and authorizes the General Manager to execute the Amendment.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)

Nays: None

Absent: Breuckman (1 vote)

Motion Carried.

-11431-

Motion by Mr. A. Filipski, supported by Ms. K. Miller:

That the Board approves an aggregate limit of \$6 million between the Oakland County Local Government Investment Pool and the Michigan Cooperative Liquid Assets Securities System.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)

Nays: None

Absent: Breuckman (1 vote)

Motion Carried.

-11432-

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

That the resolution providing for the employee delegate and officer delegate to represent SOCWA in the Michigan Municipal Employees' Retirement Annual Meeting be adopted.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)
Nays: None
Absent: Breuckman (1 vote)

Motion Carried.

-11433-

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

That the report on the General Manager Search Process be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)
Nays: None
Absent: Breuckman (1 vote)

Motion Carried.

-11434-

Motion by Mr. P. Ryan, supported by Ms. M. Coatta:

That the meeting be adjourned.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Filipski, Ryan, Johnston
(39 votes)
Nays: None
Absent: Breuckman (1 vote)

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

APPROVED: _____
Vice-Chair

Secretary