

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY  
Regular Meeting – November 8, 2023  
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MINUTES OF THE REGULAR MEETING  
OF THE  
SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Wednesday, November 8, 2023 – Huntington Woods Library

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
Rocco Fortura	1	Huntington Woods
*Karen Miller	1	Lathrup Village
Jim Breuckman	1	Pleasant Ridge
Aaron Filipski	10	Royal Oak
Leigh Schultz (Alternate)	15	Southfield
*Jeff Campbell	<u>1</u>	Southfield Township
 TOTAL	 39	
 <u>Absent</u>		
Trever Zablocki	1	Clawson

Mr. J. Campbell, representative for Beverly Hills (2 votes) and Southfield Township (1 vote) arrived at 8:33 a.m.

Ms. K. Miller, representative for Lathrup Village (1 vote) arrived at 8:40 a.m.

Also Present

Jeff McKeen, General Manager  
Robert Davis, General Counsel  
Bob Jackovich, Operations Manager  
Colette Farris, Organizational Development Manager  
Colleen Wayland, Accounting/Finance Manager

-11453 -

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

That the agenda be approved as submitted.

Yeas: Young, Jones, Coatta, Fortura, Breuckman, Filipski, Schultz (35 votes)  
Nays: None  
Absent: Campbell (2 votes), Zablocki (1 vote), Miller (1 vote), Campbell (1 vote)

**Motion Carried.**

-11454 -

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

That the October 11, 2023 Regular Meeting minutes be approved as submitted.

Yeas: Young, Jones, Coatta, Fortura, Breuckman, Filipski, Schultz (35 votes)  
Nays: None  
Absent: Campbell (2 votes), Zablocki (1 vote), Miller (1 vote), Campbell (1 vote)

**Motion Carried.**

-11455 -

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

That Warrant No. WA-859 in the amount of \$2,699,615.65 be approved and payments authorized.

**ROLL CALL VOTE**

Yeas: Young, Campbell, Jones, Coatta, Fortura, Breuckman, Filipski, Schultz, Campbell (38 votes)  
Nays: None  
Absent: Zablocki (1 vote), Miller (1 vote)

**Motion Carried.**

-11456-

Motion by Ms. L. Schultz, supported by Ms. M. Coatta:

That the Audit Report of the Southeastern Oakland County Water Authority for the fiscal year ending June 30, 2023, prepared by Plante & Moran, Certified Public Accountants, be received and filed.

Yeas: Young, Campbell, Jones, Coatta, Fortura, Breuckman, Filipski, Schultz, Campbell  
(38 votes)  
Nays: None  
Absent: Zablocki (1 vote), Miller (1 vote)

**Motion Carried.**

-11457-

Motion by Ms. K. Miller, supported by Mr. K. Jones:

That the report on Status of Pension and OPEB Liabilities be received and filed.

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

**Motion Carried.**

-11458-

Motion by Mr. J. Campbell, supported by Mr. A. Filipski:

That the Quarterly Report – First Quarter 2023/24 be received and filed.

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

**Motion Carried.**

-11459-

Motion by Ms. L. Schultz, supported by Mr. S. Young:

That the Quarterly Legal Report be received and filed.

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

**Motion Carried.**

-11460-

Motion by Ms. K. Miller, supported by Ms. L. Schultz:

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

Yeas: Young, Campbell, Jones, Coatta, Fortura, Miller, Breuckman, Filipski, Schultz,  
Campbell (39 votes)

Nays: None

Absent: Zablocki (1 vote)

**Motion Carried.**

-11461-

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

That the report on the Webster Tank Separation Project be received and filed.

Yeas: Young, Campbell, Jones, Coatta, Fortura, Miller, Breuckman, Filipski, Schultz,  
Campbell (39 votes)

Nays: None

Absent: Zablocki (1 vote)

**Motion Carried.**

-11462-

Motion by Mr. S. Young, supported by Mr. A. Filipski:

That the report on GLWA Issues be received and filed.

Yeas: Young, Campbell, Jones, Coatta, Fortura, Miller, Breuckman, Filipski, Schultz,  
Campbell (39 votes)

Nays: None

Absent: Zablocki (1 vote)

**Motion Carried.**

-11463-

Motion by Ms. K. Miller, supported by Mr. S. Young:

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

Yeas: Young, Campbell, Jones, Coatta, Fortura, Miller, Breuckman, Filipski, Schultz,  
Campbell (39 votes)

Nays: None

Absent: Zablocki (1 vote)

**Motion Carried.**

-11464-

Motion by Mr. A. Filipski, supported by Mr. J. Campbell:

That the meeting be adjourned.

Yeas: Young, Campbell, Jones, Coatta, Fortura, Miller, Breuckman, Filipski, Schultz,  
Campbell (39 votes)

Nays: None

Absent: Zablocki (1 vote)

**The meeting was adjourned at 10:00 a.m.**

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

\_\_\_\_\_  
Secretary