

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY
Regular Meeting – December 13, 2023
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MINUTES OF THE REGULAR MEETING
OF THE
SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Wednesday, December 13, 2023 – Southfield Parks and Recreation

The meeting was called to order at 8:33 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
Jana Ecker (Alternate)	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

Mr. J. Campbell, representative for Beverly Hills (2 votes) and Southfield Township (1 vote) and Ms. S. Stec, representative for Lathrup Village arrived at 8:43 a.m.

Also Present

Jeff McKeen, General Manager
Robert Davis, General Counsel, via Zoom
Bob Jackovich, Operations Manager
Colette Farris, Organizational Development Manager
A.J. Jensen, Southfield

-11465 -

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

That the agenda be approved as submitted.

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.

-11466 -

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

That the November 8, 2023 Regular Meeting minutes be approved as submitted.

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.

-11467 -

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

That Warrant No. WA-860 in the amount of \$3,098,198.98 be approved and payments authorized.

ROLL CALL VOTE

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.

-11468-

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

That the report on the GLWA Rate Process for 2024/25 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.

-11469-

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

That the report on November Water Sales 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.

-11470-

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

That the report on GLWA Issues be received and filed.

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

Motion Carried.

-11471-

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

That the PA 202 Report be received and filed.

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

Motion Carried.

-11472-

Motion by Mr. P. Ryan, supported by Mr. J. Campbell:

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

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

Nays: None

Absent: None

Motion Carried.

-11473-

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

That the General Manager be authorized to purchase two Ford F150XL pickups and one Transit 250 van at a total cost of \$133,364 from Lunghamer Ford through the Macomb County purchasing program.

ROLL CALL VOTE

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

Nays: None

Absent: None

Motion Carried.

-11474-

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

That the Board convene in closed session at 9:08 a.m.

ROLL CALL VOTE

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

Nays: None

Absent: None

Motion Carried.

The meeting was called back to order at 10:01 a.m.

-11475-

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

That the Board approve the contract negotiation strategy discussed in closed session for the General Manager candidates.

ROLL CALL VOTE

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

Motion Carried.

-11476-

Motion by Mr. P. Ryan, supported by Mr. J. Campbell:

That Mr. Davis and Ms. Newman enter into contract negotiations with Grant Gartrell pending successful background check results, and that any exceptions to the parameters discussed by the Board be brought back to the Board for consideration.

ROLL CALL VOTE

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

Motion Carried.

-11477-

Motion by Mr. J. Campbell, supported by Ms. S. Stec:

That the meeting be adjourned.

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

The meeting was adjourned at 10:22 a.m.

APPROVED: _____
Chair

Secretary