

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – January 11, 2017

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

Wednesday, January 11, 2017 – Clawson City Hall Community Room

The meeting was called to order at 8:31 a.m. by Mr. Harry Drinkwine, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller	2	Berkley
C. Wilson	1	Beverly Hills
C. Chiamp	1	Bingham Farms
P. O'Meara	4	Birmingham
H. Drinkwine	1	Clawson
C. Galed	1	Huntington Woods
K. Marten	1	Lathrup Village
S. Pietrzak	1	Pleasant Ridge
G. Rassel	7	Royal Oak
L. Schultz	13	Southfield
R. Walsh	<u>1</u>	Southfield Township
TOTAL	33	

Absent

None

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
C. Farris, Organizational Development Manager
R. Davis, General Counsel

-10464-

Motion by Mrs. C. Galed, supported by Mr. D. Schueller:

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried.

-10465-

Motion by Mrs. G. Rassel, supported by Mrs. L. Schultz:

That the December 14, 2016 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried.

-10466-

Motion by Mr. R. Walsh, supported by Mr. D. Schueller:

That Warrant No. WA-777 in the amount of \$2,733,181.01 be approved and payments authorized.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried.

The Board presented Mrs. Dorothy Warren with a plaque honoring her years of service as a SOCWA Board Member.

-10467-

Motion by Mr. R. Schultz, supported by Mr. P. O'Meara:

That the report on the GLWA Rate Process for 2017/18 be received and filed.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried.

-10468-

Motion by Mr. P. O'Meara, supported by Mr. D. Schueller:

That the report on GLWA issues be received and filed.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried.

-10469-

Motion by Mr. D. Schueller, supported by Mrs. C. Galed:

That the contract with Greeley & Hansen to conduct their engineering proposal dated December 30, 2016 be approved at a cost not to exceed \$25,500.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried.

Mr. P. O'Meara reported that Birmingham has implemented a new storm water charge on their water bills. The first bills with this new charge will be going out in January. Birmingham is establishing an appeals board to hear resident concerns regarding the storm water charges and is looking for interested individuals, ideally civil engineers, to serve on this board.

The General Manager reported that Beaumont continues to be extremely interested in having the Beaumont logo painted on the elevated water tower at Webster. SOCWA staff is having the water tower inspected in order to identify the alternatives and the costs for painting the logo on the water tower. The alternatives will be brought to the Board for consideration at a future meeting.

-10470-

Motion by Mr. D. Schueller, supported by Mr. P. O'Meara:

That the meeting be adjourned.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Galed, Marten, Pietrzak, Rassel,
Schultz, Walsh (33 votes)

Nays: None

Absent: None

Motion carried

The meeting was adjourned at 9:13 a.m.

APPROVED: _____
Chair

Secretary