

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

## Regular Meeting – February 8, 2017

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

Wednesday, February 8, 2017 – Village of Beverly Hills

The meeting was called to order at 8:32 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       |
| A. Fletcher (Alternate) | 4            | Birmingham          |
| H. Drinkwine            | 1            | Clawson             |
| J. Mader                | 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  
K. Bever, Executive Assistant  
C. Farris, Organizational Development Manager  
R. Davis, General Counsel

-10471-

Motion by Mrs. C. Chiamp, supported by Mr. R. Walsh:

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Chiamp, Fletcher, Drinkwine, Mader, Marten, Pietrzak, Rassel,  
Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10472-

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

That the January 11, 2017 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Chiamp, Fletcher, Drinkwine, Mader, Marten, Pietrzak, Rassel,  
Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10473-

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

That Warrant No. WA-778 in the amount of \$1,881,926.22 be approved and payments authorized.

Yeas: Schueller, Wilson, Chiamp, Fletcher, Drinkwine, Mader, Marten, Pietrzak, Rassel,  
Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10474-

Motion by Mr. D. Schueller, supported by Mr. G. Rassel:

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

Yeas: Schueller, Wilson, Chiamp, Fletcher, Drinkwine, Mader, Marten, Pietrzak, Rassel,  
Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10475-

Motion by Mr. G. Rassel, supported by Mr. S. Pietrzak:

That the report on Projected Water Sales Rates for 2017/18 be received and filed.

Yeas: Schueller, Wilson, Chiamp, Fletcher, Drinkwine, Mader, Marten, Pietrzak, Rassel,  
Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10476-

Motion by Mr. D. Schueller, supported by Mr. G. Rassel:

That the report on GLWA Issues be received and filed.

Yeas: Schueller, Wilson, Chiamp, Fletcher, Drinkwine, Mader, Marten, Pietrzak, Rassel,  
Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried.**

-10477-

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

That the report on Quarterly Report January 2017 be received and filed.

Yeas: Schueller, Wilson, Chiamp, Fletcher, Drinkwine, Mader, Marten, Pietrzak, Rassel,  
Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried**

-10478-

Motion by Mr. D. Schueller, supported by Mr. G. Rassel:

That the Quarterly Legal Report be received and filed.

Yeas: Schueller, Wilson, Chiamp, Fletcher, Drinkwine, Mader, Marten, Pietrzak, Rassel,  
Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried**

-10479-

Motion by Mr. K. Marten, supported by Mrs. L. Schultz:

That the report on investments made by the authority during the period October 1, 2016 through December 30, 2016 be received and filed and made a part of the Board record.

Yeas: Schueller, Wilson, Chiamp, Fletcher, Drinkwine, Mader, Marten, Pietrzak, Rassel,  
Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried**

-10480-

Motion by Mr. D. Schueller, supported by Mr. G. Rassel:

That the meeting be adjourned.

Yeas: Schueller, Wilson, Chiamp, Fletcher, Drinkwine, Mader, Marten, Pietrzak, Rassel,  
Schultz, Walsh (33 votes)

Nays: None

Absent: None

**Motion carried**

The meeting was adjourned at 9:07 a.m.

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

\_\_\_\_\_  
Secretary