

**DRAFT MINUTES**

**OF**

**SOCWA BOARD MEETING**

**March 13, 2024**

**SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY**  
**Regular Meeting – March 13, 2024**  
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MINUTES OF THE REGULAR MEETING  
OF THE  
SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Wednesday, March 13, 2024 – Royal Oak Senior Center

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
Neil Johnston (Alternate)	2	Beverly Hills
Kurt Jones	1	Bingham Farms
Melissa Coatta	5	Birmingham
Trever Zalocki	1	Clawson
Rocco Fortura	1	Huntington Woods
Mike Greene	1	Lathrup Village
Jim Breuckman	1	Pleasant Ridge
Aaron Filipski	10	Royal Oak
*Patrick Ryan	15	Southfield
Neil Johnston (Alternate)	<u>1</u>	Southfield Township
 TOTAL	 40	

Absent  
None

Mr. P. Ryan, representative for Southfield (15 votes), arrived at 8:33 a.m.

Also Present

Eric Griffin, General Manager  
Jeff McKeen, SOCWA and SOCRRA  
Bob Jackovich, Operations Manager  
Robert Davis, General Counsel  
Colette Farris, Organizational Development Manager

-11505 -

Motion by Mr. M. Greene, supported by Mr. A. Filipski:

That the agenda be approved as submitted.

**ROLL CALL VOTE**

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman, Filipski,  
Johnston (25 votes)  
Nays: None  
Absent: Ryan (15 votes)

**Motion Carried.**

-11506 -

Motion by Mr. M. Greene, supported by Ms. M. Coatta:

That the February 14, 2024 Regular Meeting minutes be approved as submitted.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman, Filipski,  
Johnston (25 votes)  
Nays: None  
Absent: Ryan (15 votes)

**Motion Carried.**

-11507 -

Motion by Mr. A. Filipski, supported by Mr. M. Greene:

That Warrant No. WA-863 in the amount of \$2,649,020.43 be approved and payments authorized.

**ROLL CALL VOTE**

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman, Filipski,  
Johnston (25 votes)  
Nays: None  
Absent: Ryan (15 votes)

**Motion Carried.**

-11508-

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, Johnston, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman, Filipski,  
Ryan, Johnston (40 votes)

Nays: None

Absent: None

**Motion Carried.**

-11509-

Motion by Mr. A. Filipski, supported by Mr. M. Greene:

That the report on GLWA issues be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman, Filipski,  
Ryan, Johnston (40 votes)

Nays: None

Absent: None

**Motion Carried.**

-11510-

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

That the report on the 2023 Consumer Confidence Reports be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman, Filipski,  
Ryan, Johnston (40 votes)

Nays: None

Absent: None

**Motion Carried.**

-11511-

Motion by Mr. M. Greene, supported by Mr. S. Young:

That the report on the General Manager Transition Status be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman, Filipski,  
Ryan, Johnston (40 votes)  
Nays: None  
Absent: None

**Motion Carried.**

-11512-

Motion by Mr. M. Greene, supported by Ms. M. Coatta:

That the Independent Contractor Agreement is approved.

**ROLL CALL VOTE**

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman, Filipski,  
Ryan, Johnston (40 votes)  
Nays: None  
Absent: None

**Motion Carried.**

-11513-

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

That the Board approve the attached FOIA policy.

**ROLL CALL VOTE**

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman, Filipski,  
Ryan, Johnston (40 votes)  
Nays: None  
Absent: None

**Motion Carried.**

-11514-

Motion by Mr. M. Greene, supported by Mr. P. Ryan:

That the report on the Operations Update be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman, Filipski,  
Ryan, Johnston (40 votes)

Nays: None

Absent: None

**Motion Carried.**

-11515-

Motion by Mr. P. Ryan, supported by Mr. M. Greene:

That the meeting be adjourned.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Greene, Breuckman, Filipski,  
Ryan, Johnston (40 votes)

Nays: None

Absent: None

**The meeting was adjourned at 9:05 a.m.**

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

\_\_\_\_\_  
Secretary