

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – May 10, 2017

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

Wednesday, May 10, 2017 – Pleasant Ridge Community Center

The meeting was called to order at 8:30 a.m. by Mr. Harry Drinkwine, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller	2	Berkley
E. Marshall (Alternate)	1	Beverly Hills
C. Chiamp	1	Bingham Farms
P. O'Meara	4	Birmingham
H. Drinkwine	1	Clawson
*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	32	
<u>Absent</u>		
J. Mader	1	Huntington Woods

Mr. K. Marten, representative from the City of Lathrup Village (1 vote) arrived at 8:40 a.m.

Also Present

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

-10502-

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

That the agenda be approved as submitted.

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

Nays: None

Absent: Mader (1 vote), Marten (1 vote)

Motion carried.

-10503-

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

That the April 12, 2017 Regular Meeting minutes be approved as submitted.

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

Nays: None

Absent: Mader (1 vote), Marten (1 vote)

Motion carried.

-10504-

Motion by Mr. R. Walsh, supported by Mrs. L. Schultz:

That Warrant No. WA-781 in the amount of \$1,802,665.20 be approved and payments authorized.

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

Nays: None

Absent: Mader (1 vote), Marten (1 vote)

Motion carried.

-10505-

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

That the report on GLWA Issues be received and filed.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)

Nays: None

Absent: Mader (1 vote)

Motion carried.

-10506-

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

That the Quarterly Report – April 2017 be received and filed.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)

Nays: None

Absent: Mader (1 vote)

Motion carried.

-10507-

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

That the report on investments made by the Authority during the period January 1, 2017 through March 31, 2017 be received and filed and made a part of the Board record.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)

Nays: None

Absent: Mader (1 vote)

Motion carried.

-10508-

Motion by Mr. G. Rassel, supported by Mr. P. O'Meara:

That the Quarterly Legal Report be received and filed.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)

Nays: None

Absent: Mader (1 vote)

Motion carried.

-10509-

Motion by K. Marten, supported by Mr. D. Schueller:

That the report requesting that each municipality, by resolution, appoint a representative and an alternate representative to serve on the Board of Trustees for the fiscal year beginning July 1, 2017 and forward a certified copy of the resolution to SOCWA be received and filed.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)

Nays: None

Absent: Mader (1 vote)

Motion carried.

-10510-

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

That the attached resolution be adopted, setting the date, time and place of the Public Hearing on the Water Authority Budget for the fiscal year beginning July 1, 2017.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)

Nays: None

Absent: Mader (1 vote)

Motion carried.

-10511-

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

That the report on the General Counsel Evaluation be received and filed.

Yeas: Schueller, Wilson, Chiamp, O'Meara, Drinkwine, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)

Nays: None

Absent: Mader (1 vote)

Motion carried.

-10512-

The Budget for 2017/18 was presented by the General Manager. The Budget will be reviewed at the June Board Meeting.

-10513-

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

That the Board approve contracting with the MML for Workers' Compensation Insurance at a cost of \$12,039 for the period July 1, 2017 through June 31, 2018.

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

Nays: None

Absent: Mader (1 vote)

Motion carried.

-10514-

Motion by Mr. D. Schueller, supported by Mr. S. Pietrzak:

That the recommendations from the Advisory Committee regarding administrative staff salary and benefits be approved by the Board:

1. Blue Cross increased the deductible on our PPO Silver health insurance from \$2,000 to \$2,500 and premiums decreased by 4.2%
2. Decrease employee contribution to health insurance from 12.5% of premium to 8% of premium.
3. SOCWA will be compliant with the "hard cap" limits of PA 152.

4. Implement compensation study recommendations, with modifications.
5. No general salary increase.
6. No other benefit changes.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Marten, Pietrzak, Rassel, Schultz, Walsh
(32 votes)
Nays: None
Absent: Mader (1 vote)

Motion carried.

-10515-

Motion by Mr. P. O'Meara, supported by Mr. S. Pietrzak:

That the report on the General Manager's Evaluation for 2017/18 be received and filed.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Marten, Pietrzak, Rassel, Schultz, Walsh
(32 votes)
Nays: None
Absent: Mader (1 vote)

Motion carried.

-10516-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, O'Meara, Drinkwine, Marten, Pietrzak, Rassel, Schultz, Walsh
(32 votes)
Nays: None
Absent: Mader (1 vote)

The meeting was adjourned at 9:36 a.m.

APPROVED: _____
Chair

Secretary