

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – July 12, 2017

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

Wednesday, July 12, 2017 – Beverly Hills Village Hall

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
A. Fletcher (Alternate)	4	Birmingham
H. Drinkwine	1	Clawson
*A. Sullivan	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

Mrs. A. Sullivan, representative from Huntington Woods (1 vote) arrived at 8:35 a.m.

Also Present

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

-10528-

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

That the agenda be approved as submitted.

Yeas: Schueller, Marshall, Chiamp, Fletcher, Drinkwine, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)

Nays: None

Absent: Sullivan (1 vote)

Motion carried.

-10529-

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

That the June 14, 2017 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Marshall, Chiamp, Fletcher, Drinkwine, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)

Nays: None

Absent: Sullivan (1 vote)

Motion carried.

-10530-

Motion by Mr. K. Marten, supported by Mr. G. Rassel:

That Warrant No. WA-783 in the amount of \$173,303.56 be approved and payments authorized.

Yeas: Schueller, Marshall, Chiamp, Fletcher, Drinkwine, Marten, Pietrzak, Rassel,
Schultz, Walsh (32 votes)

Nays: None

Absent: Sullivan (1 vote)

Motion carried.

Bob Daddow reported the issues currently facing GLWA.

-10531-

Motion by Mr. G. Rassel, supported by Mr. K. Marten:

That the survey of the 2017 Water and Sewage Rates currently charged by the municipalities in the Southeastern Oakland County area be received and filed.

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

Nays: None

Absent: None

Motion carried.

Members of the Board were asked to review the rate calculations for their community before the report is posted to the SOCWA website.

-10532-

Motion by Mrs. L. Schultz, supported by Mr. D. Schueller:

That the report on Lead and Copper Testing be received and filed.

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

Nays: None

Absent: None

Motion carried.

-10533-

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

That the Board convene in closed session at 9:15 a.m.

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

Nays: None

Absent: None

Motion Carried.

The meeting was called back to order at 9:21a.m.

-10534-

Motion by Mr. G. Rassel, supported by Mrs. A. Sullivan:

That the tentative agreement between SOCWA and the Utility Workers be approved.

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

Nays: None

Absent: None

Motion Carried.

-10535-

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

That the meeting be adjourned.

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

Nays: None

Absent: None

The meeting was adjourned at 9:22 a.m.

APPROVED: _____
Chair

Secretary