

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY
Regular Meeting – July 12, 2023
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MINUTES OF THE REGULAR MEETING
OF THE
SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Wednesday, July 12, 2023 – Oak Park City Hall

The meeting was called to order at 8:41 a.m. by Mr. Jim Breuckman, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Neil Johnston (Alternate)	2	Beverly Hills
Kurt Jones	1	Bingham Farms
Melissa Coatta	5	Birmingham
Trever Zablocki	1	Clawson
Karen Miller	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	 37	

<u>Absent</u>		
Shawn Young	2	Berkley
Rocco Fortura	1	Huntington Woods

Also Present

Jeff McKeen, General Manager
Robert Jackovich, Operations Manager
Robert Davis, General Counsel
Colette Farris, Organizational Development Manager

-11410-

Motion by Mr. P. Ryan, supported by Ms. K. Miller:

That the agenda be approved as submitted.

Yeas: Johnston, Jones, Coatta, Zablocki, Miller, Breuckman, Filipski, Ryan, Johnston
(37 votes)

Nays: None

Absent: Young, Fortura (3 votes)

Motion Carried.

-11411-

Motion by Mr. K. Jones, supported by Mr. A. Filipski:

That the June 14, 2023 Regular Meeting minutes be approved as submitted.

Yeas: Johnston, Jones, Coatta, Zablocki, Miller, Breuckman, Filipski, Ryan, Johnston
(37 votes)

Nays: None

Absent: Young, Fortura (3 votes)

Motion Carried.

-11412-

Motion by Mr. A. Filipski, supported by Ms. J. Ecker:

That Warrant No. WA-855 in the amount of \$2,133,124.56 be approved and payments authorized.

ROLL CALL VOTE

Yeas: Johnston, Jones, Coatta, Zablocki, Miller, Breuckman, Filipski, Ryan, Johnston
(37 votes)

Nays: None

Absent: Young, Fortura (3 votes)

Motion Carried.

-11413-

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

That the Annual Actuarial Valuation Report, covering SOCWA's participation in the Michigan Municipal Employees Retirement System (MERS) be received and filed.

Yeas: Johnston, Jones, Coatta, Zablocki, Miller, Breuckman, Filipski, Ryan, Johnston
(37 votes)
Nays: None
Absent: Young, Fortura (3 votes)

Motion Carried.

-11414-

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

That the report on Water and Sewer Rate Survey – 2023/24 be received and filed.

Yeas: Johnston, Jones, Coatta, Zablocki, Miller, Breuckman, Filipski, Ryan, Johnston
(37 votes)
Nays: None
Absent: Young, Fortura (3 votes)

Motion Carried.

-11415-

Motion by Mr. P. Ryan, supported by Mr. N. Johnston:

That the report on Lead and Copper Rule – System Materials Inventory and 2023 Testing be received and filed.

Yeas: Johnston, Jones, Coatta, Zablocki, Miller, Breuckman, Filipski, Ryan, Johnston
(37 votes)
Nays: None
Absent: Young, Fortura (3 votes)

Motion Carried.

-11416-

Motion by Mr. P. Ryan, supported by Mr. K. Jones:

That the report on GLWA Issues be received and filed.

Yeas: Johnston, Jones, Coatta, Zablocki, Miller, Breuckman, Filipski, Ryan, Johnston
(37 votes)

Nays: None

Absent: Young, Fortura (3 votes)

Motion Carried.

-11417-

Motion by Mr. P. Ryan, supported by Ms. K. Miller:

That the report on the 2022/23 audit be received and filed.

Yeas: Johnston, Jones, Coatta, Zablocki, Miller, Breuckman, Filipski, Ryan, Johnston
(37 votes)

Nays: None

Absent: Young, Fortura (3 votes)

Motion Carried.

-11418-

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

That the meeting be adjourned.

Yeas: Johnston, Jones, Coatta, Zablocki, Miller, Breuckman, Filipski, Ryan, Johnston
(37 votes)

Nays: None

Absent: Young, Fortura (3 votes)

The meeting was adjourned at 9:12 a.m.

APPROVED: _____

Chair

Secretary