

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – August 9, 2017

Table of Contents

Agenda Approved as Submitted –	10536
<u>MINUTES</u>	
Meeting Minutes – Regular Meeting – July 12, 2017 – Approved –	10537
<u>WARRANTS</u>	
Warrant No. WA-784 – Approved –	10538
<u>ADMINISTRATIVE REPORTS</u>	
Annual Actuarial Valuation Report - MERS – Received and Filed –	10539
Water Rate Survey – 2017/18 – Received and Filed –	10540
Lead and Copper Testing – Received and Filed –	10541
GLWA Issues – Received and Filed –	10542
MERS Annual Meeting – Approved –	10543
Summary of 2016-17 Operations – Received and Filed –	10544
Engineering Proposal – Asset Management Plan – Approved –	10545
Rehabilitation of 16” Water Main in Coolidge Between 13 Mile and 14 Mile – Approved –	10546
Meeting Adjourned	10547

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

Wednesday, August 9, 2017 – Birmingham DPW

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
C. Wilson	1	Beverly Hills
K. Hagaman (Alternate)	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

Also Present

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

-10536-

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

That the agenda be approved as submitted.

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

Nays: None

Absent: None

Motion carried.

-10537-

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

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

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

Nays: None

Absent: None

Motion carried.

-10538-

Motion by Mr. R. Walsh, supported by Mr. G. Rassel:

That Warrant No. WA-783 in the amount of \$3,584,731.99 be approved and payments authorized.

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

Nays: None

Absent: None

Motion carried.

-10539-

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

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

Yeas: Schueller, Wilson, Hagaman, Fletcher, Drinkwine, Sullivan, Marten, Pietrzak,
Rassel, Schultz, Walsh (33 votes)
Nays: None
Absent: None

Motion carried.

-10540-

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

That the report Water and Sewer Rate Survey be received and filed.

Yeas: Schueller, Wilson, Hagaman, Fletcher, Drinkwine, Sullivan, Marten, Pietrzak,
Rassel, Schultz, Walsh (33 votes)
Nays: None
Absent: None

Motion carried.

-10541-

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

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

Yeas: Schueller, Wilson, Hagaman, Fletcher, Drinkwine, Sullivan, Marten, Pietrzak,
Rassel, Schultz, Walsh (33 votes)
Nays: None
Absent: None

Motion Carried.

-10542-

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

That the report on GLWA issues be received and filed.

Yeas: Schueller, Wilson, Hagaman, Fletcher, Drinkwine, Sullivan, Marten, Pietrzak,
Rassel, Schultz, Walsh (33 votes)
Nays: None
Absent: None

Motion Carried.

-10543-

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

That the Board appoint Barry Reeder as delegate and Terri Mazure as officer delegate to represent SOCWA at the MERS annual meeting.

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

Nays: None

Absent: None

Motion Carried.

-10544-

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

That the report on 2016/17 Operations be received and filed.

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

Nays: None

Absent: None

Motion Carried.

-10545-

Motion by Mr. G. Rassel, supported by Mr. R. Walsh:

That the Board approves the Asset Management Plan proposal from HRC at a cost not to exceed \$9,740 and the optional proposal to provide GPS coordinates of SOCWA facilities at an estimated cost of \$6,600.

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

Nays: None

Absent: None

-10546-

Motion by Mr. G. Rassel, supported by Mr. C. Wilson:

That the Board approves the Proposal for Engineering Services from HRC at an estimated cost of \$59,680.

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

Nays: None

Absent: None

Motion Carried.

-10547-

Motion by Mrs. A. Sullivan, supported by Mr. D. Schueller:

That the meeting be adjourned.

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

Nays: None

Absent: None

The meeting was adjourned at 9:01 a.m.

APPROVED: _____
Chair

Secretary