

DRAFT MINUTES

OF

SOCWA BOARD MEETING

September 13, 2023

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY
Regular Meeting – September 13, 2023
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MINUTES OF THE REGULAR MEETING
OF THE
SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Wednesday, September 13, 2023 – Pleasant Ridge Community 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 Zablocki	1	Clawson
Rocco Fortura	1	Huntington Woods
Karen Miller	1	Lathrup Village
Jim Breuckman	1	Pleasant Ridge
Patrick Ryan	15	Southfield
Neil Johnston (Alternate)	<u>1</u>	Southfield Township
 TOTAL	 30	
 <u>Absent</u>		
Aaron Filipski	10	Royal Oak

Also Present

Jeff McKeen, General Manager
Robert Jackovich, Operations Manager
Robert Davis, General Counsel
Colette Farris, Organizational Development Manager
Tom Jones, Hazel Park
Scott Zielinsky, Birmingham
Shanon Caramagno-Rupkus, Car Trucking
Bob Zee, Tringali Sanitation

-11435 -

Motion by Mr. P. Ryan, supported by Ms. M. Coatta:

That the agenda be approved as submitted.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Breuckman, Ryan,
Johnston (30 votes)

Nays: None

Absent: Filipski (10 votes)

Motion Carried.

-11436-

Motion by Mr. K. Jones, supported by Ms. K. Miller:

That the August 9, 2023 Regular Meeting minutes be approved as submitted.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Breuckman, Ryan,
Johnston (30 votes)

Nays: None

Absent: Filipski (10 votes)

Motion Carried.

-11437-

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

That Warrant No. WA-857 in the amount of \$2,560,886.94 be approved and payments authorized.

ROLL CALL VOTE

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Breuckman, Ryan,
Johnston (30 votes)

Nays: None

Absent: Filipski (10 votes)

Motion Carried.

-11438-

Motion by Mr. K. Jones, supported by Mr. S. Young:

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

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Breuckman, Ryan,
Johnston (30 votes)
Nays: None
Absent: Filipski (10 votes)

Motion Carried.

-11439-

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

That the report on GLWA issues be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Breuckman, Ryan,
Johnston (30 votes)
Nays: None
Absent: Filipski (10 votes)

Motion Carried.

-11440-

Motion by Ms. K. Miller, supported by Mr. S. Young:

That the report on T-12 Parking Lease Amendment be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Breuckman, Ryan,
Johnston (30 votes)
Nays: None
Absent: Filipski (10 votes)

Motion Carried.

-11441-

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

That the report on Webster Water Main Leak be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Breuckman, Ryan,
Johnston (30 votes)
Nays: None
Absent: Filipski (10 votes)

Motion Carried.

-11442-

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

That the Board approve the recommendation of the Advisory Committee and engage Ms. Newman to invite the six selected candidates to interview for the General Manager position.

ROLL CALL VOTE

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Breuckman, Ryan, Johnston (29 votes)
Nays: Miller (1 vote)
Absent: Filipski (10 votes)

Motion Carried.

-11443-

Motion by Mr. P. Ryan, supported by Ms. M. Coatta:

That the meeting be adjourned.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Miller, Breuckman, Ryan,
Johnston (30 votes)
Nays: None
Absent: Filipski (10 votes)

The meeting was adjourned at 10:07 a.m.

APPROVED: _____
Chair

Secretary