

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – October 12, 2016

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

Wednesday, October 12, 2016 – City of Oak Park

The meeting was called to order at 8:32 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
P. O'Meara	4	Birmingham
H. Drinkwine	1	Clawson
K. Marten	1	Lathrup Village
G. Rassel	7	Royal Oak
L. Schultz	<u>13</u>	Southfield
TOTAL	30	
 <u>Absent</u>		
C. Galed	1	Huntington Woods
S. Pietrzak	1	Pleasant Ridge
R. Walsh	<u>1</u>	Southfield Township
TOTAL	3	

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
K. Bever, Executive Assistant
R. Davis, General Counsel

-10432-

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

That the agenda be approved as amended.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Marten, Rassel, Schultz,
(30 votes)

Nays: None

Absent: Galed (1 vote), Pietrzak (1 vote), Walsh (1 vote)

Motion carried.

-10433-

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

That the September 14, 2016 Regular Meeting minutes be approved as submitted.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Marten, Rassel, Schultz,
(30 votes)

Nays: None

Absent: Galed (1 vote), Pietrzak (1 vote), Walsh (1 vote)

Motion carried.

-10434-

Motion by Mr. G. Rassel, supported by Mrs. K. Hagaman:

That Warrant No. WA-774 in the amount of \$90,400.76 be approved and payments authorized.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Marten, Rassel, Schultz,
(30 votes)

Nays: None

Absent: Galed (1 vote), Pietrzak (1 vote), Walsh (1 vote)

Motion carried.

-10435-

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

That Karen Mallender be removed as the Board's Accountant/Treasurer due to her retirement and that Terri Mazure be named the Board's Accountant/Treasurer.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Marten, Rassel, Schultz,
(30 votes)

Nays: None

Absent: Galed (1 vote), Pietrzak (1 vote), Walsh (1 vote)

Motion carried.

-10436-

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

That the report on the GLWA Rate Process for 2017/18 be received and filed.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Marten, Rassel, Schultz,
(30 votes)

Nays: None

Absent: Galed (1 vote), Pietrzak (1 vote), Walsh (1 vote)

Motion carried.

-10437-

Motion by Mrs. L. Schultz, supported by Mrs. K. Hagaman:

That the report on the GLWA Issues be received and filed.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Marten, Rassel, Schultz,
(30 votes)

Nays: None

Absent: Galed (1 vote), Pietrzak (1 vote), Walsh (1 vote)

Motion carried.

-10438-

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

That the General Manager be authorized to continue the present health insurance reimbursement program for Medicare eligible retirees and their Medicare eligible spouses up to a maximum of \$139 per individual per month.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Marten, Rassel, Schultz,
(30 votes)

Nays: None

Absent: Galed (1 vote), Pietrzak (1 vote), Walsh (1 vote)

Motion carried.

-10439-

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

That the report on Water Sales Comparisons be received and filed.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Marten, Rassel, Schultz,
(30 votes)

Nays: None

Absent: Galed (1 vote), Pietrzak (1 vote), Walsh (1 vote)

Motion carried.

-10440-

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

That the report on Beaumont Logo on Webster Water Tower be received and filed.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Marten, Rassel, Schultz,
(30 votes)

Nays: None

Absent: Galed (1 vote), Pietrzak (1 vote), Walsh (1 vote)

Motion carried.

-10441-

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

That the Board approve the purchase and installation of a 7.5 ton Rheem heat pump and 7.5 ton Rheem air handler at a cost of \$10,950.00 from Technical Hot and Cold, Westland, MI.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Marten, Rassel, Schultz,
(30 votes)

Nays: None

Absent: Galed (1 vote), Pietrzak (1 vote), Walsh (1 vote)

Motion carried.

Greg Rassel questioned why there were so many water main breaks during the summer and what might cause them. Bob Jackovich reported that during summer operations SOCWA maintains a max hour of 55mgd during the day, which requires refilling the reservoirs during off peak or night operations. Higher pressures during the night may have been the cause of the water main breaks.

Leigh Schultz asked if any of the communities have addressed lead service at the residential homes and how it was being handled.

-10442-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Marten, Rassel, Schultz,
(30 votes)

Nays: None

Absent: Galed (1 vote), Pietrzak (1 vote), Walsh (1 vote)

Motion carried

The meeting was adjourned at 9:15 a.m.

APPROVED: _____
Chair

Secretary