

**DRAFT MINUTES**

**OF**

**SOCWA BOARD MEETING**

**October 11, 2023**

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY  
Regular Meeting – October 11, 2023  
Table of Contents

Agenda Approved as Submitted –	11444
<u>MINUTES</u>	
Meeting Minutes – Regular Meeting – September 13, 2023 – Approved –	11445
<u>WARRANTS</u>	
Warrant No. WA-858 – Approved –	11446
<u>ADMINISTRATIVE REPORTS</u>	
Lead and Copper Rule – System Materials Inventory and 2023 Testing – Received and Filed –	11447
GLWA Issues – Received and Filed –	11448
GLWA Rate Process for 2024/25 – Received and Filed –	11449
Reimbursement for Medicare Eligible Retiree Health Insurance – Approved –	11450
GM Search – Proceed with Background Checks and Staff Input for Four Candidates – Approved –	11451
Meeting Adjourned –	11452

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

Wednesday, October 11, 2023 – Hazel Park Community Center

The meeting was called to order at 12:32 p.m. by Mr. Jim Breuckman, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Shawn Young	2	Berkley
Jeff Campbell	2	Beverly Hills
Melissa Coatta	5	Birmingham
Trever Zablocki	1	Clawson
Rocco Fortura	1	Huntington Woods
Karen Miller	1	Lathrup Village
Jim Breuckman	1	Pleasant Ridge
Aaron Filipski	10	Royal Oak
Patrick Ryan	15	Southfield
Jeff Campbell	<u>1</u>	Southfield Township
 TOTAL	 39	
 <u>Absent</u>		
Kurt Jones	1	Bingham Farms

Ms. M. Coatta, representative for Birmingham (5 votes), arrived at 12:35 p.m.

Also Present

Jeff McKeen, General Manager

Robert Davis, General Counsel

Colette Farris, Organizational Development Manager

Tom Jones, Hazel Park

Scott Zielinsky, Birmingham

-11444-

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

That the agenda be approved as submitted.

Yeas: Young, Campbell, Zablocki, Fortura, Miller, Breuckman, Filipski, Ryan, Campbell  
(34 votes)

Nays: None

Absent: Jones (1 vote), Coatta (5 votes)

**Motion Carried.**

-11445-

Motion by Mr. J. Campbell, supported by Mr. P. Ryan:

That the September 13, 2023 Regular Meeting minutes be approved as submitted.

Yeas: Young, Campbell, Zablocki, Fortura, Miller, Breuckman, Filipski, Ryan, Campbell  
(34 votes)

Nays: None

Absent: Jones (1 vote), Coatta (5 votes)

**Motion Carried.**

-11446-

Motion by Mr. A. Filipski, supported by Ms. K. Miller:

That Warrant No. WA-858 in the amount of \$2,605,610.64 be approved and payments authorized.

**ROLL CALL VOTE**

Yeas: Young, Campbell, Zablocki, Fortura, Miller, Breuckman, Filipski, Ryan, Campbell  
(34 votes)

Nays: None

Absent: Jones (1 vote), Coatta (5 votes)

**Motion Carried.**

-11447-

Motion by Mr. J. Campbell, supported by Mr. A. Filipski:

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

Yeas: Young, Campbell, Coatta, Zablocki, Fortura, Miller, Breuckman, Filipski, Ryan,  
Campbell (39 votes)  
Nays: None  
Absent: Jones (1 vote)

**Motion Carried.**

-11448-

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

That the report on GLWA issues be received and filed and that the methodology for calculating future refunds from GLWA be approved.

**ROLL CALL VOTE**

Yeas: Young, Campbell, Coatta, Zablocki, Fortura, Miller, Breuckman, Filipski, Ryan,  
Campbell (39 votes)  
Nays: None  
Absent: Jones (1 vote)

**Motion Carried.**

-11449-

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

That the report on the GLWA Rate Process for 2024/25 be received and filed.

Yeas: Young, Campbell, Coatta, Zablocki, Fortura, Miller, Breuckman, Filipski, Ryan,  
Campbell (39 votes)  
Nays: None  
Absent: Jones (1 vote)

**Motion Carried.**

-11450-

Motion by Ms. K. Miller, supported by Mr. A. Filipski:

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 \$123 per individual per month.

**ROLL CALL VOTE**

Yeas: Young, Campbell, Coatta, Zablocki, Fortura, Miller, Breuckman, Filipski, Ryan,  
Campbell (39 votes)  
Nays: None  
Absent: Jones (1 vote)

**Motion Carried.**

Ms. T. Newman made Board introductions and began the interview with Mr. Scott House.

-11451-

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

That staff proceed with background checks and staff input for four candidates for the General Manager position.

**ROLL CALL VOTE**

Yeas: Young, Campbell, Coatta, Zablocki, Fortura, Miller, Breuckman, Filipski, Ryan,  
Campbell (39 votes)  
Nays: None  
Absent: Jones (1 vote)

**Motion Carried.**

-11452-

Motion by Mr. A. Filipski, supported by Mr. S. Young:

That the meeting be adjourned.

Yeas: Young, Campbell, Coatta, Zablocki, Fortura, Miller, Breuckman, Filipski, Ryan,  
Campbell (39 votes)  
Nays: None  
Absent: Jones (1 vote)

**The meeting was adjourned at 2:32 p.m.**

APPROVED: \_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary