

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – December 14, 2011

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

Wednesday, December 14, 2011 – Pleasant Ridge Community Center

The meeting was called to order at 8:31 a.m. by Mr. Harry Drinkwine, Chairman.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Derrick Schueller	2	Berkley
Chris Wilson	1	Beverly Hills
Kathy Hagaman (Alternate)	1	Bingham Farms
Paul O'Meara	4	Birmingham
Harry Drinkwine	1	Clawson
Claire Galed	1	Huntington Woods
Jeff Mueller	1	Lathrup Village
Scott Pietrzak	1	Pleasant Ridge
Greg Rassel	8	Royal Oak
Mike Habowski	15	Southfield
Robert Walsh	<u>1</u>	Southfield Township
TOTAL:	36	

Absent

None

Also Present

J. A. McKeen, General Manager  
K. Bever, Executive Assistant  
R. Jackovich, Chief Operator  
J. Schandavel, Consultant  
R. Davis, General Counsel  
J. Bryan Williams, Water Commissioner – Oakland County

- 9770 -

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

That the agenda be approved as submitted.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel,  
Habowski, Walsh (36 votes)

Nays: None

Absent: None

**Motion carried.**

- 9771 -

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

That the November 9, 2011 Board Meeting minutes be approved as typed and circulated.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel,  
Habowski, Walsh (36 votes)

Nays: None

Absent: None

**Motion carried.**

- 9772 -

Motion by Mr. G. Rassel, supported by Mr. M. Habowski:

That Warrant No. WA-716 in the amount of \$1,975,691.59 be approved and payments authorized.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel,  
Habowski, Walsh (36 votes)

Nays: None

Absent: None

**Motion carried.**

J. Bryan Williams, Commissioner representing Oakland County for the Board of Water Commissioners, attended the Board meeting to discuss the activities of the Board of Water Commissioners.

- 9773 -

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

That the report on the DWSD Rate Process for 2012/13 be received and filed.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel,  
Habowski, Walsh (36 votes)

Nays: None

Absent: None

**Motion carried.**

- 9774 -

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

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

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel,  
Habowski, Walsh (36 votes)

Nays: None

Absent: None

**Motion carried.**

- 9775 -

Motion by Mr. J. Mueller, supported by Mr. S. Pietrzak:

That the Board approve the purchase of two Ford F-150 pickup trucks from Gorno Ford through the MiDEAL program at a cost of \$16,602 each and that the Board approve the purchase of accessories from Canfield Equipment Service at a cost of \$1,693 per truck.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel,  
Habowski, Walsh (36 votes)

Nays: None

Absent: None

**Motion carried.**

Jeff McKeen reported to the Board that the total precipitation for the year has been the most that we have had for last thirty years.

- 9776 -

Motion by Mr. S. Pietrzak, supported by Mrs. C. Galed:

That the meeting be adjourned.

Yeas: Schueller, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel,  
Habowski, Walsh (36 votes)

Nays: None

Absent: None

**Motion carried.**

The meeting was adjourned at 9:10 a.m.

APPROVED: \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary