

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – August 12, 2009

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

Wednesday, August 12, 2009 – Baldwin Public Library, Birmingham

The meeting was called to order at 8:40 a.m. by Mr. Harry Drinkwine, Chairman.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
*Bruce Jerome	2	Berkley
Chris Wilson	1	Beverly Hills
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
Gary Mekjian	15	Southfield
Dick Holloway	<u>1</u>	Southfield Township
TOTAL:	35	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
Bill Freeman	<u>1</u>	Bingham Farms
TOTAL:	1	

\*Mr. B. Jerome, representative from the City of Berkley (2 votes), arrived at 8:45 a.m.

Also Present

J. A. McKeen, General Manager  
M. A. Czuprenski, Operations Director  
J. Schandavel, Authority Engineer  
K. Hyde, Executive Assistant  
R. Davis, General Counsel

- 9431 -

Motion by Mr. J. Mueller, supported by Mrs. C. Galed:

That the agenda be approved as submitted.

Yeas: Wilson, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Freeman (3 votes)

**Motion carried.**

- 9432 -

Motion by Mrs. C. Galed, supported by Mr. P. T. O'Meara:

That the July 8, 2009 Organization and Regular Meeting minutes be approved as typed and circulated.

Yeas: Wilson, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Freeman (3 votes)

**Motion carried.**

- 9433 -

Motion by Mrs. C. Galed, supported by Mr. G. Mekjian:

That Warrant No. WA-688 in the amount of \$1,961,759.27 be approved and payments authorized.

Yeas: Wilson, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Freeman (3 votes)

**Motion carried.**

- 9434 -

Motion by Mr. G. Mekjian, supported by Mr. R. N. Holloway:

That the report on the DWSD Water Contract be received and filed.

Yeas: Wilson, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Freeman (3 votes)

**Motion carried.**

Mr. B. Jerome, representative from the City of Berkley (2 votes), arrived at 8:45 a.m.

- 9435 -

Motion by Mr. B. Jerome, supported by Mrs. C. Galed:

That the Summary of 2008/09 Operations be received and filed.

Yeas: Wilson, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway, Jerome  
(35 votes)

Nays: None

Absent: Freeman (1 vote)

**Motion carried.**

- 9436 -

Motion by Mr. J. Mueller, supported by Mr. R. N. Holloway:

That the report on the 2008/09 Audit be received and filed.

Yeas: Wilson, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway, Jerome  
(35 votes)

Nays: None

Absent: Freeman (1 vote)

**Motion carried.**

- 9437 -

Motion by Mr. J. Mueller, supported by Mr. G. Mekjian:

That the report on the Quarterly Legal Report prepared by General Counsel Robert Davis which sets forth the current and expected legal work issues in the next quarter be received and filed.

Yeas: Wilson, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway, Jerome  
(35 votes)

Nays: None

Absent: Freeman (1 vote)

**Motion carried.**

- 9438 -

Motion by Mr. J. Mueller, supported by Mr. R. N. Holloway:

That the report on the list of investments made during the period April 1, 2009 through June 30, 2009 be received and filed and made a part of the Board record.

Yeas: Wilson, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway, Jerome  
(35 votes)  
Nays: None  
Absent: Freeman (1 vote)

**Motion carried.**

- 9439 -

Motion by Mr. R. N. Holloway, supported by Mr. J. Mueller:

That the Board approve the HR Consulting Services Contract between SOCWA and Project Innovations at a cost not to exceed \$15,000, contingent on approval by the SOCRRA Board of sharing half the cost with SOCWA.

Yeas: Wilson, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway, Jerome  
(35 votes)  
Nays: None  
Absent: Freeman (1 vote)

**Motion carried.**

- 9440 -

Motion by Mr. J. Mueller, supported by Mr. R. N. Holloway:

That the meeting be adjourned.

Yeas: Wilson, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway, Jerome  
(35 votes)  
Nays: None  
Absent: Freeman (1 vote)

**Motion carried.**

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

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

\_\_\_\_\_  
Secretary