

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – December 9, 2009

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

Monday, December 9, 2009 – Hazel Park Memorial Library

The meeting was called to order at 8:32 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
***Donald Ketai	1	Bingham Farms
Tom Markus (Alternate)	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:	36	

Absent

None

\*Mrs. C. Galed, representative from the City of Huntington Woods (1 vote), arrived at 8:35 a.m.

\*\*Mr. R. N. Holloway, representative from Southfield Township (1 vote), arrived at 8:38 a.m.

\*\*\*Dr. D. Ketai, representative from the Village of Bingham Farms (1 vote), arrived at 8:41 a.m.

*Notice was received from the City of Clawson that Mr. Mark Pollock was appointed Alternate Representative on the SOCWA Board, effective at today's meeting.*

Also Present

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

- 9475 -

Motion by Mr. S. Pietrzak, supported by Mr. B. Jerome:

That the agenda be approved as submitted.

Yeas: Jerome, Wilson, Markus, Drinkwine, Mueller, Pietrzak, Rassel, Mekjian (33 votes)  
Nays: None  
Absent: Ketai, Galed, Holloway (3 votes)

**Motion carried.**

- 9476 -

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

That the November 9, 2009 Board Meeting minutes be approved as typed and circulated.

Yeas: Jerome, Wilson, Markus, Drinkwine, Mueller, Pietrzak, Rassel, Mekjian (33 votes)  
Nays: None  
Absent: Ketai, Galed, Holloway (3 votes)

**Motion carried.**

- 9477 -

Motion by Mr. B. Jerome, supported by Mr. S. Pietrzak:

That Warrant No. WA-692 in the amount of \$1,402,386.42 be approved and payments authorized.

Yeas: Jerome, Wilson, Markus, Drinkwine, Mueller, Pietrzak, Rassel, Mekjian (33 votes)  
Nays: None  
Absent: Ketai, Galed, Holloway (3 votes)

**Motion carried.**

Mrs. C. Galed, representative from the City of Huntington Woods (1 vote), arrived at 8:35 a.m.

- 9478 -

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

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

Yeas: Jerome, Wilson, Markus, Drinkwine, Mueller, Pietrzak, Rassel, Mekjian, Galed  
(34 votes)  
Nays: None  
Absent: Ketai, Holloway (2 votes)

**Motion carried.**

Mr. R. N. Holloway, representative from Southfield Township (1 vote), arrived at 8:38 a.m. Dr. D. Ketai, representative from the Village of Bingham Farms (1 vote), arrived at 8:41 a.m.

- 9479 -

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

That the report on the DWSD Rate Process for 2010/11 be received and filed.

Yeas: Jerome, Wilson, Markus, Drinkwine, Mueller, Pietrzak, Rassel, Mekjian, Galed, Holloway, Ketai (36 votes)  
Nays: None  
Absent: None

**Motion carried.**

- 9480 -

Motion by Mr. J. Mueller, supported by Mr. B. Jerome:

That the report on Moody's Bond Rating be received and filed.

Yeas: Jerome, Wilson, Markus, Drinkwine, Mueller, Pietrzak, Rassel, Mekjian, Galed, Holloway, Ketai (36 votes)  
Nays: None  
Absent: None

**Motion carried.** The General Manager distributed an update from Moody's indicating that SOCWA's rating has been upgraded from Baa1 to A3.

- 9481 -

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

That the report on the Fixed Base Meter Reading Systems Workshop be received and filed.

Yeas: Jerome, Wilson, Markus, Drinkwine, Mueller, Pietrzak, Rassel, Mekjian, Galed, Holloway, Ketai (36 votes)  
Nays: None  
Absent: None

**Motion carried.**

- 9482 -

Motion by Mr. S. Pietrzak, supported by Mr. B. Jerome:

That the meeting be adjourned.

Yeas: Jerome, Wilson, Markus, Drinkwine, Mueller, Pietrzak, Rassel, Mekjian, Galed, Holloway,  
Ketai (36 votes)

Nays: None

Absent: None

**Motion carried.**

The meeting was adjourned at 8:51 a.m.

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

\_\_\_\_\_  
Secretary