

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – July 8, 2009

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

Wednesday, July 8, 2009 – Royal Oak Senior Community Center

The meeting was called to order at 3:08 p.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
Dick Holloway	<u>1</u>	Southfield Township
TOTAL:	20	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
Bill Freeman	1	Bingham Farms
*Gary Mekjian	<u>15</u>	Southfield
TOTAL:	16	

*Mr. G. Mekjian, representative from Southfield (15 votes), arrived at 3:09 p.m.

Also Present

J. A. McKeen, General Manager
M. A. Czuprenski, Operations Director
J. Schandavel, Authority Engineer
K. Hyde, Executive Assistant
D. A. Dembiec, Retired Birmingham DPW Director

- 9417 -

The General Manager presented a resolution of appreciation to Mr. Dennis Dembiec, thanking him for his years of service to the Board.

Mr. Gary Mekjian, representative from Southfield (15 votes), arrived during the presentation.

- 9418 -

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

That the agenda be approved as submitted.

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

Nays: None

Absent: Freeman (1 vote)

Motion carried.

- 9419 -

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

That the June 11, 2009 meeting minutes be approved as typed and circulated.

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

Nays: None

Absent: Freeman (1 vote)

Motion carried.

- 9420 -

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

That Warrant No. WA-687 in the amount of \$1,520,499.76 be approved and payments authorized.

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

Nays: None

Absent: Freeman (1 vote)

Motion carried.

- 9421 -

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

That the survey of the 2009 Water & Sewage Rates currently charged by municipalities in the Southeastern Oakland County area be received and filed, with a special thanks to Kathy Hyde for compiling the report.

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

Motion carried.

- 9422 -

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

That the Annual Actuarial Valuation Report, covering the Water Authority's participation in the Michigan Municipal Employees' Retirement System (MERS), be received and filed.

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

Motion carried.

- 9423 -

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

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

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

Motion carried.

- 9424 -

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

That the report on the DWSD Contract be received and filed and further that the Board approve the revised Bill of Sale and easements for transferring facilities to DWSD.

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

Motion carried.

- 9425 -

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

WHEREAS, the Michigan Municipal Employees' Retirement System will hold its Annual Meeting at the Amway Grand Plaza Hotel in Grand Rapids, Michigan on September 15-17, 2009, and

WHEREAS, employees of the Southeastern Oakland County Water Authority elected by secret ballot Giuseppe Olivito as delegate and John Yothers as alternate to represent the employees of the Southeastern Oakland County Water Authority at this Annual Meeting;

NOW THEREFORE BE IT RESOLVED, that the Secretary be directed to notify the Michigan Municipal Employees' Retirement System of the employees' selection of Delegate and Alternate, and

BE IT FURTHER RESOLVED, that this Board does hereby appoint Jeffrey A. McKeen as Officer Delegate and Michael A. Czuprenski as Alternate to represent the Water Authority.

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

Nays: None

Absent: Freeman (1 vote)

Motion carried.

- 9426 -

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

That the Board approve contracting with the MRMMA for liability and property insurance in the amount of \$61,753 per year for the period July 1, 2009 through June 30, 2010 at the current level of insurance coverage.

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

Nays: None

Absent: Freeman (1 vote)

Motion carried.

- 9427 -

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

That the Board convene in closed session to discuss the Negotiations for Utility Workers' Labor Agreement pursuant to MCL 15.2568(c).

ROLL CALL VOTE

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

Motion carried.

- 9428 -

The meeting adjourned into closed session at 3:33 p.m. The meeting was called back to order at 3:38 p.m.

- 9429 -

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

That the Board approve the tentative labor agreement with the Utility Workers for a new two year contract that begins on July 1, 2009.

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

Motion carried.

- 9430 -

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

That the meeting be adjourned.

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

Motion carried.

The meeting was adjourned at 3:39 p.m.

APPROVED: _____
Chairman

Secretary