

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – June 11, 2009

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

Thursday, June 11, 2009 – Royal Oak Senior Community Center

The meeting was called to order at 8:31 a.m. by Mr. Dick Holloway, Acting Chairman.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Chris Wilson	2	Beverly Hills
Paul O'Meara	4	Birmingham
Richard Haberman (Alternate)	1	Clawson
Claire Galed (Alternate)	1	Huntington Woods
Scott Pietrzak	1	Pleasant Ridge
Greg Rassel	9	Royal Oak
Gary Mekjian	17	Southfield
Dick Holloway	<u>1</u>	Southfield Township
TOTAL:	36	

<u>Absent</u>		
*Bruce Jerome	2	Berkley
Bill Freeman	1	Bingham Farms
**Jeff Mueller	<u>1</u>	Lathrup Village
TOTAL:	4	

*Mr. B. Jerome, representative from the City of Berkley (2 votes), arrived at 8:39 a.m.

**Mrs. C. Bremer, alternate representative from the City of Lathrup Village (1 vote), arrived at 8:41 a.m.

Also Present

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

- 9395 -

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

That the agenda be approved as submitted.

Yeas: Wilson, O'Meara, Haberman, Galed, Pietrzak, Rassel, Mekjian, Holloway (36 votes)
Nays: None
Absent: Jerome, Freeman, Mueller (4 votes)

Motion carried.

- 9396 -

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

That the May 13, 2009 Board Meeting minutes be approved as typed and circulated.

Yeas: Wilson, O'Meara, Haberman, Galed, Pietrzak, Rassel, Mekjian, Holloway (36 votes)
Nays: None
Absent: Jerome, Freeman, Mueller (4 votes)

Motion carried.

- 9397 -

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

That Warrant No. WA-686 in the amount of \$858,589.74 be approved and payments authorized.

Yeas: Wilson, O'Meara, Haberman, Galed, Pietrzak, Rassel, Mekjian, Holloway (36 votes)
Nays: None
Absent: Jerome, Freeman, Mueller (4 votes)

Motion carried.

- 9398 -

The Chairman declared the Public Hearing on the proposed budget for 2009/10 open at 8:33 a.m.

- 9399 -

Motion by Mr. S. Pietrzak, supported by Mr. R. Haberman:

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

Yeas: Wilson, O'Meara, Haberman, Galed, Pietrzak, Rassel, Mekjian, Holloway (36 votes)
Nays: None
Absent: Jerome, Freeman, Mueller (4 votes)

Motion carried.

- 9400 -

Motion by Mrs. C. Galed, supported by Mr. P. O'Meara:

That the Board of Trustees adopt a water service rate for the fiscal year 2009/10 to the Authority's member municipalities of \$11.60 per one thousand cubic feet.

Yeas: Wilson, O'Meara, Haberman, Galed, Pietrzak, Rassel, Mekjian, Holloway (36 votes)
Nays: None
Absent: Jerome, Freeman, Mueller (4 votes)

Motion carried.

- 9401 -

There being no persons present who wished to be heard, the Chairman declared the public hearing closed at 8:38 a.m.

- 9402 -

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

WHEREAS, this Board is required to adopt an annual budget for the fiscal year 2009/10, which budget will be effective July 1, 2009, and

WHEREAS, a notice has been published of a public hearing on the budget in compliance with the provisions of Public Act No. 43 of the Acts of the State Legislature of 1963, and

WHEREAS, a public hearing on the budget was held on June 11, 2009, at 8:30 a.m. at the Royal Oak Senior Community Center, 3500 Marais, Royal Oak, Michigan,

NOW THEREFORE BE IT RESOLVED, that the budget for the fiscal year 2009/10 be adopted in the following form:

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY
BUDGET
July 1, 2009 Through June 30, 2010

ESTIMATED REVENUES

Sale of Water	\$14,132,802	
Ready-to-Serve Charge	0	
Rentals	120,126	
Water Analysis-Laboratory & Miscellaneous	12,000	
Interest on Investments	30,000	
Grant Revenue	<u>42,000</u>	\$14,336,928

ESTIMATED EXPENSES

Source of Supply	\$10,916,371	
Pump Station Operations	932,418	
Meters & Mains	122,750	
Engineering Administrative	82,100	
Administrative & General	<u>1,066,500</u>	<u>\$13,120,139</u>
		\$1,216,789
Interest & Principal		(777,838)
Capital Improvements		<u>(370,000)</u>
Working Capital Generated		\$68,951

Yeas: Wilson, O'Meara, Haberman, Galed, Pietrzak, Rassel, Mekjian, Holloway (36 votes)
Nays: None
Absent: Jerome, Freeman, Mueller (4 votes)

Motion carried.

Mr. B. Jerome, representative from the City of Berkley (2 votes), arrived at 8:39 a.m. Mrs. C. Bremer, alternate representative from the City of Lathrup Village (1 vote), arrived at 8:41 a.m.

- 9403 -

Motion by Mr. R. Haberman, supported by Mr. G. Mekjian:

That the report on the 5 Year Capital Improvement Plan for Major Equipment and Facilities be received and filed.

Yeas: Wilson, O'Meara, Haberman, Galed, Pietrzak, Rassel, Mekjian, Holloway, Jerome, Bremer (39 votes)
Nays: None
Absent: Freeman (1 vote)

Motion carried.

- 9404 -

Motion by Mr. R. Haberman, supported by Mr. C. Wilson:

That the Advisory Committee comprised of Messrs. H. Drinkwine, H. W. Freeman, R. Holloway and S. Pietrzak meet to select candidates to the various offices, for consideration of the Board of Trustees at the Organization Meeting which is scheduled for Wednesday, July 8, 2009 at 3:00 p.m. at the Royal Oak Senior Community Center, 3500 Marais.

Yeas: Wilson, O'Meara, Haberman, Galed, Pietrzak, Rassel, Mekjian, Holloway, Jerome, Bremer
(39 votes)
Nays: None
Absent: Freeman (1 vote)

Motion carried.

- 9405 -

Motion by Mr. C. Wilson, supported by Mr. R. Haberman:

That the report on the Annual Organization Meeting and election of officers be received and filed.

Yeas: Wilson, O'Meara, Haberman, Galed, Pietrzak, Rassel, Mekjian, Holloway, Jerome, Bremer
(39 votes)
Nays: None
Absent: Freeman (1 vote)

Motion carried.

- 9406 -

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

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

Yeas: Wilson, O'Meara, Haberman, Galed, Pietrzak, Rassel, Mekjian, Holloway, Bremer
(37 votes)
Nays: None
Absent: Freeman, Jerome (3 votes)

Motion carried. Mr. B. Jerome was out of the room for the vote.

- 9407 -

Motion by Mr. R. Haberman, supported by Mrs. C. Galed:

That the report on the Water Sales Contract with Rackham Golf Course be received and filed.

Yeas: Wilson, O'Meara, Haberman, Galed, Pietrzak, Rassel, Mekjian, Holloway, Bremer
(37 votes)
Nays: None
Absent: Freeman, Jerome (3 votes)

Motion carried.

- 9408 -

Motion by Mr. R. Haberman, supported by Mr. P. O'Meara:

WHEREAS, Mr. Dennis Dembiec was appointed to the SOCWA Board of Trustees, representing the City of Birmingham, in July of 1991 and remained on the Board until May of 2009, serving as Chairman for 2 years, Vice Chairman for 2 years, Secretary for 2 years and a member of the Advisory Committee for 4 years, and

WHEREAS, SOCWA expresses to Mr. Dembiec its gratitude for the service which he so capably and diligently rendered during his tenure as a member of the Board of Trustees, especially his involvement with SOCWA's Bond Issue Construction Projects, and

WHEREAS, Mr. Dembiec will long be remembered for his serious concern about SOCWA's infrastructure and operations, and his leadership and guidance demonstrated in the deliberations of the Board of Trustees.

NOW THEREFORE BE IT RESOLVED that the SOCWA Board on behalf of its members and officials hereby issues this testimonial to Mr. Dembiec in sincere appreciation, praise and admiration, and extends best wishes for a long, healthy and happy retirement.

This resolution was adopted by the SOCWA Board of Trustees on the 11th day of June, 2009, will be spread on the official record, and a copy presented to Mr. Dennis A. Dembiec.

Yeas: Wilson, O'Meara, Haberman, Galed, Pietrzak, Rassel, Mekjian, Holloway, Bremer
(37 votes)
Nays: None
Absent: Freeman, Jerome (3 votes)

Motion carried.

- 9409 -

Motion by Mr. R. Haberman, supported by Mr. G. Mekjian:

That the Board approve the Legal Counsel Retainer Agreement with Davis, Listman, Brennan for the period from July 1, 2009 to June 30, 2012 and the General Manager is authorized to sign the agreement.

Yeas: Wilson, O'Meara, Haberman, Galed, Pietrzak, Rassel, Mekjian, Holloway, Bremer
(37 votes)
Nays: None
Absent: Freeman, Jerome (3 votes)

Motion carried.

- 9410 -

Motion by Mr. R. Haberman, supported by Mr. B. Jerome:

That the meeting be adjourned.

Yeas: Wilson, O'Meara, Haberman, Galed, Pietrzak, Rassel, Mekjian, Holloway, Bremer, Jerome
(39 votes)
Nays: None
Absent: Freeman (1 vote)

Motion carried. Mr. Jerome was back for the vote.

The meeting was adjourned at 8:58 a.m.

APPROVED: _____
Chairman

Secretary