

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – March 11, 2009

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

Wednesday, March 11, 2009 – Berkley Public Safety Building

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	2	Beverly Hills
Dennis Dembiec	4	Birmingham
Harry Drinkwine	1	Clawson
Scott Pietrzak	1	Pleasant Ridge
Greg Rassel	9	Royal Oak
Gary Mekjian	17	Southfield
Dick Holloway	<u>1</u>	Southfield Township
TOTAL:	37	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
Bill Freeman	1	Bingham Farms
*Jay Mader	1	Huntington Woods
Jeff Mueller	<u>1</u>	Lathrup Village
TOTAL:	3	

*Mrs. C. Galed, representative from the City of Huntington Woods (1 vote), arrived at 8:39 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

- 9352 -

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

That the agenda be approved as submitted.

Yeas: Jerome, Wilson, Dembiec, Drinkwine, Pietrzak, Rassel, Mekjian, Holloway (37 votes)

Nays: None

Absent: Freeman, Mader, Mueller (3 votes)

Motion carried.

- 9353 -

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

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

Yeas: Jerome, Wilson, Dembiec, Drinkwine, Pietrzak, Rassel, Mekjian, Holloway (37 votes)

Nays: None

Absent: Freeman, Mader, Mueller (3 votes)

Motion carried.

- 9354 -

Motion by Mr. B. Jerome, supported by Mr. G. Rassel:

That Warrant No. WA-683 in the amount of \$1,135,957.22 be approved and payments authorized.

Yeas: Jerome, Wilson, Dembiec, Drinkwine, Pietrzak, Rassel, Mekjian, Holloway (37 votes)

Nays: None

Absent: Freeman, Mader, Mueller (3 votes)

Motion carried.

- 9355 -

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

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

Yeas: Jerome, Wilson, Dembiec, Drinkwine, Pietrzak, Rassel, Mekjian, Holloway (37 votes)

Nays: None

Absent: Freeman, Mader, Mueller (3 votes)

Motion carried.

Mrs. C. Galed, representative from the City of Huntington Woods (1 vote), arrived at 8:39 a.m.

- 9356 -

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

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

Yeas: Jerome, Wilson, Dembiec, Drinkwine, Pietrzak, Rassel, Mekjian, Holloway, Galed (38 votes)

Nays: None

Absent: Freeman, Mueller (2 votes)

Motion carried.

- 9357 -

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

That the report on the emergency call list & media contacts to be used in the event of the implementation of water use restrictions be received and filed.

Yeas: Jerome, Wilson, Dembiec, Drinkwine, Pietrzak, Rassel, Mekjian, Holloway, Galed (38 votes)

Nays: None

Absent: Freeman, Mueller (2 votes)

Motion carried.

- 9358 -

Motion by Mr. B. Jerome, supported by Mr. G. Rassel:

That the report on the 2009/10 Budget be received and filed.

Yeas: Jerome, Wilson, Dembiec, Drinkwine, Pietrzak, Rassel, Mekjian, Holloway, Galed (38 votes)

Nays: None

Absent: Freeman, Mueller (2 votes)

Motion carried.

- 9359 -

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

That the update on the 2008 Consumer Confidence Report be received and filed.

Yeas: Jerome, Wilson, Dembiec, Drinkwine, Pietrzak, Rassel, Mekjian, Holloway, Galed (38 votes)
Nays: None
Absent: Freeman, Mueller (2 votes)

Motion carried.

- 9360 -

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

That the meeting be adjourned.

Yeas: Jerome, Wilson, Dembiec, Drinkwine, Pietrzak, Rassel, Mekjian, Holloway, Galed (38 votes)
Nays: None
Absent: Freeman, Mueller (2 votes)

Motion carried.

The meeting was adjourned at 8:49 a.m.

APPROVED: _____
Chairman

Secretary