

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – November 9, 2009

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

Monday, November 9, 2009 – Pleasant Ridge Community Center

The meeting was called to order at 8:35 a.m. by Mr. Harry Drinkwine, Chairman.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Donald Ketai	1	Bingham Farms
Paul O'Meara	4	Birmingham
Harry Drinkwine	1	Clawson
Claire Galed	1	Huntington Woods
Chris Bremer (Alternate)	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:	33	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
Bruce Jerome	2	Berkley
Chris Wilson	<u>1</u>	Beverly Hills
TOTAL:	3	

Also Present

J. A. McKeen, General Manager
M. A. Czuprenski, Operations Director
J. Schandavel, Authority Engineer
K. Hyde, Executive Assistant
C. Lange, Labor Counsel
L. Pulver, K. Ray, Plante & Moran

- 9459 -

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

That the agenda be approved as submitted.

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

Motion carried.

- 9460 -

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

That the October 14, 2009 Board Meeting minutes be approved as typed and circulated.

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

Motion carried.

- 9461 -

Motion by Mr. S. Pietrzak, supported by Dr. D. Ketai:

That Warrant No. WA-691 in the amount of \$1,521,724.47 be approved and payments authorized.

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

Motion carried.

- 9462 -

Mr. Les Pulver and Ms. Kris Ray, representatives from Plante & Moran, were present at the Board Meeting to discuss the 2008/09 Audit Report and the management letter which recommended areas for improved internal controls, both prepared by Plante & Moran, and to answer questions of Board Members. The General Manager indicated that almost all of SOCWA's deposits and investments are in fully insured accounts. He also indicated that the sale of water to Bloomfield Hills will be included in next year's audit.

- 9463 -

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

That the Audit Report of SOCWA for the fiscal year ending June 30, 2009, prepared by Plante & Moran, Certified Public Accountants, be received and filed.

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

Motion carried.

- 9464 -

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

That the Quarterly Report – October 2009 be received and filed.

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

Motion carried.

- 9465 -

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

That the report on investments made by the Authority during the period July 1, 2009 through September 30, 2009 be received and filed and made a part of the Board record.

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

Motion carried.

- 9466 -

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

That the Quarterly Legal Report prepared by Robert Davis, General Counsel, which is intended to set forth the current and expected legal work issues in the next quarter, be received and filed.

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

Motion carried.

- 9467 -

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

That the General Manager be authorized to purchase a Felling FT-10L Drop Deck Trailer from JDE Equipment at a price of \$6,250 with a trade in of \$1,500 for SOCWA's existing trailer.

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

Motion carried.

- 9468 -

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

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

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

Motion carried.

- 9469 -

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

That the report on the Sale of Water to Bloomfield Twp. be received and filed.

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

Motion carried.

- 9470 -

The Chairman ordered the meeting recessed at 9:20 a.m. to permit the Boards of Trustees of SOCWA & SOCRRA to meet jointly to hear the presentation by Labor Counsel Craig Lange on Retiree Health Care.

- 9471 -

The joint meeting of the SOCWA and SOCRRA Boards was called to order at 9:30 a.m. Mr. C. Wilson, representative from Beverly Hills (1 vote), was present at this time.

- 9472 -

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

That the Board convene in closed session to discuss the legal opinion on retiree health care from Craig Lange pursuant to MCL 15.268(h).

ROLL CALL VOTE

Yeas: Ketai, O'Meara, Drinkwine, Galed, Bremer, Pietrzak, Rassel, Mekjian, Holloway, Wilson
(34 votes)

Nays: None

Absent: Jerome (2 votes)

Motion carried.

- 9473 -

The meeting adjourned into closed session at 9:32 a.m. The meeting was called back to order at 9:56 a.m.

- 9474 -

Motion by Mr. S. Pietrzak, supported by Mr. P. O'Meara:

That the meeting be adjourned.

Yeas: Ketai, O'Meara, Drinkwine, Galed, Bremer, Pietrzak, Rassel, Mekjian, Holloway, Wilson
(34 votes)

Nays: None

Absent: Jerome (2 votes)

Motion carried.

The meeting was adjourned at 9:56 a.m.

APPROVED: _____
Chairman

Secretary