

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – October 14, 2009

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

Wednesday, October 14, 2009 – Troy City Hall

The meeting was called to order at 8:32 a.m. by Mr. Richard Holloway, Acting Chairman.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
**Bruce Jerome	2	Berkley
Chris Wilson	1	Beverly Hills
Donald Ketai	1	Bingham Farms
*Paul O’Meara	4	Birmingham
Rich Haberman (Alternate)	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

Noted for the record: Notice was received from the Village of Bingham Farms that Dr. Donald Ketai was appointed representative to the SOCWA Board, effective at today’s meeting.

*Mr. P. O’Meara, representative from the City of Birmingham (4 votes), arrived at 8:34 a.m.

**Mr. B. Jerome, representative from the City of Berkley (2 votes), arrived at 8:56 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
T. Richnak, DPW Director, Troy

- 9450 -

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

That the agenda be approved as submitted.

Yeas: Wilson, Ketai, Haberman, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway (30 votes)
Nays: None
Absent: Jerome, O'Meara (6 votes)

Motion carried.

Mr. P. O'Meara, representative from the City of Birmingham (4 votes), arrived at 8:34 a.m.

- 9451 -

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

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

Yeas: Wilson, Ketai, Haberman, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway, O'Meara (34 votes)
Nays: None
Absent: Jerome (2 votes)

Motion carried.

- 9452 -

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

That Warrant No. WA-690 in the amount of \$227,342.51 be approved and payments authorized.

Yeas: Wilson, Ketai, Haberman, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway, O'Meara (34 votes)
Nays: None
Absent: Jerome (2 votes)

Motion carried.

- 9453 -

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

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

Yeas: Wilson, Ketai, Haberman, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway, O'Meara (34 votes)
Nays: None
Absent: Jerome (2 votes)

Motion carried.

- 9454 -

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

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

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

Nays: None

Absent: Jerome (2 votes)

Motion carried.

- 9455 -

Motion by Mr. G. Mekjian, supported by Mr. P. O'Meara:

That the report on Cell Phone Installations at 14 Mile Station be received and filed.

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

Nays: None

Absent: Jerome (2 votes)

Motion carried.

Mr. B. Jerome, representative from the City of Berkley (2 votes), arrived at 8:56 a.m.

- 9456 -

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

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

Yeas: Wilson, Ketai, Haberman, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway, O'Meara,
Jerome (36 votes)

Nays: None

Absent: None

Motion carried.

- 9457 -

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

That the General Manager be authorized to continue the present health insurance reimbursement program for Medicare-eligible retirees and their Medicare-eligible spouses up to a maximum of \$141 per individual per month, contingent on a legal opinion from Craig Lange, Labor Attorney.

Yeas: Wilson, Ketai, Haberman, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway, O'Meara,
Jerome (36 votes)

Nays: None

Absent: None

Motion carried.

- 9458 -

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

That the meeting be adjourned.

Yeas: Wilson, Ketai, Haberman, Galed, Mueller, Pietrzak, Rassel, Mekjian, Holloway, O'Meara,
Jerome (36 votes)

Nays: None

Absent: None

Motion carried.

The meeting was adjourned at 9:05 a.m.

APPROVED: _____
Chairman

Secretary