

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Organization Meeting - July 8, 2009

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

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

The meeting was called to order at 3:00 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

Absent

Bill Freeman	1	Bingham Farms
Gary Mekjian	<u>15</u>	Southfield

TOTAL: 16

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

- 9411 -

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

WHEREAS, this Board has received notice of the appointment of representatives and alternates to the Board, as follows:

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
Berkley	B. Jerome	D. Sabuda
Beverly Hills	C. Wilson	B. Wiszowaty
Bingham Farms	H. W. Freeman	K. P. Hagaman
Birmingham	P. T. O'Meara	T. M. Markus
Clawson	H. Drinkwine	R. Haberman
Huntington Woods	C. Galed	J. Mader
Lathrup Village	J. Mueller	C. Bremer
Pleasant Ridge	S. Pietrzak	S. W. Ball
Royal Oak	G. Rassel	J. Pierce
Southfield	G. Mekjian	M. Habowski
Southfield Twp.	R. Holloway	R. Wiszowaty

NOW THEREFORE BE IT RESOLVED, that the above names be acknowledged as the official representatives and alternates for the Southeastern Oakland County Water Authority for the fiscal year 2009/10.

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

Nays: None

Absent: Freeman, Mekjian (16 votes)

Motion carried.

- 9412 -

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

WHEREAS, Article IX of the Articles of Incorporation provides for an adjustment in the number of votes entitled each municipality (one vote for each 250 million gallons or major fraction thereof), and

WHEREAS, the General Manager has submitted a report on the water consumption for each member municipality during the fiscal year 2008/09,

NOW THEREFORE BE IT RESOLVED, that the number of votes of each constituent member for the fiscal year beginning July 1, 2009, be established as follows:

<u>Municipality</u>	<u>No. of Votes</u>
Berkley	2
Beverly Hills	1
Bingham Farms	1
Birmingham	4
Clawson	1
Huntington Woods	1
Lathrup Village	1
Pleasant Ridge	1
Royal Oak	8
Southfield	15
Southfield Township	<u>1</u>
TOTAL:	36

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

Nays: None

Absent: Freeman, Mekjian (16 votes)

Motion carried.

- 9413 -

The Advisory Committee comprised of Harry Drinkwine, Bill Freeman, Dick Holloway and Scott Pietrzak made its selection of candidates to the various offices of the Board for the FY 2009/10. The following nominations were submitted for the Board's consideration:

Chairman:	H. Drinkwine
Vice Chairman:	R. Holloway
Secretary:	B. Jerome
Advisory Committee:	H. Drinkwine
	R. Holloway
	S. Pietrzak
	J. Mueller
Finance Director:	J. A. McKeen
Accountant/Treasurer:	K. Mallender

- 9414 -

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

That the nominations be closed and a unanimous ballot be cast for the following Officers to the Board of Trustees for the fiscal year beginning July 1, 2009:

Chairman:	H. Drinkwine
Vice Chairman:	R. Holloway
Secretary:	B. Jerome
Advisory Committee:	H. Drinkwine
	R. Holloway
	S. Pietrzak
	J. Mueller
Finance Director:	J. A. McKeen
Accountant/Treasurer:	K. Mallender

Yeas: Jerome, Wilson, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Holloway
(20 votes)
Nays: None
Absent: Freeman, Mekjian (16 votes)

Motion carried.

- 9415 -

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

That the banking relationships with Comerica, Flagstar and Ambassador Capital Management be continued under the previously approved Board resolutions and consistent with the requirements of the Authority's Investment Policy.

Yeas: Jerome, Wilson, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Holloway
(20 votes)
Nays: None
Absent: Freeman, Mekjian (16 votes)

Motion carried.

- 9416 -

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

That the Organization Meeting be adjourned.

Yeas: Jerome, Wilson, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Holloway
(20 votes)
Nays: None
Absent: Freeman, Mekjian (16 votes)

Motion carried.

The meeting was adjourned at 3:08 p.m.

APPROVED: _____
Chairman

Secretary