

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – September 9, 2009

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

Wednesday, September 9, 2009 – Huntington Woods Library

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	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
Gary Mekjian	15	Southfield
**Dick Holloway	<u>1</u>	Southfield Township
TOTAL:	35	

Absent

Bill Freeman	<u>1</u>	Bingham Farms
TOTAL:	1	

\*Mr. C. Wilson, representative from the Village of Beverly Hills (1 vote), arrived at 8:36 a.m.

\*\*Mr. R. Holloway, representative from Southfield Township (1 vote), arrived at 8:37 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

- 9441 -

Motion by Mrs. C. Galed, supported by Mr. J. Mueller:

That the agenda be approved as submitted.

Yeas: Jerome, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian (33 votes)

Nays: None

Absent: Wilson, Freeman, Holloway (3 votes)

**Motion carried.**

- 9442 -

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

That the August 12, 2009 Meeting minutes be approved as typed and circulated.

Yeas: Jerome, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian (33 votes)

Nays: None

Absent: Wilson, Freeman, Holloway (3 votes)

**Motion carried.**

- 9443 -

Motion by Mrs. C. Galed, supported by Mr. P. T. O'Meara:

That Warrant No. WA-689 in the amount of \$461,209.50 be approved and payments authorized.

Yeas: Jerome, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian (33 votes)

Nays: None

Absent: Wilson, Freeman, Holloway (3 votes)

**Motion carried.**

- 9444 -

Motion by Mr. P. T. O'Meara, supported by Mr. J. Mueller:

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

Yeas: Jerome, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian (33 votes)

Nays: None

Absent: Wilson, Freeman, Holloway (3 votes)

**Motion carried.**

Mr. C. Wilson, representative from the Village of Beverly Hills (1 vote) and Mr. R. N. Holloway, representative from Southfield Township (1 vote), arrived at 8:36 and 8:37 a.m., respectively.

- 9445 -

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

That the MERS Health Care Savings Program Uniform Resolution and the MERS Health Care Savings Program Participation Agreement be adopted.

Yeas: Jerome, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian, Wilson, Holloway  
(35 votes)  
Nays: None  
Absent: Freeman (1 vote)

**Motion carried.**

- 9446 -

Motion by Mr. J. Mueller, supported by Mr. G. Mekjian:

That the report on the Fixed Base Meter Reading Systems Workshop which is scheduled for October 8, 2009 be received and filed.

Yeas: Jerome, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian, Wilson, Holloway  
(35 votes)  
Nays: None  
Absent: Freeman (1 vote)

**Motion carried.**

- 9447 -

Motion by Mr. P. T. O'Meara, supported by Mr. S. Pietrzak:

That the report on the SOCWA Drinking Water – Lab be received and filed.

Yeas: Jerome, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian, Wilson, Holloway  
(35 votes)  
Nays: None  
Absent: Freeman (1 vote)

**Motion carried.**

- 9448 -

Motion by Mr. J. Mueller, supported by Mr. G. Rassel:

That the contract between SOCWA and the Detroit Recreation Department that will cover the sale of water to Rackham Golf Course and will continue in effect until June 30, 2039 be approved, and the General Manager be authorized to sign the contract.

Yeas: Jerome, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian, Wilson, Holloway  
(35 votes)  
Nays: None  
Absent: Freeman (1 vote)

**Motion carried.**

- 9449 -

Motion by Mrs. C. Galed, supported by Mr. P. T. O'Meara:

That the meeting be adjourned.

Yeas: Jerome, O'Meara, Drinkwine, Galed, Mueller, Pietrzak, Rassel, Mekjian, Wilson, Holloway  
(35 votes)  
Nays: None  
Absent: Freeman (1 vote)

**Motion carried.**

The meeting was adjourned at 8:50 a.m.

APPROVED: \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary