

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Organization Meeting - July 14, 2010

## Table of Contents

Representatives & Alternates – 2010/11 - Acknowledged -	9556
Votes - Municipalities – 2010/11 - Established -	9557
Election of Officers – Slate of Candidates Submitted -	9558
Unanimous Ballot Cast -	9559
Banking Relationships with Flagstar, Comerica, Michigan First Credit Union and PNC Bank to be Continued – General Manager Authorized To Execute CDARS Agreement with Flagstar Bank -	9560
Meeting Adjourned -	9561

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

Wednesday, July 14, 2010 – Royal Oak Senior Community Center

The meeting was called to order at 3:02 p.m. by Mr. Harry Drinkwine, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Bruce Jerome	2	Berkley
Chris Wilson	1	Beverly Hills
Don Ketai	1	Bingham Farms
Paul O'Meara	4	Birmingham
Harry Drinkwine	1	Clawson
Claire Galed	1	Huntington Woods
Matt Baumgarten (Alternate)	1	Lathrup Village
Sherry Ball (Alternate)	1	Pleasant Ridge
Greg Rassel	8	Royal Oak
Dick Holloway	<u>1</u>	Southfield Township

TOTAL: 21

Absent

Gary Mekjian	<u>15</u>	Southfield
--------------	-----------	------------

TOTAL: 15

Also Present

J. A. McKeen, General Manager  
M. A. Czuprenski, Operations Director  
J. Schandavel, Authority Engineer  
K. Hyde, Executive Assistant

- 9556 -

Motion by Mr. G. Rassel, supported by Mrs. S.W. Ball:

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	D. Ketai	K. Hagaman
Birmingham	P. T. O'Meara	T. M. Markus
Clawson	H. Drinkwine	M. Pollock
Huntington Woods	C. Galed	J. Mader
Lathrup Village	J. Mueller	M. Baumgarten
Pleasant Ridge	S. Pietrzak	S. W. Ball
Royal Oak	G. Rassel	J. Pierce
Southfield	G. Mekjian	M. Habowski
Southfield Twp.	R. N. 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 2010/11.

Yeas: Jerome, Wilson, Ketai, O'Meara, Drinkwine, Galed, Baumgarten, Ball, Rassel, Holloway (21 votes)

Nays: None

Absent: Mekjian (15 votes)

**Motion carried.**

- 9557 -

Motion by Mr. G. Rassel, supported by Mrs. S. W. Ball:

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 2009/10,

NOW THEREFORE BE IT RESOLVED, that the number of votes of each constituent member for the fiscal year beginning July 1, 2010, 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, Ketai, O'Meara, Drinkwine, Galed, Baumgarten, Ball, Rassel,  
Holloway (21 votes)  
Nays: None  
Absent: Mekjian (15 votes)

**Motion carried.**

- 9558 -

The following slate of candidates for the various offices for the fiscal year beginning July 1, 2010 was submitted and recommended for approval:

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

- 9559 -

Motion by Mrs. S. W. Ball, supported by Dr. D. Ketai:

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, 2010:

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

Yeas: Jerome, Wilson, Ketai, O'Meara, Drinkwine, Galed, Baumgarten, Ball, Rassel,  
Holloway (21 votes)  
Nays: None  
Absent: Mekjian (15 votes)

**Motion carried.**

- 9560 -

Motion by Dr. D. Ketai, supported by Mrs. S. W. Ball:

That the banking relationships with Flagstar, Comerica, Michigan First Credit Union and PNC Bank be continued under the previously approved Board resolutions and consistent with the requirements of the Authority's Investment Policy, and further that the General Manager be authorized to execute a CDARS agreement with Flagstar Bank and to invest the Authority's bond reserve into a CDARS account.

Yeas: Jerome, Wilson, Ketai, O'Meara, Drinkwine, Galed, Baumgarten, Ball, Rassel,  
Holloway (21 votes)  
Nays: None  
Absent: Mekjian (15 votes)

**Motion carried.**

- 9561 -

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

That the Organization Meeting be adjourned.

Yeas: Jerome, Wilson, Ketai, O'Meara, Drinkwine, Galed, Baumgarten, Ball, Rassel,  
Holloway (21 votes)  
Nays: None  
Absent: Mekjian (15 votes)

**Motion carried.**

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

APPROVED: \_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary