

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – April 14, 2010

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

Wednesday, April 14, 2010 – Lathrup Village Municipal Building

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>
*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
Scott Pietrzak	1	Pleasant Ridge
Greg Rassel	8	Royal Oak
Gary Mekjian	15	Southfield
Dick Holloway	<u>1</u>	Southfield Township

TOTAL: 35

Absent

Jeff Mueller	<u>1</u>	Lathrup Village
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TOTAL: 1

*Messrs. C. Wilson, representative from the Village of Beverly Hills (1 vote), and B. Jerome, representative from the City of Berkley (2 votes), arrived at 8:36 a.m. and 8:39 a.m., respectively.

Also Present

J. A. McKeen, General Manager
M. A. Czuprenski, Operations Director
J. Schandavel, Authority Engineer
K. Hyde, Executive Assistant
M. Baumgarten, Administrative Assistant, Lathrup Village
M. Gosling, Board of Water Commissioners, DWSD

- 9511 -

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

That the agenda be approved as submitted.

Yeas: Ketai, O'Meara, Drinkwine, Galed, Pietrzak, Rassel, Mekjian, Holloway (32 votes)

Nays: None

Absent: Jerome, Wilson, Mueller (4 votes)

Motion carried.

- 9512 -

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

That the March 10, 2010 Board Meeting minutes be approved as typed and circulated.

Yeas: Ketai, O'Meara, Drinkwine, Galed, Pietrzak, Rassel, Mekjian, Holloway (32 votes)

Nays: None

Absent: Jerome, Wilson, Mueller (4 votes)

Motion carried.

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

- 9513 -

Motion by Mrs. C. Galed, supported by Dr. D. Ketai:

That Warrant No. WA-696 in the amount of \$1,109,062.06 be approved and payments authorized.

Yeas: Ketai, O'Meara, Drinkwine, Galed, Pietrzak, Rassel, Mekjian, Holloway, Wilson (33 votes)

Nays: None

Absent: Jerome, Mueller (3 votes)

Motion carried.

Mr. B. Jerome, representative from the City of Berkley (2 votes), arrived at 8:39 a.m.

- 9514 -

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

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

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

Motion carried.

- 9515 -

Motion by Mr. B. Jerome, supported by Mr. G. Mekjian:

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

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

Motion carried.

- 9516 -

Mrs. Marilyn Gosling, who serves on the Board of Water Commissioners of the Detroit Water & Sewerage Department representing Oakland County, was present at the meeting to update the Board on her activities with DWSD and to answer questions of Board Members.

- 9517 -

Motion by Mr. P. T. O'Meara, supported by Mr. B. Jerome:

That the Board approve the General Manager's recommended schedule for review and adoption of the proposed Budget for the fiscal year beginning July 1, 2010.

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

Motion carried.

- 9518 -

Motion by Mr. G. Rassel, supported by Mr. B. Jerome:

That the General Manager submit a brief assessment of his performance over the past year to the Advisory Committee for review and consideration.

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

Motion carried.

- 9519 -

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

That Board Members be requested to submit any comments on General Counsel Robert Davis' performance to the General Manager by April 30, 2010 for compilation and review at the May Board meeting.

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

Motion carried.

- 9520 -

Motion by Dr. D. Ketai, supported by Mr. R. N. Holloway:

That the Board accept the bid from Action Fence to install a new entrance gate at Webster Station for the price of \$8,180.

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

Motion carried.

- 9521 -

Motion by Mr. P. T. O'Meara, supported by Mr. B. Jerome:

That the General Manager be authorized to purchase a Ford Escape XLS at a price of \$16,497 through the MiDeal program.

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

Motion carried.

- 9522 -

Motion by Mr. G. Mekjian, supported by Mr. B. Jerome:

That the report on the Revision of the Utility Workers' Pension Plan be received and filed.

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

Nays: None

Absent: Mueller (1 vote)

Motion carried.

- 9523 -

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

That the meeting be adjourned.

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

Nays: None

Absent: Mueller (1 vote)

Motion carried.

The meeting was adjourned at 9:24 a.m.

APPROVED: _____
Chairman

Secretary