

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – February 10, 2010

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

Wednesday, February 10, 2010 – Beverly Hills Council Chambers

The meeting was called to order at 8:31 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
Donald 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
TOTAL:	1	

*Mrs. C. Galed, representative from the City of Huntington Woods (1 vote) and Mr. G. Mekjian, representative from the City of Southfield (15 votes), arrived at 8:34 a.m. and 8:55 a.m., respectively.

Also Present

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

- 9493 -

Motion by Mr. S. Pietrzak, supported by Mr. B. Jerome:

That the agenda be approved as submitted.

Yeas: Jerome, Wilson, Ketai, O'Meara, Drinkwine, Pietrzak, Rassel, Holloway (19 votes)
Nays: None
Absent: Galed, Mueller, Mekjian (17 votes)

Motion carried.

- 9494 -

Motion by Mr. G. Rassel, supported by Mr. R. N. Holloway:

That the January 13, 2010 Board Meeting minutes be approved as typed and circulated.

Yeas: Jerome, Wilson, Ketai, O'Meara, Drinkwine, Pietrzak, Rassel, Holloway (19 votes)
Nays: None
Absent: Galed, Mueller, Mekjian (17 votes)

Motion carried.

- 9495 -

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

That Warrant No. WA-694 in the amount of \$1,476,624.60 be approved and payments authorized.

Yeas: Jerome, Wilson, Ketai, O'Meara, Drinkwine, Pietrzak, Rassel, Holloway (19 votes)
Nays: None
Absent: Galed, Mueller, Mekjian (17 votes)

Motion carried.

Mrs. C. Galed, representative from the City of Huntington Woods (1 vote), arrived at 8:34 a.m.

- 9496 -

Motion by Mr. G. Rassel, supported by Mr. R. N. Holloway:

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

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

Motion carried.

- 9497 -

Motion by Mr. G. Rassel, supported by Dr. D. Ketai:

That the report on the DWSD Publication entitled "A New Regional Paradigm, Working Together to Manage Water Rates" be received and filed.

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

Motion carried.

- 9498 -

Motion by Mr. B. Jerome, supported by Mrs. C. Galed:

That the Quarterly Report – January 2010 be received and filed.

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

Motion carried.

Mr. G. Mekjian, representative from the City of Southfield (15 votes), arrived at 8:55 a.m.

- 9499 -

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

That the Quarterly Legal Report, prepared by General Counsel Robert Davis, which is intended to set forth current and expected legal work issues in the next quarter, be received and filed.

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

Motion carried.

- 9500 -

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

That the report on investments made by the Authority during the period October 1, 2009 through December 31, 2009 be received and filed and made a part of the Board record.

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

Motion carried.

- 9501 -

Motion by Mr. P. T. O'Meara, supported by Mr. R. N. Holloway:

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

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

Nays: None

Absent: Mueller (1 vote)

Motion carried.

- 9502 -

Motion by Mrs. C. Galed, supported by Mr. B. Jerome:

That the meeting be adjourned.

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

Nays: None

Absent: Mueller (1 vote)

Motion carried.

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

APPROVED: _____
Chairman

Secretary