

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – January 13, 2010

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

Wednesday, January 13, 2010 – Clawson City Hall Community Room

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
Kathy Hagaman (Alternate)	1	Bingham Farms
Paul O'Meara	4	Birmingham
Harry Drinkwine	1	Clawson
Claire Galed	1	Huntington Woods
Jeff Mueller	1	Lathrup Village
Sherry Ball (Alternate)	1	Pleasant Ridge
Greg Rassel	8	Royal Oak
Gary Mekjian	15	Southfield
Dick Holloway	<u>1</u>	Southfield Township
TOTAL:	36	

Absent

None

Also Present

J. A. McKeen, General Manager  
M. A. Czuprenski, Operations Director  
J. Schandavel, Authority Engineer  
K. Hyde, Executive Assistant  
R. Davis, General Counsel  
C. Fleetham, President, Project Innovations  
J. Rudd, Finance Director, Royal Oak

- 9483 -

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

That the agenda be approved as submitted.

Yeas: Jerome, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Ball, Rassel, Mekjian,  
Holloway (36 votes)

Nays: None

Absent: None

**Motion carried.**

- 9484 -

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

That the December 9, 2009 Board Meeting minutes be approved as typed and circulated.

Yeas: Jerome, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Ball, Rassel, Mekjian,  
Holloway (36 votes)

Nays: None

Absent: None

**Motion carried.**

- 9485 -

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

That Warrant No. WA-693 in the amount of \$1,473,053.77 be approved and payments authorized.

Yeas: Jerome, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Ball, Rassel, Mekjian,  
Holloway (36 votes)

Nays: None

Absent: None

**Motion carried.**

- 9486 -

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

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

Yeas: Jerome, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Ball, Rassel, Mekjian,  
Holloway (36 votes)

Nays: None

Absent: None

**Motion carried.**

- 9487 -

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

That the report on the projected Water Sales Rate of \$12.59 per thousand cubic feet (MCF) for 2010/11 be received and filed.

Yeas: Jerome, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Ball, Rassel, Mekjian,  
Holloway (36 votes)

Nays: None

Absent: None

**Motion carried.**

- 9488 -

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

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

Yeas: Jerome, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Ball, Rassel, Mekjian,  
Holloway (36 votes)

Nays: None

Absent: None

**Motion carried.**

- 9489 -

Mr. Charlie Fleetham, President of Project Innovations, was present at the Board meeting to give a presentation on Michigan's Blue Economy. The Blue Economy is one of the few efforts being undertaken in the Detroit area to improve our economic situation, thereby improving water sales.

- 9490 -

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

That the report on Michigan's Blue Economy be received and filed.

Yeas: Jerome, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Ball, Rassel, Mekjian,  
Holloway (36 votes)

Nays: None

Absent: None

**Motion carried.**

- 9491 -

Motion by Mr. P. O'Meara, supported by Mr. R. N. Holloway:

That the report on the Miss Dig program be received and filed.

Yeas: Jerome, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Ball, Rassel, Mekjian,  
Holloway (36 votes)

Nays: None

Absent: None

**Motion carried.**

- 9492 -

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

That the meeting be adjourned.

Yeas: Jerome, Wilson, Hagaman, O'Meara, Drinkwine, Galed, Mueller, Ball, Rassel, Mekjian,  
Holloway (36 votes)

Nays: None

Absent: None

**Motion carried.**

The meeting was adjourned at 9:28 a.m.

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

\_\_\_\_\_  
Secretary