

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – July 14, 2010

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

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

The meeting was called to order at 3:08 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	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
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

- 9562 -

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

That the agenda be approved as submitted.

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

Nays: None

Absent: Mekjian (15 votes)

Motion carried.

- 9563 -

Motion by Mrs. C. Galed, supported by Mr. R. N. Holloway:

That the June 9, 2010 meeting minutes be approved as typed and circulated.

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

Nays: None

Absent: Mekjian (15 votes)

Motion carried.

- 9564 -

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

That Warrant No. WA-699 in the amount of \$1,680,367.25 be approved and payments authorized.

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

Nays: None

Absent: Mekjian (15 votes)

Motion carried.

- 9565 -

Motion by Mr. M. Baumgarten, supported by Mrs. S. W. Ball:

That the survey of the 2010 Water & Sewage Rates currently charged by municipalities in the Southeastern Oakland County area be received and filed.

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

Motion carried.

- 9566 -

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

That the Annual Actuarial Valuation Report, covering the Water Authority's participation in the Michigan Municipal Employees' Retirement System (MERS), be received and filed.

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

Motion carried.

- 9567 -

Motion by Mrs. S.W. Ball, supported by Mr. M. Baumgarten:

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

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

Motion carried.

- 9568 -

Motion by Mrs. S. W. Ball, supported by Mr. P. T. O'Meara:

WHEREAS, the Michigan Municipal Employees' Retirement System will hold its Annual Meeting at the Radisson Plaza Hotel in Kalamazoo, Michigan on September 15-17, 2010, and

WHEREAS, employees of the Southeastern Oakland County Water Authority elected by secret ballot Todd Rickerd as delegate and John Schandavel as alternate to represent the employees of the Southeastern Oakland County Water Authority at this Annual Meeting;

NOW THEREFORE BE IT RESOLVED, that the Secretary be directed to notify the Michigan Municipal Employees' Retirement System of the employees' selection of Delegate and Alternate, and

BE IT FURTHER RESOLVED, that this Board does hereby appoint Jeffrey A. McKeen as Officer Delegate and Mary Ford as Alternate to represent the Water Authority.

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

Motion carried.

- 9569 -

Motion by Mr. R. N. Holloway, supported by Mr. M. Baumgarten:

That the report on Liability Insurance for Directors and Officers be received and filed.

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

Motion carried.

- 9570 -

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

That the report on Fixed Base Metering be received and filed.

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

Motion carried.

- 9571 -

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

That the General Manager be authorized to develop a three year agreement with Center City Communications for telephone service and that the General Manager be authorized to sign the agreements on behalf of the Board.

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

Motion carried.

- 9572 -

Motion by Mrs. S. W. Ball, supported by Mr. M. Baumgarten:

That the 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 3:28 p.m.

APPROVED: _____
Chair

Secretary