

# SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – June 9, 2010

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

Wednesday, June 9, 2010 – Southfield Pavilion

The meeting was called to order at 8:35 a.m. by Mr. Harry Drinkwine, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Bob Wiszowaty (Alternate)	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:	33	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
Bruce Jerome	2	Berkley
Jeff Mueller	<u>1</u>	Lathrup Village
TOTAL:	3	

Also Present

J. A. McKeen, General Manager  
M. A. Czuprenski, Operations Director  
K. Hyde, Executive Assistant  
M. Baumgarten, Adm. Asst., Lathrup Village

- 9543 -

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

That the agenda be approved as submitted.

Yeas: Wiszowaty, Ketai, O'Meara, Drinkwine, Galed, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Mueller (3 votes)

**Motion carried.**

- 9544 -

Motion by Mr. G. Rassel, supported by Mr. S. Pietrzak:

That the May 12, 2010 Board Meeting minutes be approved as typed and circulated.

Yeas: Wiszowaty, Ketai, O'Meara, Drinkwine, Galed, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Mueller (3 votes)

**Motion carried.**

- 9545 -

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

That Warrant No. WA-698 in the amount of \$1,365,906.12 be approved and payments authorized.

Yeas: Wiszowaty, Ketai, O'Meara, Drinkwine, Galed, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Mueller (3 votes)

**Motion carried.**

- 9546 -

The Chair declared the Public Hearing on the proposed budget for 2010/11 open at 8:36 a.m. There being no persons present who wished to be heard, the Chair declared the public hearing closed at 8:36 a.m.

- 9547 -

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

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

Yeas: Wiszowaty, Ketai, O'Meara, Drinkwine, Galed, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Mueller (3 votes)

**Motion carried.**

- 9548 -

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

That the Board of Trustees adopt water service rates for the fiscal year 2010/11 of \$12.50 per one thousand cubic feet to the Authority's member municipalities and \$20.80 per one thousand cubic feet for Bloomfield Hills.

Yeas: Wiszowaty, Ketai, O'Meara, Drinkwine, Galed, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Mueller (3 votes)

**Motion carried.**

- 9549 -

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

WHEREAS, this Board is required to adopt an annual budget for the fiscal year 2010/11, which budget will be effective July 1, 2010, and

WHEREAS, a notice has been published of a public hearing on the budget in compliance with the provisions of Public Act No. 43 of the Acts of the State Legislature of 1963, and

WHEREAS, a public hearing on the budget was held on June 9, 2010, at 8:30 a.m. at the Southfield Pavilion, 26000 Evergreen, Southfield, Michigan,

NOW THEREFORE BE IT RESOLVED, that the budget for the fiscal year 2010/11 be adopted in the following form:

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY  
BUDGET  
July 1, 2010 Through June 30, 2011

**ESTIMATED REVENUES**

Sale of Water	\$13,653,750	
Sale of Water – Others	1,102,400	
Rentals	120,000	
Water Analysis-Laboratory & Miscellaneous	10,000	
Interest on Investments	30,000	
Grant Revenue	<u>25,000</u>	\$14,941,150

**ESTIMATED EXPENSES**

Source of Supply	\$11,832,158	
Pump Station Operations	934,614	
Meters & Mains	130,375	
Engineering Administrative	79,100	
Administrative & General	<u>1,021,750</u>	<u>\$13,997,997</u>
		\$943,153
Interest & Principal		(756,588)
Capital Improvements		<u>(160,000)</u>
Working Capital Generated		\$26,565

Yeas: Wiszowaty, Ketai, O'Meara, Drinkwine, Galed, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Mueller (3 votes)

**Motion carried.**

- 9550 -

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

That the report on the 5 Year Capital Improvement Plan for Major Equipment and Facilities be received and filed.

Yeas: Wiszowaty, Ketai, O'Meara, Drinkwine, Galed, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Mueller (3 votes)

**Motion carried.**

- 9551 -

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

That the report on Standard & Poor's Bond Rating be received and filed.

Yeas: Wiszowaty, Ketai, O'Meara, Drinkwine, Galed, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Mueller (3 votes)

**Motion carried.**

- 9552 -

Motion by Mr. G. Rassel, supported by Mr. S. Pietrzak:

That the report on the Annual Organization Meeting and election of officers which is scheduled for Wednesday, July 14, 2010 at 3:00 p.m. at the Royal Oak Senior Community Center, 3500 Marais be received and filed. Further, that the Chair appoint a Nominating Committee composed of three members of the Board who should meet to select candidates to the various offices, for consideration of the Board of Trustees at the Organization Meeting.

Yeas: Wiszowaty, Ketai, O'Meara, Drinkwine, Galed, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Mueller (3 votes)

**Motion carried.**

- 9553 -

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

That the report on DWSD Management Changes be received and filed.

Yeas: Wiszowaty, Ketai, O'Meara, Drinkwine, Galed, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Mueller (3 votes)

**Motion carried.**

- 9554 -

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

That the Board approve contracting with the MMRMA for liability and property insurance in the amount of \$53,643 per year for the period July 1, 2010 through June 30, 2011 at the current level of insurance coverage.

Yeas: Wiszowaty, Ketai, O'Meara, Drinkwine, Galed, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Mueller (3 votes)

**Motion carried.** The General Manager indicated that he would present information on liability insurance for Board Members at the next meeting.

- 9555 -

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

That the meeting be adjourned.

Yeas: Wiszowaty, Ketai, O'Meara, Drinkwine, Galed, Pietrzak, Rassel, Mekjian, Holloway (33 votes)  
Nays: None  
Absent: Jerome, Mueller (3 votes)

**Motion carried.**

The meeting was adjourned at 8:58 a.m.

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

\_\_\_\_\_  
Secretary