

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Regular Meeting – March 10, 2010

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

Wednesday, March 10, 2010 – Berkley Public Safety Building

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
Kathryn Hagaman (Alternate)	1	Bingham Farms
Paul O'Meara	4	Birmingham
Harry Drinkwine	1	Clawson
Claire Galed	1	Huntington Woods
Jeff Mueller	1	Lathrup Village
Scott Pietrzak	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

- 9503 -

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

That the agenda be approved as submitted.

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

Nays: None

Absent: None

Motion carried.

- 9504 -

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

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

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

Nays: None

Absent: None

Motion carried.

- 9505 -

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

That Warrant No. WA-695 in the amount of \$887,795.98 be approved and payments authorized.

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

Nays: None

Absent: None

Motion carried.

- 9506 -

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

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

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

Nays: None

Absent: None

Motion carried.

- 9507 -

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

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

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

Nays: None

Absent: None

Motion carried.

- 9508 -

Motion by Mr. B. Jerome, supported by Mr. J. Mueller:

That the report on the emergency call list & media contacts to be used in the event of the implementation of water use restrictions be received and filed.

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

Nays: None

Absent: None

Motion carried.

- 9509 -

Motion by Mrs. K. P. Hagaman, supported by Mr. B. Jerome:

That the update on the 2009 Consumer Confidence Report be received and filed.

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

Nays: None

Absent: None

Motion carried.

- 9510 -

Motion by Mr. R. N. Holloway, supported by Mr. B. Jerome:

That the meeting be adjourned.

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

Nays: None

Absent: None

Motion carried.

The meeting was adjourned at 8:46 a.m.

APPROVED: _____
Chairman

Secretary