

SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY
Regular Meeting – February 8, 2023
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MINUTES OF THE REGULAR MEETING
OF THE
SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY

Wednesday, February 8, 2023– Oak Park City Hall

The meeting was called to order at 8:31 a.m. by Mr. James Breuckman, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Shawn Young	2	Berkley
Neil Johnston (Alternate)	1	Beverly Hills
Kurt Jones	1	Bingham Farms
Melissa Coatta	4	Birmingham
Trever Zablocki	1	Clawson
Rocco Fortura	1	Huntington Woods
Susan Montenegro	1	Lathrup Village
James Breuckman	1	Pleasant Ridge
Aaron Filipski	9	Royal Oak
Patrick Ryan	15	Southfield
Neil Johnston (Alternate)	<u>1</u>	Southfield Twp.
 TOTAL	 37	

Absent
None

Also Present

Jeff McKeen, General Manager
Robert Jackovich, Operations Manager
Colette Farris, Organizational Development Manager
Tom Markus, Birmingham
Dave DeCoster, Oak Park

-11339-

Motion by Ms. S. Montenegro, supported by Mr. A. Filipski:

That the agenda be approved as submitted.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Montenegro, Breuckman,
Filipski, Ryan, Johnston (37 votes)

Nays: None

Absent: None

Motion Carried.

-11340-

Motion by Mr. K. Jones, supported by Ms. S. Montenegro:

That the January 11, 2023 Regular Meeting minutes be approved as submitted.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Montenegro, Breuckman,
Filipski, Ryan, Johnston (37 votes)

Nays: None

Absent: None

Motion Carried.

-11341-

Motion by Mr. P. Ryan, supported by Mr. A. Filipski:

That Warrant No. WA-850 in the amount of \$2,311,637.92 be approved and payments authorized.

ROLL CALL VOTE

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Montenegro, Breuckman,
Filipski, Ryan, Johnston (37 votes)

Nays: None

Absent: None

Motion Carried.

-11342-

Motion by Mr. P. Ryan, supported by Mr. S. Young:

That the report on the GLWA Rate Process for 2023/24 be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Montenegro, Breuckman,
Filipski, Ryan, Johnston (37 votes)

Nays: None

Absent: None

Motion Carried.

-11343-

Motion by Mr. A. Filipski, supported by Mr. P. Ryan:

That the report on SOCWA Sales Rate for 2023/24 be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Montenegro, Breuckman,
Filipski, Ryan, Johnston (37 votes)

Nays: None

Absent: None

Motion Carried.

-11344-

Motion by Ms. S. Montenegro, supported by Mr. A. Filipski:

That the Board approves the Storage System Study from Greeley and Hansen at a cost not to exceed \$27,500.

ROLL CALL VOTE

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Montenegro, Breuckman,
Filipski, Ryan, Johnston (37 votes)

Nays: None

Absent: None

Motion Carried.

-11345-

Motion by Mr. P. Ryan, supported by Ms. S. Montenegro:

That the report on GLWA Issues be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Montenegro, Breuckman, Filipski, Ryan, Johnston (37 votes)

Nays: None

Absent: None

Motion Carried.

-11346-

Motion by Mr. P. Ryan, supported by Ms. M. Coatta:

That the Quarterly Report – Second Quarter 2022-2023 be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Montenegro, Breuckman, Filipski, Ryan, Johnston (37 votes)

Nays: None

Absent: None

Motion Carried.

-11347-

Motion by Ms. S. Montenegro, supported by Mr. A. Filipski:

That the Quarterly Legal Report be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Montenegro, Breuckman, Filipski, Ryan, Johnston (37 votes)

Nays: None

Absent: None

Motion Carried.

-11348-

Motion by Mr. K. Jones, supported by Mr. A. Filipski:

That the investments report made by the Authority for July 1, 2022 to December 31, 2022 be received and filed and made a part of the Board record.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Montenegro, Breuckman, Filipski, Ryan, Johnston (37 votes)

Nays: None

Absent: None

Motion Carried.

-11349-

Motion by Mr. P. Ryan, supported by Ms. S. Montenegro:

That the report on Removal of Northland piping be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Montenegro, Breuckman,
Filipski, Ryan, Johnston (37 votes)

Nays: None

Absent: None

Motion Carried.

-11350-

Motion by Mr. P. Ryan, supported by Mr. A. Filipski:

That the General Manager is authorized to execute the Agreement with Plante Moran
Government Accounting Professionals at a cost not to exceed \$8,000.

ROLL CALL VOTE

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Montenegro, Breuckman,
Filipski, Ryan, Johnston (37 votes)

Nays: None

Absent: None

Motion Carried.

-11351-

Motion by Mr. P. Ryan, supported by Mr. A. Filipski:

That the report on general Manager Succession Planning be received and filed.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Montenegro, Breuckman,
Filipski, Ryan, Johnston (37 votes)

Nays: None

Absent: None

Motion Carried.

-11352-

Motion by Mr. P. Ryan, supported by Mr. A. Filipski:

That the meeting be adjourned.

Yeas: Young, Johnston, Jones, Coatta, Zablocki, Fortura, Montenegro, Breuckman,
Filipski, Ryan, Johnston (37 votes)

Nays: None

Absent: None

The meeting was adjourned at 9:20 a.m.

APPROVED: _____
Chair

Secretary