City of Birmingham
A Walkable Community

MEMORANDUM

Engineering Dept.

DATE: **May 8, 2015**

TO: **Joseph A. Valentine, City Manager**

FROM: **Paul T. O'Meara, City Engineer**

SUBJECT: **Member, SOCWA Board of Trustees**

The City of Birmingham has representation on the Southeastern Oakland County Water Authority (SOCWA) Board of Trustees. Due to the recent change in the Assistant City Engineer position, a change is required relative to the appointed alternate representative of this board. SOCWA by-laws stipulate that a change in representation must be approved by a resolution made by the member's governing body.

With the concurrence of the City Manager, I am recommending that Assistant City Engineer Austin Fletcher be appointed as the alternate Birmingham representative of the SOCWA board. As I am the current official representative on the SOCWA Board of Trustees, I am not recommending any change in that position at this time.

Suggested Resolution:

To appoint Assistant City Engineer Austin Fletcher as alternate representative for the City of Birmingham, on the Southeastern Oakland County Water Authority Board of Trustees for the period starting June 1, 2015.