

March 16, 2016

1. The annual meeting of the Green Lake Sewer Authority was called to order at 7 p.m. at the Leighton Township Hall.
2. Members present: Deer, Nieuwenhuis, Troost, Bonnema, Post, Scholten
3. Members absent: Hooker
4. Also present: Brandon Mieras, Joe Baxter, John Bitely, Diana Moore
5. Motion by Troost, support by Bonnema to approve the minutes of March 25, 2015. All members voted yes. Motion carried.
6. Motion by Nieuwenhuis, support by Troost to approve the meeting agenda as presented. All members voted yes. Motion carried.
7. There was no public comment.
8. Baxter gave an overview of the system operation stating that he would like to upgrade station #5, needs stone to reshape berms, capacity is approximately 60%, might need SONAR for treatment of lagoons.
9. There was discussion regarding the connection fee increase which has been protested by Sable Construction. Deer presented a narrative proposal for consideration. Following discussion, Post motioned, supported by Scholten to approve the proposal as presented, honor the agreement with Sable Construction for a full 200 connections and to approve up to \$10,000.00 for an independent rate study. All members voted yes. Motion carried. (Mr. Bitely indicated that he would be willing to participate in paying for the rate study.)
10. There was a review of the 2015-2016 budget. Motion by Troost, support by Post to amend the professional services portion of the budget to \$12,800.00 and take the \$6800.00 from the maintenance supply line. All members voted yes. Motion carried.
11. Motion by Post to adopt the 2016-2017 budget as presented with the exception of increasing the repair and replace line to \$20,000.00. All members voted yes. Motion carried.
12. Troost read correspondence from the Landings of Green Lake requesting the authority to waive late fees on their bill for 6 units. There was discussion but no motion to consider waiving the fees.
13. There was no public comment.
14. Motion by Nieuwenhuis, support by Post to adjourn.
15. Meeting adjourned.

Mary Lou Nieuwenhuis
Leighton Township Clerk