

March 25, 2015

1. The annual meeting of the Green Lake Sewer Authority was called to order at 7 p.m. at the township hall.
2. Members present: Deer, Nieuwenhuis, Troost, Bonnema, Hooker, Post, Scholten
3. Members absent: None
4. Motion by Hooker, support by Bonnema to approve the minutes of March 17, 2014. All members voted yes.
5. Motion by Nieuwenhuis, support by Post to approve the meeting agenda. All members voted yes.
6. There was no public comment.
7. Deer summarized the rebuild of lift station #4 saying that the project went well and is complete.
8. The 2013-2014 Audit report was received for information.
9. Troost reviewed the 2014-2015 budgets.
10. Motion by Deer, support by Hooker to refund a \$100.00 usage fee for disconnected property at 4611 Hilltop. All members voted yes. Motion carried.
11. Motion by Deer, support by Post to combine the Capital Fund and the R & R Fund and rename it Capital & Major Repairs pending auditor approval. All members voted yes. Motion carried.
12. Motion by Post, support by Scholten to review our special assessment contract with Bob-O-Link and increase the hookup fee to \$5000.00 beginning May 1, 2015 pending approval by legal counsel and auditor. All members voted yes. Motion carried.
13. Motion by Post, support by Deer to approve the proposed 2015-2016 O & M budget with expenditures of \$136,864.00. Roll call vote. Yeas: Post, Deer, Troost, Nieuwenhuis, Scholten, Hooker, Post, Bonnema Nays: None Motion carried.
14. Motion by Post, support by Scholten that there be no usage rate increase in budget year 2015-2016. All members voted yes. Motion carried.
15. It was suggested that we get competitive bids and options on generators with approval to be made at a meeting of the board.
16. Motion by Nieuwenhuis, support by Hooker to adjourn. Motion carried.
17. Meeting adjourned.

Mary Lou Nieuwenhuis  
Secretary