

May 20, 2015

1. A meeting of the Dorr Leighton Sewer Authority was called to order at 4:30 p.m. at the Leighton Township Hall.
2. Members present: Deer, Miling, Martin, Troost, Senneker, Overmyer at 5:20
3. Members absent: VanderWoude, Nieuwenhuis
4. Also present: Baxter, O'Beshaw, and Dandrow
5. Motion by Miling, support by Senneker to approve the minutes of November 19, 2014 as presented. All members voted yes. Motion carried.
6. Motion by Troost to approve the agenda, support by Senneker. All members voted yes. Motion carried.
7. Baxter gave a report of the workings of the sewer system. There is a proposal to set up a meeting with Green Valley, GVL and the Dorr and Leighton supervisors.
8. There was an overflow last week, so we proposed to retain the overflow on our property by putting in a drain tile at a cost not to exceed \$2500. We also have permission to take down some of the trees that are near the fence line. Senneker made the motion, support Martin. All members voted yes. Motion carried.
9. Don Dandrow came to ask the board to fix the overflow problem.
10. There is a tank leak Baxter proposed to fix it at a cost not to exceed \$2000. Miling made the motion, Martin supported. All members voted yes. Motion carried.
11. Baxter said that the plant meter needed to be calibrated. Troost made the motion to have Windemuller fix the meter at a cost not to exceed \$350, support made by Senneker. All members voted yes. Motion carried.
12. Baxter said that the key pad needs to be replaced at the plant. Joe will get a couple of bids and get it replaced.
13. O'Beshaw asked the board if she could start doing ACH payments through United Bank at no cost to the residents or the Sewer Authority. Overmyer made the motion, supported by Miling. A letter will be sent to the residents with their next billing. All members voted yes. Motion carried.
14. The Authority has received a request from VanDeKamp, LLC to recalculate the REUS based on water meter readings. They have supplied water meter readings. Currently they are being billed 2.9 REUS. Motion by Overmyer, support by Miling to reduce the billed REUS to 1.79 based on water usage. All members voted yes. Motion carried.
15. The Authority has received a request from Stampede Die and Engineering to recalculate the REUS based on water meter readings. They have supplied water meter readings. Currently they are being billed 10.8 REUS. Motion by Miling, support by Overmyer to reduce the billed REUS to 6.48 based on water usage. All members voted yes. Motion carried.
16. O'Beshaw presented a resolution to send to a Risk Reduction Grant Program from Michigan Par Plan. Martin made the motion, Miling supported. Roll Call vote: Overmyer- yes, Deer- yes, Martin-yes, Senneker-yes, Miling-yes, Troost-yes. Absent Nieuwenhuis and Vander Woude.
17. Deer reported on a savings of \$300,000 for the new 10 year bond over the old bond.
18. Overmyer and Senneker will review Baxter's contract for the November meeting.
19. Motion by Overmyer, support by Miling to adjourn. Motion carried.
20. Next meeting of the DL Sewer was set for November 18, 2015 at 4:30 at Leighton Township.

Char Troost, Sec'y. \_\_\_\_\_

Steve Deer, Co-Chair \_\_\_\_\_

Jeff Miling, Co-Chair \_\_\_\_\_