

September 30, 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, VanderWoude, Troost, Overmyer, Senneker at 5:30
3. Members absent: Martin, Nieuwenhuis
4. Also present: O'Beshaw, Gills (AJ's)
5. Minutes of May 20, 2015 were not approved, to be done at next meeting.
6. Motion by Milling to approve the agenda, support by VanderWoude. All members voted yes. Motion carried.
7. Troost gave a report of the workings of the sewer system for Joe Baxter. There is a proposal to set up a meeting with Green Valley, GVL and the Dorr and Leighton supervisors, this is to be completed.
8. The Moline lift station Fence is to be completed in the near future, the conduit and seal have been completed.
9. A letter regarding the sump pump problems was compiled and presented to Roger Swets to review regarding legality.
10. Gills, from AJ's, came to the board with a proposal to pay the usage in a timely matter. Overmyer made the motion to accept the usage payment plan, in light of less than 3 quarters owing, for Ernie to pay \$500 monthly. Milling supported. Motion carried.
11. Regarding the connection fees, Milling made the motion that we are to bring the amount owing to zero, Troost supported. Motion carried.
12. O'Beshaw presented a Treasurer report.
13. Overmeyer made the motion that we renew the insurance premium with Berends/Hendricks/Stuit, VanderWoude supported. Motion carried.
14. Troost made the motion to not purchase the terrorist attack insurance at an additional cost, Senneker supported. Motion carried.
15. Overmyer made the motion that rental property bills go to the property owners. VanderWoude supported. Motion carried. Letters are to be sent to landlords in the 4th quarter explaining our stand.
16. Motion was made by Milling to appoint Troost Assistant Treasurer, supported by Overmyer. Motion carried. Troost abstained from the vote.
17. Tool and Dies rates were discussed, but nothing was decided.
18. Motion was made by Overmyer, support by Senneker to not remove the 10% interest from the Tibbe overdue payments. Motion carried.
19. Don Dandrow requested that trees be replaced. Motion was made to not replace the trees by Milling and Overmyer seconded. Motion carried
20. Motion by VanderWoude, support by Overmyer to adjourn at 7PM. Motion carried.
21. 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 _____