

March 21, 2013

1. The annual meeting of the Green Lake Sewer Commission was called to order at 7 p.m. by supervisor Deer.
2. Members present: Deer, Troost, Nieuwenhuis, Bonnema, Hooker, Post
3. Members absent: Alderink
4. Also present: Brandon Mieras, Kevin Kotrba (B&B)
5. Motion by Hooker, support by Troost to approve the minutes of September 13, 2012. All members voted yes. Motion carried.
6. Motion by Nieuwenhuis, support by Hooker to approve the meeting agenda. All members voted yes. Motion carried.
7. Operator Ken Kotrba reported on the operation of the system stating that the system is operating as designed with no apparent problems.
8. Motion by Troost, support by Post to accept the 2011-2012 audit by Siegfried Crandall. All members voted yes. Motion carried.
9. Motion by Troost, support by Post to amend the payroll expense to \$1063.00 by decreasing utilities. All members voted yes. Motion carried.
10. Motion by Nieuwenhuis, support by Hooker to accept the 2012-2013 financial report as presented. All members voted yes. Motion carried.
11. Mieras reported on plans to rebuild station #4.
12. Motion by Hooker, support by Post to adopt the 2013-2014 budget as presented. All members voted yes. Motion carried.
13. Discussion regarding the usage rates resulted in no change.
14. Mieras will work on modifying an agreement with B&B and also give us a sample RFP for operations.
15. Motion by Post, support by Troost to authorize B&B to spend up to \$3000.00 without prior approval for emergency situations. All members voted yes. Motion carried.
16. Motion by Hooker, support by Nieuwenhuis to adjourn.
17. Meeting adjourned.

Mary Lou Nieuwenhuis
Leighton Twp. Clerk