

**SEWER BOARD MINUTES**

March 17, 2011

7:09 p.m. Meeting called to order by Chairperson Blair

**Roll Call**

Present: Blair, Chappell, Reznick

Absent: Slucter, Stiles

Also Present: Denise Parisian, Village Manager; Mike Spitler, WWTP Supt.; Betsy Kelly, Recording Secretary.

**Treasurer's Report/Bills**

Motion by Reznick, second Chappell, to accept the treasurer's report for February 17, 2011 as presented. Motion carried. Motion by Reznick, second Chappell, to accept the treasurer's report for February 28, 2011 as presented. Motion carried. Motion by Reznick, second Chappell, to approve payment of \$27,056.95 for February 17, 2011 bills. Motion carried. Motion by Reznick, second Chappell, to approve payment of \$16,753.45 for February 28, 2011 bills. Motion carried.

**Minutes**

Motion by Chappell, second Reznick, to approve the minutes of the January 20, 2011 regular meeting as presented. Motion carried.

**Open to the Public**

No comments were received.

**Superintendent's Report**

Spitler provided a synopsis of the quarterly report submitted by Steve Hughes. Discussion followed regarding the aluminum sulfate feed system and the confined space policy and procedures.

**Old Business**

1. Blair introduced the letter from Wolverine Engineers detailing the results of the bid opening for the televising project and recommending a contract award to Pollution Control Services. Parisian explained that four firms were invited to bid and the two responses were from Pollution Control Services at \$10,325.45 and Advanced Underground Inspection at \$22,003.89. Motion by Chappell, second Reznick, to award the contract to Pollution Control Services as presented. Motion carried.
2. Blair introduced the energy audit proposals. Spitler noted that four requests were sent out and responses were received from Consumers Energy at \$6,900.00 and C2Ae at \$4,950.00. Spitler noted that the proposals are very similar except in the price. Motion by Reznick, second Chappell, to accept the bid from C2Ae for the power load study at the WWTP as presented. Motion carried.
3. Parisian provided copies of a letter from Miss Dig noting the increased pressure to join the organization. Members agreed to wait until the law is clarified to determine participation.

**New Business**

1. Spitler reported on a recent conversation with Chris Babcock of the MDNRE regarding the possible connection of Windsor Estates Mobile Home Park to the public sewer system. Spitler stated that Babcock will be meeting with Mr. Fetter, park owner, to discuss all options for correcting the current situation. Spitler noted that Babcock will provide updates and offered the reminder that the State cannot force a public sewer connection. Discussion followed regarding development of a connection cost and meeting with Mr. Fetter to better understand his needs. Members agreed to invite Mr. Fetter and Sue Butler to the April Sewer Board meeting for initial talks.
2. Blair introduced the Meetings Proceedings Resolution for member review. Motion by Reznick, second Chappell, to approve the resolution as presented. Motion carried.
3. Blair noted that both municipalities approved the 2011-12 Sewer Fund Budget.

Motion by Reznick, second Chappell, to adjourn. Motion carried at 8:03 p.m.