

SEWER BOARD MINUTES

November 17, 2011

7:01 p.m. Meeting called to order by Chairperson Blair

Roll Call

Present: Ammarman, Blair, Reznick, Stiles

Absent: Chappell (excused)

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

Treasurer's Reports/Bills

Motion by Stiles, second Reznick, to accept the treasurer's report for October 20, 2011 as presented. Motion carried. Motion by Reznick, second Stiles, to accept the treasurer's report for November 17, 2011 as presented. Motion carried. Motion by Reznick, second Ammarman, to approve payment of \$18,216.80 for October 20, 2011 bills. Motion carried. Motion by Reznick, second Stiles, to approve payment of \$42,240.63 for November 17, 2011 bills. Motion carried.

Minutes

Motion by Reznick, second Ammarman, to approve the minutes of the September 15, 2011 regular meeting as presented. Motion carried.

Open to the Public

No comments were received.

Superintendent's Report

There was no report from the Superintendent as all issues are agenda items.

Old Business

1. Spitler reported that the cast in place spot repairs to the sewer mains were performed for the bid price of \$7,500 and the contractor televised the repairs after the work was completed to confirm the effectiveness of the process.
2. Blair presented the Energy Audit Report from C2AE for discussion. Spitler noted that nothing remarkable was revealed and suggested following the direction of the contractor to replace equipment with more energy efficient models on an as needed basis. Parisian will contact Consumers Energy to determine if there are any incentive programs to assist with future purchases.
3. Blair introduced the draft Grease and Oil Control Policy and Inspection Form. Spitler stated that these documents will be used in a trial run with Mike's Village Restaurant in November and that he is comfortable with the proposed language. Parisian noted that changes can be made as needed. Motion by Reznick, second Stiles, to adopt the documents as presented. Motion carried.
4. Blair questioned the status of the modifications to Sewer District 8. Parisian noted that language from Butler has been expanded and provided Blair with a copy of the document that will be proposed to the Village Council and Township Board for adoption.

New Business

1. Blair introduced the 2012-13 draft budget and rate study for member consideration. Parisian provided an overview noting that sludge hauling and replacement of the sewer main in the river and the Bridge Street lift station are components of the proposed budget. She stated that the rate study has suggested a monthly rate of \$31.19 per REU based upon proposed budgeted operations, equipment replacement and capital improvements. Discussion followed regarding a plan for replacement of the Canal Road force main and other aging infrastructure. Motion by Stiles, second Reznick, to recommend a monthly rate of \$32.00/REU for the 2012-13 Budget to support future capital improvements. Motion carried.
2. Blair suggested cancelling the December meeting if no new business arises. Motion by Reznick, second Stiles, to cancel the December 2011 meeting. Motion carried. Motion by Reznick, second Ammarman, to adjourn. Motion carried at 8:43 p.m.