

**SEWER BOARD MINUTES**

January 19, 2012

7:00 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 Reznick, second Stiles, to accept the treasurer's report for December 15, 2011 as presented. Motion carried. Motion by Reznick, second Ammarman, to accept the treasurer's report for January 19, 2012 as presented. Motion carried. Motion by Reznick, second Stiles, to approve payment of \$17,082.09 for December 15, 2011 bills. Motion carried. Motion by Stiles, second Reznick, to approve payment of \$48,994.44 for January 19, 2012 bills. Motion carried.

**Minutes**

Motion by Reznick, second Ammarman, to approve the minutes of the November 17, 2011 regular meeting as presented. Motion carried.

**Open to the Public**

No comments were received.

**Superintendent's Report**

Spitler provided a brief overview of the quarterly report from Hughes Inc. and reported on the status of the grease trap policy, the force main project and the December power outage.

**Old Business**

1. Blair introduced the 2012-13 Proposed Budget for member review. Parisian provided an overview of the goals and objectives and the budget comparison noting that the only significant difference from November's draft budget is the proposed \$2.00/REU per month rate increase. Parisian continued with an in-depth review of the rate study noting that the addition of the Canal Road sewer main repair/replacement in the Capital Improvement Schedule increased the proposed rate. Parisian also presented a letter from Chappell supporting the rate increase and requested that it become part of the formal record (copy attached). Motion by Reznick, second Stiles, to recommend an amendment to the Village and Township ordinances to provide for a \$2.00/REU per month increase (\$6.00/REU per quarter) in the sewer usage rate for the purpose of funding long term capital improvements. Motion carried. Motion by Reznick, second Ammarman, to recommend adoption of the 2012-13 Budget as presented. Motion carried.

2. Blair reported that the Township and Village have both approved the amendment to District 8.

**New Business**

1. Blair introduced the memo regarding the disposition of the windmill at the WWTP. Discussion followed regarding the current inoperative state of the equipment; the cost of repairs; and the lack of return on investment if repairs are made. Parisian noted that staff recommends the removal of the structure. Blair noted that Chappell has supported removal in his letter also. Motion by Reznick, second Ammarman, to approve the dismantling and removal of the windmill under staff's direction. Motion carried.

Motion by Reznick, second Ammarman, to adjourn. Motion carried at 7:52 p.m.