

SEWER BOARD MINUTES

February 16, 2012

7:00 p.m. Meeting called to order by Chairperson Blair

Roll Call

Present: Ammarman, Blair, Chappell, Reznick

Absent: Stiles (excused)

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

Treasurer's Reports/Bills

Motion by Ammarman, second Reznick, to accept the treasurer's report for February 16, 2012 as presented. Motion carried. Motion by Reznick, second Chappell, to approve payment of \$17,869.93 for February 16, 2012 bills. Motion carried.

Minutes

Motion by Reznick, second Chappell, to approve the minutes of the January 19, 2012 regular meeting as presented. Motion carried.

Open to the Public

No comments were received.

Superintendent's Report

Spitler reported that the tree in the river near the main will be evaluated by Verlinde Construction tomorrow for removal before it becomes a problem.

Old Business

1. Blair noted that the proposed rate increase was turned down by the Village Council and therefore the Township Board only voted for a continuation budget for the Sewer Fund. Discussion followed regarding the need to educate the Board members regarding funding of capital improvements; a possible joint meeting between the Township, Village & Sewer Boards; and holding an open house at the WWTP so all parties could be more knowledgeable about the investment. Parisian presented an amended budget that reflects the decreased revenue from the removal of the rate increase and the adjustments to wages, benefits and contracted services resulting from Spitler's resignation and the transition to Hughes Inc. Motion by Ammarman, second Chappell, to forward a recommendation to the Township Board and Village Council to adopt the amended budget as presented. Motion carried.

New Business

1. Blair introduced Spitler's resignation for member consideration. Motion by Ammarman, second Reznick, to accept the resignation as presented. Motion carried. The Board thanked and commended Spitler for his years of service.
2. Parisian presented the contract from Hughes Inc. to provide service to the WWTP for the next year. Discussion followed regarding language changes. Motion by Chappell, second Reznick, to approve the contract as amended. Motion carried.

Motion by Reznick, second Ammarman, to adjourn. Motion carried at 7:41 p.m.