

SEWER BOARD MINUTES

July 19, 2012

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

Roll Call

Present: Ammarman, Blair, Chappell, Reznick, Slucter

Absent: none

Also Present: Denise Parisian, Village Manager; Betsy Kelly, Recording Secretary.

Blair welcomed Slucter to the Board.

Treasurer's Reports/Bills

Motion by Reznick, second Chappell, to accept the treasurer's report for June 21, 2012 as presented. Motion carried. Motion by Reznick, second Slucter, to accept the treasurer's report for July 19, 2012 as presented. Motion carried. Motion by Reznick, second Ammarman to approve payment of \$19,606.69 for June 21, 2012 bills. Motion carried. Motion by Ammarman, second Reznick, to approve payment of \$16,791.82 for July 19, 2012 bills. Motion carried.

Minutes

Motion by Reznick, second Ammarman, to approve the minutes of the May 17, 2012 regular meeting as presented. Motion carried.

Open to the Public

No comments were received.

Operator's Report

Blair presented the update on the Waste Water Plant from Mark Hughes for member review. Discussion followed regarding the power outage and sewer main replacement project.

Old Business

1. Parisian reported on the status of the sewer main replacement project.

New Business

1. Blair presented a request from Dan Millisor, Shirley Millisor Properties representative, to reduce the sewer billing at the former Jackies Restaurant location at 7262 Lansing Road to 1REU as there is no longer any use in the building. Parisian noted that staff has confirmed a lack of use at this location. Motion by Reznick, second Ammarman, to grant the request as presented effective July 19, 2012. Slucter offered a friendly amendment to reflect an effective date of June 1, 2012. Reznick and Ammarman both accepted the amendment. Motion carried.

2. Parisian reported on the status of the capital improvement plan redevelopment.

Motion by Reznick, second Chappell, to adjourn. Motion carried at 7:45 p.m.