

August 20, 2014

1. The quarterly meeting of the Dorr-Leighton Wastewater Authority was called to order at 4:30 p.m. at the Leighton Township Hall.
2. Members present: Deer, Nieuwenhuis, Miling, Martin, Overmyer, VanderWoude, Senneker
3. Members absent: Troost
4. Also present: Joe Baxter, Roger Swets
5. Motion by Martin, support by Overmyer to approve the minutes of June 18, 2014 as presented. All members voted yes. Motion carried.
6. Motion by Nieuwenhuis, support by Miling to approve the meeting agenda by changing #3 from March 19 to June 18 and by changing the next meeting location to Leighton Township. All members voted yes. Motion carried.
7. Operator, Joe Baxter, reported that he has received no response from Green Valley on how they will correct the sag in the line. This issue needs to be resolved before we can take over the lines. He also reported on issues with the Moline lift station, illegal sump pump connections in Moline, and the fact that we did not received the SAW grant in the first round of approvals.
8. It was noted that Steve Deer, Jeff Miling and Char Troost continue to fill the role of administrator.
9. There was discussion regarding the illegal sump pump connections in Moline. Attorney Roger Swets spoke to the issue of enforcement in getting these disconnected. A subcommittee of Corky Overmyer, Dellen VanderWoude and Joe Baxter will look at how we wish to proceed to make those homes compliant.
10. Attorney Swets led a discussion regarding the potential bond call and refinancing in 2015. Motion by Overmyer, support by VanderWoude to have our current finance committee act as the authorized agent in regards to this matter. All members voted yes. Motion carried.
11. There was also discussion regarding bond administration fees, revision of ordinances, and adding a variable business rate to the ordinance. No action was taken at this time.
12. The authority treasurer, Fern O’Beshaw gave financial reports for information. Motion by Overmyer, support by Martin to approve signing the Resolution of Lodge, Association and other similar Organizations for Grand River Bank. Roll call vote. Yeas: Overmyer, Martin, Miling, VanderWoude, Deer, Nieuwenhuis Nays: None Absent: Troost, Senneker Motion carried.
13. Motion by VanderWoude, support by Nieuwenhuis to adjourn. All members voted yes. Meeting adjourned.

Mary Lou Nieuwenhuis, Sec’y: _____

Steve Deer, Co-chair _____

Jeff Miling, Co –chair _____