

December 18, 2013

1. A special meeting of the Dorr Leighton Sewer Authority was called to order at 4:00 p.m. at the Dorr Township Hall.
2. All members were present.
3. Motion by Miling, support by Nieuwenhuis to approve the agenda as amended. Motion carried.
4. Motion by Troost, support by Martin to approve the minutes of November 20 as presented. Motion carried.
5. Motion by Nieuwenhuis, support by Troost to ask Seigfried and Crandall for a financial review as soon as one can be arranged. All members voted yes. Motion carried.
6. Motion by Troost, support by VanderWoude to assess 10 REUs to Dicks Market for 1 year beginning January 1, 2014 based on non response to the metered user letter. All members voted yes. Motion carried.
7. Motion by Troost, support by VanderWoude to assess 1 REU to Dorr Trucking for 1 year beginning January 1, 2014 based upon a signed letter and meter readings by B&B. All members voted yes. Motion carried.
8. Motion by Martin, support by Miling to assess 1.41 REUS to Huizinga Rebuilding for 1 year beginning January 1, 2014 based upon a signed letter and meter readings by B&B. All members voted yes. Motion carried.
9. Motion by Deer, support by Nieuwenhuis to assess 2 REUs to Moline CRC for 1 year beginning January 1, 2014 based on no response to the metered user letter. Yeas: Deer, Nieuwenhuis, Saunders, Troost, VanderWoude Miling Nays: Martin, Senneker Motion carried.
10. Motion by Miling, support by Martin to assess 1 REU to Charles Amash Imports for 1 year beginning January 1, 2014 based on a signed letter and meter readings by B&B. All members voted yes. Motion carried.
11. Motion by Nieuwenhuis, support by Miling to assess 2.74 REUs to VanDeKamp for 1 year beginning January 1, 2014 based upon a signed letter and review of water bills. All members voted yes. Motion carried.
12. Motion by Nieuwenhuis, support by Senneker to assess 4.666 REUs to Cocktailz for 1 year beginning January 1, 2014 based upon meter readings by B&B and contingent upon a signed letter before December 31, 2013. (Troost to provide copy of letter to Miling so signature can be obtained.) All members voted yes. Motion carried.
13. VanderWoude stated that he will be installing a calibrated deduct meter at the VanDeKamp building so that a more accurate water use can be used to determine the REUs for that building.
14. Motion by Martin, support by Senneker to have Saunders get bond insurance for the treasurer and the 2 co-chairs after obtaining 2 more quotes with a not to exceed amount of \$415.00. All members voted yes. Motion carried.
15. Fern O'Beshaw will look at comparing insurance quotes with the help of the administrator.
16. Motion by Martin, support by Troost to approve Resolution #2013-12-01 - Resolution to adopt Sanitary Sewer Rates, Fees and Charges. All members voted yes. Motion carried.
17. Motion by Troost, support by Miling to elect Mary Lou Nieuwenhuis as the authority secretary. All members voted yes. Motion carried.

18. Motion by Martin, support by VanderWoude to elect Steve Deer and Jeff Miling as co-chairs of the authority. All members voted yes. Motion carried.
19. Motion by Miling, support by Martin to authorize \$747.00 for the purchase of a box heater and installation and \$2200.00 for a new pump if the current one cannot be repaired. All members voted yes. Motion carried.
20. Fern O'Beshaw, Jim Martin and Patty Senneker volunteered to work with Tammy VanHaitsma and Joe Baxter to reconcile the amount owed to the DDA for the generator payment.
21. Motion by Senneker, support by VanderWoude for adjournment. Motion carried.
22. Meeting adjourned.

Mary Lou Nieuwenhuis, Sec'y. _____

Steve Deer, Co-chair _____

Jeff Miling, Co-chair _____