

January 19, 2012

1. A Special meeting of the Dorr Leighton Sewer Authority was called to order at 8 a.m. at the Leighton Township Hall.
2. Members present: DeKam, VanHaitsma, Saunders, Davis, Nieuwenhuis, Troost, VanderWoude
3. Members absent: Sloan (deceased)
4. Others present: Brandon Mieras, Scott Brower, Ernie & Amanda Gills, Bob & Patti Senneker
5. Motion by VanHaitsma, support by Saunders to approve the minutes of November 10, 2011. All members voted yes. Motion carried.
6. The purpose of the meeting was to discuss the Residential Equivalent Unit Table, how it is used, and if and how it needs to be amended. There was discussion regarding various scenarios and the need for any formula to be fair and equal for all users.
7. Motion by VanHaitsma, support by Davis to engage Tom Traciak of Umbaugh to review the connection charge and provide his advice on the amount and structure of the charge, to do a more extensive rate study and to review the overall financial status of the system at a cost of approximately \$2500 - \$3000. All members voted yes. Motion carried.
8. During the public comment portion, audience members Scott Brower, Bob & Patti Senneker and Ernie and Amanda Gills asked questions regarding their particular situations. They were also concerned that the Traciak study be done in a reasonably short time.
9. Motion by DeKam, support by VanHaitsma to adjourn. All members voted yes. Motion carried.
10. Meeting Adjourned.

Mary Lou Nieuwenhuis, Sec'y. \_\_\_\_\_

Tammy VanHaitsma, Co-Chair \_\_\_\_\_

Kevin DeKam, Co-Chair \_\_\_\_\_