

June 18, 2014

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. Members present: Deer, Miling, Nieuwenhuis, Martin, Troost, Senneker, Overmyer
3. Members absent: VanderWoude
4. Motion by Troost, support by Martin to approve the minutes of March 19, 2014 as presented. All members voted yes. Motion carried.
5. The Authority has received a request from OON-O LLC to recalculate the REUS based on water meter readings. They have supplied the meter readings which are approximately 1600 gallons per quarter. Currently they are being billed 2.469 REUS. Their meter has been read by Joe Baxter and he is satisfied with the calibration. It was noted that our ordinance allows for recalculation based on special circumstances. Motion by Overmyer, support by Troost to reduce the billed REUS to 1 based on water usage. All members voted yes. Motion carried.
6. The Authority has received a request from 131 Auction LLC to recalculate the REUS based on water meter readings. They have supplied water meter readings which are 1000-2000 gallons per quarter. Currently they are being billed 2.077 REUS. Motion by Troost, support by Martin to reduce the billed REUS to 1 based on water usage. All members voted yes. Motion carried.
7. The Authority has received a request from High Mark Center (Dorr Mall) to recalculate the REUS based on water meter readings. They have supplied water meter readings which range from 48,000 to 66,000 gallons per month. Currently they are being billed 26.54 REUS. Motion by Troost, support by Miling to reduce the billed REUS to 7 based on water usage and the fact that there is the potential for 7 businesses in the Mall. All members voted yes. Motion carried.
8. Motion by Overmyer, support by Troost that the effective date for the REU changes for OON-O LLC, 131 Auction LLC and High Mark Center begin with the April 1 – June 30, 2014 billing cycle. All members voted yes. Motion carried.
9. The High Mark Center is requesting a refund of what they feel is an overpayment of user fees based on water usage. A committee of Steve Deer, Corky Overmyer and Char Troost will analyze the situation and recommend options to the board that would be fair and equitable for both parties.
10. It was noted that in the absence of an official administrator, Troost will handle all new calculations, Dorr issues will be handled by Jeff Miling and Leighton issues will be handled by Steve Deer.
11. Motion by Overmyer, support by Martin to adjourn. Motion carried.

Mary Lou Nieuwenhuis, Sec'y. _____

Steve Deer, Co-Chair _____

Jeff Miling, Co-Chair _____