

May 2, 2013

1. The quarterly meeting of the Dorr Leighton Sewer Authority was called to order at 4:30 p.m. at the Leighton Township Hall.
2. Members present: Deer, Nieuwenhuis, Troost, VanderWoude, Saunders, Senneker
3. Members absent: Lamb (also, a new supervisor has not yet been appointed for Dorr Twp.),
4. Also Present: Administrator Tammy VanHaitsma, Operator Joe Baxter, Brian Boot, Christine Schwartz
5. Motion by Nieuwenhuis, support by Troost to approve the agenda as presented. Motion carried.
6. Motion by Troost, support by Saunders to approve the minutes of February 7, 2013 as presented. Motion carried.
7. Baxter gave a report on the operation of the system, particularly regarding structural damage done to the system during recent flooding and a report that the DEQ has been pleased with improvements that have been made.
8. Saunders reported on year to date expenses.
9. Motion by Troost, support by Deer to authorize expenditures up to \$31,000.00 to include items listed on memo dated 5/24/13, sampler for \$2934.34 and UV system at \$6500.00. All members voted yes. Motion carried.
10. The next scheduled meeting will be held on November 7, 2013 at 4:30 p.m. at the Dorr Township Hall.
11. Public Comment: Christine Schwartz asked if there are plans to build things up to prevent future damage.
12. VanHaitsma delivered the administrator report.
13. It was previously reported that several have asked for poverty exemptions for their sewer bills. Our attorney has researched the issue and finds no legal basis for it and advises against it. Motion by Troost, support by Nieuwenhuis to deny poverty exemption requests. All members voted yes. Motion carried.
14. Motion by Nieuwenhuis, support by Deer to give the administrator the authority to use the attorney to look at easements for Consumers and Grand Elk RR for the new Green Valley plant. Motion carried.
15. Motion by Saunders, support by Nieuwenhuis to reduce the billing REUs for Huizenga Rebuild and Dorr Truck Sales to one (1) REU based on their metered usage. All members voted yes. Motion carried.
16. Motion by Saunders, support by Nieuwenhuis to reduce the billing REUs for AJ's Bar & Grill from 10 to 5.873 based on their metered usage. All members voted yes. Motion carried.
17. There was not enough information received from Stampede, VanDyke Management, Grip On Tool,, Action Plumbing or the West Michigan Auto Auction to make a change in the billed REUs.
18. There was discussion regarding how the administrator will access necessary information for future use. The administrator was given permission to set up an office at Leighton Township.

19. There was discussion regarding the continued absence of Roger Lamb. The consensus was that our By-Laws allow for dismissal due to lack of attendance. Dorr Township should look for a new member at large.
20. Motion by Troost, support by Nieuwenhuis to adjourn.
21. Meeting adjourned.

Mary Lou Nieuwenhuis
Leighton Twp. Clerk

Mary Lou Nieuwenhuis, Sec'y _____

Steve Deer, Co-Chair _____

Jeff Miling, Co-Chair _____