

May 3, 2012

1. The Semi-annual meeting of the Dorr/Leighton Sewer Authority was called to order at 8 a.m. at the Dorr Township Hall by chairman VanHaitsma.
2. Members present: VanHaitsma, DeKam, Nieuwenhuis, Saunders, Davis, Lamb, Troost, VanderWoude    Absent: None
3. Also present: Steve Deer, Ernie & Amanda Gills, and a representative from VanDeKamp LLC.
4. Motion by Saunders, support by Davis to approve the minutes of March 29 as presented. All members voted yes. Motion carried.
5. AJ's Grill has requested a payment plan for sewer connection fees. Motion by VanHaitsma, support by Davis to schedule a payment plan with a \$5,000.00 down-payment and monthly payments (which includes legal fees) over a 3 year period at an interest rate of 3.2%. All members voted yes. Motion carried.
6. VanDeKamp LLC has appealed their REU. They have presented 3 years worth of water usage to validate their appeal. Motion by DeKam, support by Nieuwenhuis to adjust the usage bill for the past 2 quarters to 2.24 REUs and waive the late fees and to adjust to 2.24 REUs going forward. All members voted yes. Motion carried.
7. It was noted that users that are being metered must reapply annually and that a reminder will be placed on the October quarterly billing just for those on appeal with meters.
8. The budget report was received for information.
9. Motion by VanHaitsma, support by Troost to accept the resignation of Kevin DeKam from the Authority. Motion carried.
10. Motion by VanHaitsma, support by Davis to appoint Steve Deer (newly appointed Leighton Township Supervisor) to the positions of board member and co-chair. Motion carried.
11. Motion by Davis, support by Saunders to adjourn. Motion carried.
12. Meeting adjourned.

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

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

Steve Deer, Co-Chair \_\_\_\_\_