

November 08, 2012

1. The Annual meeting of the Dorr/Leighton Sewer Authority was called to order by VanHaitsma at 8 a.m. at the Dorr Township Hall.
2. Members present: VanHaitsma, Saunders, Davis, Troost, Nieuwenhuis, Davis, VanderWoude
3. Members absent: Lamb, Deer
4. Also present: Joe Baxter
5. Motion by Davis, support by Saunders to approve the minutes of May 3 as presented. Motion carried.
6. Reports: District 5 laterals – project not yet closed. B&B reported no emergencies and things are running well. Rate Study – Tom Traciak has preliminary numbers and would like to schedule a meeting for November 14 at 4:30 p.m. at the Dorr Township Hall.
7. Motion by Troost, support by Davis to amend the REU flow Calculation to 4500gl for 1 REU. All members voted yes. Motion carried.
8. Motion by Saunders, support by Nieuwenhuis to reject the offer for terrorist insurance. All members voted yes. Motion carried.
9. Motion by VanHaitsma, support by Troost to completely pay off the generator in 2013 (\$28486.48) if there are no new major expenses in the last two months of 2012. All members voted yes. Motion carried.
10. Motion by Davis, support by Troost to approve the 2013 budget (to include generator payment) with total expenditures of \$375,205.00. All members voted yes. Motion carried.
11. Motion by VanHaitsma, support by Davis to approve the 2013 O & M budget with a proposed balance on 12/31/13 of \$535,421.84. All members voted yes. Motion carried.
12. Motion by VanHaitsma to allow B&B to spend up to \$100.00 on taxable items without prior approval. All members voted yes. Motion carried.
13. Motion by Saunders, support by Troost for Moline CRC to remain at 1 REU after assessing meter readings. All members votes yes. Motion carried.
14. Motion made by VanHaitsma, support by Saunders to assessing Grip On Tools 1 REU for 1 year after assessing readings by B&B. Must be renewed annually. All members voted yes. Motion carried.
15. Motion by VanHaitsma, support by Troost to assess 9 REUs to Dick's Market for 1 year beginning in January. All members voted yes. Motion carried.
16. Motion by Davis , support by Nieuwenhuis to elect Tammy VanHaitsma as chairperson, Mary Lou Nieuwenhuis as secretary and Janice Saunders as treasurer for the authority for 1 year. All members voted yes. Motion carried.
17. Motion by Davis, support by Nieuwenhuis to adjourn. Motion carried.
18. Meeting adjourned.

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

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

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