

November 14, 2012

1. The annual meeting of the Dorr/Leighton Sewer Authority was called to order at 4:30 p.m. at the Dorr Township Hall by Co-Chair VanHaitsma.
2. Members present: VanHaitsma, Deer, Nieuwenhuis, Troost, Saunders, Davis, VanderWoude
3. Members absent: Lamb
4. Also present: Bernie Schumaker, Patty Senniker
5. Motion by Davis, support by Troost to approve the minutes of November 8 with an amendment to item #10 (total should be \$387,205.00) and to item #16 (to elect Tammy VanHaitsma and Steve Deer as co-chairs, Mary Lou Nieuwenhuis as secretary, Janice Saunders as treasurer and Tammy VanHaitsma as administrator.) All members voted yes. Motion carried.
6. Tom Traciak of H.J. Umbaugh & Associates gave a presentation of a rate study. The study looked at trends, user base and a forecast of what to expect. He recommended that the only way to plan for the future was to increase the debt fee either in gradual increments or by a large one time increase.
7. Motion by Troost, support by VanderWoude to increase the debt service and amend the rate resolution from \$20 to \$75.00 effective in January of 2013. Roll call vote. Yeas: Troost, VanderWoude, Davis, Saunders, Deer, VanHaitsma, Nieuwenhuis Nays: None Absent: Lamb Motion carried.
8. There was no public comment.
9. The semi-annual meeting was set for May 2, 2013 at 4:30 p.m. at the Leighton Township Hall.
10. Motion by Saunders, support by Davis to adjourn. All members voted yes. Motion carried.
11. Meeting adjourned.

Mary Lou Nieuwenhuis, Sec'y. _____

Tammy VanHaitsma, Co-chair _____

Steve Deer, Co-chair _____