

Dorr/Leighton Sewer Authority
November 14, 2019

1. The annual meeting of the Dorr/Leighton Sewer Authority was called to order by Chairman Deer at 9 a.m. on November 14, 2019 at the Leighton Township Hall. (Note change of time from Noon to 9 a.m.)
2. Members present: Deer, Miling, Bultsma, Martin, Sewers, Nieuwenhuis, Overmyer
3. Members absent: VanderWoude
4. Also present: Roger Swets, Brandon Mieras, Joe Baxter, Nathan Breese, Steve Wolbrink and Fern O’Beshaw
5. Motion by Sewers, support by Overmyer to approve the minutes of August 15, 2019 as presented. All members voted yes. Motion carried.
6. Motion by Nieuwenhuis, support by Sewers to approve the meeting agenda as presented. All members voted yes. Motion carried.
7. Mieras reported that the bid process for plant expansion is progressing with a bid opening set for November 26. Swets noted that the bid tabulations will be reviewed by Rural Development and then the next action will be to hold a special meeting to adopt the bond resolution. Following that, the contract will be awarded and 2-4 weeks after that, closing will be scheduled. (A tentative date of December 5, 2019 at 10 a.m. was set to adopt the bond resolution.)
8. Overmyer has been working on a new REU table, possibly to consider at the December meeting. A customer sensitivity committee of Deer, Miling, Martin, and O’Beshaw was named.
9. The Rules and Regulations have been approved and published to take effect on November 27.
10. Mieras reported that the SAW grant reports and inspections have been finalized and the GAP analysis approved. There will be one more zero-dollar reimbursement request.
11. Baxter reported that sand and grit have made a hole in the volute of the pump at station #1 and the pump needs to be replaced.
12. Deer will meet with PCI to finish the outstanding I & I violations.
13. Still working on a job description for an administrator/superintendent.
14. O’Beshaw gave the financial review for 2019.
15. Motion by Overmyer, support by Martin to adjust the metered rates for 2020 as follows:
 - Charles Amash will remain at 1 REU
 - Cocktailz/AJs will increase to 10 because they did not file a letter or meter readings
 - Dick’s Market will increase to 11.82
 - Digitrace will increase to 1.14
 - Dorr Trucking/Huizinga will remain at 1
 - Frontier Truck Parts will remain at 4.93
 - Great Lakes Rec will remain at 1
 - High Mark Center will increase to 26.20
 - Huizinga Rebuilding will remain at 1
 - KT Land will increase to 1.53 each for a total of 7.65
 - Leighton Library will decrease to 0
 - Leighton Township Hall will remain at 1
 - McDonald Modular will be adjusted to 1
 - MEBSFOLK Realty (0320) will decrease to 2.94
 - MEBSFOLK Realty (0391) will decrease to 2.95
 - Moline CRC will reduce to 1.06
 - Oon-O will remain at 1
 - Rhino Seed will increase to 7.02

Spirited Ventures will remain at 1
Stampede Die will lower to 4.074 contingent upon receipt of letter
VanDeKamp will remain at 1
Velting Contractors will be lowered to 1

All members voted yes. Motion carried.

16. Following budget review and discussion, Overmyer motioned, supported by Miling to approve the 2010 budget with expenses of \$958,595.00. All members voted yes. Motion carried.

17. The following dates were set for meetings:

- a. December 5, 2019 at 10 a.m.
- b. January 16, 2020 at Noon
- c. May 21, 2010 at 9 a.m.

18. Public Comment: Steve Wolbrink commented on the inspection process.

19. Motion by Overmyer, support by Miling for adjournment. All members voted yes. Motion carried.

20. Meeting adjourned.

Sec'y: _____

Co-chair Deer: _____

Co-chair Miling: _____