

August 2, 2018

1. The Dorr Leighton Wastewater authority meeting was called to order at 1:03PM.
2. Attending the meeting were: Steve Deer, Jeff Miling, Corky Overmyer, Char Troost, Jim Martin, Debbie Sewers. Also present were: Fern O'Beshaw, Joe Baxter, and Roger Swets . Absent: Marylou Nieuwenhuis and Dellen Vander Woude.
3. Minutes from the last board meeting held on May 24, 2018, were approved with changes by Sewers, seconded by Overmyer, all aye. Motion carried. The changes were: #7. This would replace The Rules and Regulations for the wastewater collection and treatment system #9 Rules and Regulations delete the second motion carried on #14.
4. The Agenda was approved with a motion from Troost , seconded by Martin, all aye.
5. DL WWA and IPP Rules and Regulations should be completed by the early part of next year. Currently they are in the committee's hands for review. Martin is the chair of the committee.
6. Roger Swets talked about Municipal Code Infractions for the violations of Green Valley. They have been warned and everything is in place for the next time there are any issues.
7. Roger talked about financing the expansion. It was decided to do a revenue bond, with the sewer authority liable for the debt.
8. Resolution 1-8-18 for the Dorr Township -Leighton Township wastewater Authority passed with a motion by Overmyer, seconded by Martin with one change – that the amount being requested be \$5,900,000. Using a roll call vote - Yea: Overmyer, Sewers, Martin, Miling, Deer, Troost Nay None, Absent: Vander Woude and Nieuwenhuis. Just a note: This is mandated by the DEQ.
9. Joe Baxter Report
 - a. There are 15 or less sump pump issues remaining.
 - b. 12th Street problems - \$10, 000 to fix. This is an I&I issues and regular maintenance.
 - c. Green Valley – Issues - Bow in the line under railroad track, private property and wetlands doesn't make it very friendly for our operator to check.
 - d. Mission dialing is completed.
 - e. He is going to start checking for PFAS.
10. Connection costs – Vander Woude - Tabled
11. It was recommended that both townships to have their planners contact Brandon from Williams and Works to have him look at plans of businesses desiring to hook up to the sewer authority.
12. Fern gave a financial report.
13. Great Lake Rec, LLC asked to have their usage rate looked at. Deer made a motion and Miling seconded that their rate go to 1 REU and be monitored quarterly without issues. Motion carried.
14. Frontier Trucks – There was a motion made by Overmyer and seconded by Martin stating: To add a preliminary process to establish usage REU's for users during a transition period for REUs on 3 months worth of reliable meter data, establishing and adjusting per REU quarterly. All Aye, motion carried.
15. Manhole cover issue. We are not legally liable. Motion by Deer seconded by Miling to approve to pay ½ of the \$676.42 and a signed release form. (no signed release form, no check.) All aye, motion carried. "After consulting with DLWA legal counsel and insurance representatives, they advise that DLWA their opinion is that the DLWA is most likely not liable for damages under the Michigan Governmental Immunity Act as the facts have been presented and believe the DLWA has strong

grounds to deny the claim. Nonetheless, the Board has the authority to settle disputed claims and it is the board's prerogative to do so. The Board should make such decisions carefully, taking into account the facts of each claim and in a consistent manner." Stated by Roger Swets.

16. Moline Lift station backup – motion by Overmyer, seconded by Martin to not pay anything to the property owners. All aye. Motion carried. "After consulting with DLWA legal counsel and insurance representatives, they advise that DLWA their opinion is that the DLWA is most likely not liable for damages under the Michigan Governmental Immunity Act as the facts have been presented and believe the DLWA has strong grounds to deny the claim. Nonetheless, the Board has the authority to settle disputed claims and it is the board's prerogative to do so. The Board should make such decisions carefully, taking into account the facts of each claim and in a consistent manner." Stated by Roger Swets.
17. Moline Jetting – Motion made by Overmyer seconded by Martin to not pay for damages done during jetting. All aye, motion carried. "After consulting with DLWA legal counsel and insurance representatives, they advise that DLWA their opinion is that the DLWA is most likely not liable for damages under the Michigan Governmental Immunity Act as the facts have been presented and believe the DLWA has strong grounds to deny the claim. Nonetheless, the Board has the authority to settle disputed claims and it is the board's prerogative to do so. The Board should make such decisions carefully, taking into account the facts of each claim and in a consistent manner." Stated by Roger Swets.
18. Tool and Die rates- tabled
19. KT Land Billing- motion by Martin seconded by Overmyer to have usage rates at 7.625. Motion carried, one abstention.
20. Dorr park has still not paid for their connection.
21. Handbooks were handed out by Overmyer. Thanks to him for all his work.
22. All board members should read the information that was emailed to you by Overmyer to be discussed at the next meeting. Polices and resolutions - tabled.
23. Engineering Budget Adjustment for expansion. Motion made by Martin seconded by Overmyer to have Fern consult with engineer and make the appropriate adjustment.
24. There was discussion regarding the possible expansion of the sewer to the west. Preliminary agreement would be to charge about 8500 per lot and make it district 6.
25. Website – Motion made by Miling and seconded by Overmyer to start the process of getting a website. Motion carried.
26. Public Comment - None
27. Adjourn – Motion made at 6:15 to adjourn by Troost and seconded by Miling. All Aye.
28. Next meeting September 20, 2018 at 1PM @ Leighton Township Hall.

Respectfully submitted,

Char Troost

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Steve Deer _____

Jeff Miling _____