

Dorr/Leighton Sewer Authority
January 09, 2020

1. A meeting of the Dorr/Leighton Sewer Authority was called to order at 11 a.m. by chairman Deer at the Leighton Township Hall.
2. Members present: Deer, Miling, Bultsma, Martin, Sewers, Nieuwenhuis, Overmyer
3. Members absent: VanderWoude
4. Also present: Brandon Mieras, Nathan Breese, Steve Wolbrink, Roger Swets, Fern O’Beshaw, Joe Baxter
5. Motion by Bultsma, support by Overmyer to approve the minutes of December 12, 2019 as presented. All members voted yes. Motion carried.
6. Motion by Overmyer, support by Sewers to approve the meeting agenda as presented. All members voted yes. Motion carried.
7. Mieras reported on the value engineering meetings. He noted that there would be a cost reduction of \$473,588.00 without compromising a single treatment process. Motion by Overmyer, support by Sewers to accept the engineering statements. All members voted yes. Motion carried.
8. Swets explained the procedure for moving forward with the bonds. Motion by Overmyer, support by Sewers to proceed with the recommendation of Attorney Swets and move forward with the bonding process. Roll call vote. Yeas: Overmyer, Sewers, Miling, Martin, Nieuwenhuis, Bultsma, Deer Nays: None Absent: VanderWoude Motion carried.
9. Motion by Overmyer, support by Sewers to approve Resolution #2020-01-01 – A Resolution to Authorize Issuance of Sanitary Sewer System Revenue Bonds. Roll call vote. Yeas: Overmyer, Sewers, Miling, Martin, Deer, Bultsma, Nieuwenhuis Nays: None Absent: VanderWoude Motion carried.
10. Motion by Overmyer, support by Martin to award the bid to Davis Construction contingent on entering into change order number 1 reflecting the approved value engineering changes, on approval by Rural Development, and contingent on successful sale and delivery of bonds for the project to Rural Development in the amount needed to fund the project and to approve change order number 1 as recommended by the Authority’s engineers, and to authorize any two of the officers of the Authority to sign contracts and change orders and any other documents needed to finalize arrangements with the contractor for the project in such form as they shall approve. Roll call vote. Yeas: Overmyer, Martin, Miling, Sewers, Bultsma, Nieuwenhuis, Deer Nays: None Absent: VanderWoude Motion carried.
11. There was discussion regarding the amount to be bonded. Motion by Overmyer, support by Bultsma to approve loan resolutions for a series A bond in the amount of \$4,850,000.00 and a series B bond in the amount of \$2,384,000.00. Roll call vote. Yeas: Overmyer, Bultsma, Sewers, Miling, Martin, Nieuwenhuis, Deer Nays: None Absent: VanderWoude Motion carried.
12. There was no public comment.
13. Deer presented a financial report that showed ability to repay the bonds.

14. I & I report - There are still 15 customers who are non-compliant. Swets gave a summary of how to proceed to compliance.
15. There was consensus that a fact sheet should be prepared to ensure that everyone is giving out the same information.
16. The next meeting will be January 16, 2020 at noon at the Leighton Twp. Hall.
17. Motion by Nieuwenhuis, support by Sewers to adjourn. All members voted yes. Motion carried.

Sec'y: _____

Co-Chair Deer: _____

Co-Chair Miling: _____