

November 15, 2018

1. The annual meeting of the Dorr Leighton Wastewater Authority was held on November 15, 2018 at 1 p.m. at the Leighton Township Hall.
2. Members present: Deer, Overmyer, Troost, Nieuwenhuis, Miling, VanderWoude, Sewers and Martin
3. Members absent: none
4. Also present: Brandon Mieras, Nathan Breese, Fern O’Beshaw and Steve Wolbrink
5. Motion by Overmyer, support by VanderWoude to approve the minutes of September 20, 2018 as presented. All members voted yes. Motion carried.
6. Motion by Troost, support by Nieuwenhuis to amend the proposed agenda by moving #8 to #15. All members voted yes. Motion carried.
7. Overmyer reviewed open items and the IPP Rules and Regulations that he is working on with the attorney.
8. Motion by Overmyer, support by Martin to approve the sewer system service contract and franchise agreement. Roll call vote: Yeas: Overmyer, Martin, Miling, Sewers, VanderWoude, Troost, Nieuwenhuis, Deer Nays: None Motion carried.
9. Mieras reported on the plant expansion and financing. He is preparing plans and specs and is expected to submit them by December 1. The environmental report is nearly approved and the bid process is on schedule.
10. Overmyer presented the DL WWA organizational structure for information. He also reported that progress is being made on the I & I with only 20 homes that need checking. He continues to draft IPP procedures for the manual. Mieras reported on remaining work with the SAW grant.
11. There was discussion regarding PCI or Williams & Works taking over the connection fee process. PCI has been contacted and they are not interested. Troost and Overmyer will work with Williams and Works to see if they can come up with a suitable arrangement.
12. O’Beshaw presented the yearly financials and reported that the website is live.
13. There was no public comment.
14. Motion by Overmyer, support by Troost to adopt Resolution #2018-09-20-4 -REU Use policy. Roll call vote. Yeas: Overmyer, Troost, VanderWoude, Miling, Martin, Sewers, Nieuwenhuis, Deer Nays: None Motion carried.
15. Motion by Overmyer, support by Miling to approve the REU calculations for metered users as follows:

Charles Amash Imports – remain at 1 REU  
Cocktailz – 4.26 REUs  
Dicks Market – 12.82 REUs  
Digitrace – 1 REU  
Dorr Trucking Sales – 1 REU based on minimum REU per hookup  
Frontier Truck Parts – 1.82 REUs per agreement  
Great Lakes Rec – 1 REU per agreement  
High Mark Center – 23.32 REUs  
Huizinga Rebuilding – 1 REU  
KT Land Company -5 REUs  
  
Leighton Library – 1 REU

Leighton Township Office – 1 REU  
McDonald Modular – 1.26 REUs  
MEBSFOLK Realty – 3.78 REUs  
MEBSFOLK Realty - \$.72 REUs  
Moline CRC – 1.58 REUs – did not respond  
Oon – O - 1 REU  
Rhino Seed - 1.57 REUs  
Spirited Ventures - 1 REU  
Stampede Die - 8.17 REUs - did not respond  
VanDeKamp - 1 REU  
Velting Contractors – 1.76 REUs

All members voted yes. Motion carried.

16. Motion by Martin, support by Overmyer to increase the treasurer wage by 5% to \$7560.00 per year. All members voted yes. Motion carried.
17. Motion by Miling, support by Overmyer to adopt the proposed budget with revenues of \$895,245.00 and expenditures of \$1,033,859.00. Roll call voted. Yeas: Miling, Overmyer, VanderWoude, Martin, Sewers, Troost, Nieuwenhuis, Deer Nays: None Motion carried.
18. A document titled DLWWA plant expansion and financing was distributed for information.
19. The next meeting was set for February 21, 2019 at noon at the Leighton Twp. Hall.
20. Motion by Sewers, support by Nieuwenhuis to adjourn. All members voted yes. Motion carried.
21. Meeting adjourned.

Sec'y: \_\_\_\_\_

Steve Deer: \_\_\_\_\_

Jeff Miling: \_\_\_\_\_