

November 16, 2017

1. The annual meeting of the Dorr Leighton Sewer Authority was called to order at 2 p.m. by Supervisor Deer.
2. Members present: Deer, Miling, Sewers, Nieuwenhuis, Troost, VanderWoude, Martin, Overmyer
3. Members absent: None
4. Also present: Joe Baxter, Roger Swets, Tom Traciak, Fern O'Beshaw, Brandon Mieras and representatives of Fleis & VanderBrink.
5. Motion by Overmyer, support by Miling to approve the minutes of August 16, 2017. All members voted yes. Motion carried.
6. Motion by Overmyer, support by Troost to approve the meeting agenda. All members voted yes. Motion carried.
7. Attorney Swets, Brandon Mieras and Tom Traciak led a discussion regarding the options for plant expansion and its financing. Financing options include Rural Development or MarketPlace financing. Mieras has already begun informational discussions with the USDA. Traciak felt that our most recent audit shows us with a strong cash balance and that also provides some options. Mieras said he would begin the process with the Rural Development application.
8. Sam Biggio was asked to do random camera exploration in Moline and presented his findings. The biggest issue is a big crack in the sewer line near Chappell and Cottonwood which is causing infiltration. He also talked about illegal sump pump connections and problem near the entrance of Hunters Glen which is being resolved with the gas company.
9. Representatives of Fleis & VanderBrink were in attendance to get clarification of the service assessment calculations as they pertain to 4192 14th Street for a potential apartment complex. The complex will have metered water. There was agreement that the connection fee is \$2475.00 per REU with a .5-unit factor for multiple family residential making the connection fee \$284,625.00. There was also agreement that the current payoff for trunkage is \$49,870.00 (as of 10/26/17). The clients questioned whether or not it should be a lesser amount because of the involved wetland area. Motion by Overmyer, support by Sewers to appoint a sub committee to look at the special assessment for trunkage and to have a final number to Fleis & VanderBrink by December 15. All members voted yes. Motion carried.
10. A resident has made a claim that their vehicle was damaged when a manhole cover flipped. There has been some conflicting photographic information and there is no police report. Motion by Overmyer, support by Miling to turn this in as a claim to our insurance company. All members voted yes. Motion carried.
11. Deer presented the annual budget proposal. Motion by Overmyer, support by Troost to approve the budget as presented. All members voted yes. Motion carried.
12. There was discussion regarding hiring Corky Overmyer to consult on special projects such as loan application, sump pump enforcement, IPP legislation preparation, variable billing process, Green Valley Ag, revenue sources and revisions to the REU table. It was noted that there is no legal conflict of interest. Motion by Troost, support by VanderWoude to hire Corky Overmyer as a consultant for the system at a cost of \$50 per hour. Yeas: Troost, VanderWoude, Miling, Martin, Sewers, Nieuwenhuis, Deer Nays: None Abstain: Overmyer Motion carried.
13. Work continues in finding illegal sump pump connections. 92 out of 485 have still not replied. The next step is getting a search warrant to visit those homes.

14. There was discussion regarding repairs needed for the sludge tank. There were estimates which would become part of the expansion process.
15. Motion by Nieuwenhuis, support by Sewers to approve the commercial metered rates as follows:
 - Charles Amash did not reply – need to recalculate
 - Cocktailz – did not reply – return to original calculation
 - Dicks Market – reduce to 9.65 based on bills
 - Digitrace – did not reply – increase to 9.28
 - Dorr Trucking – 1 REU based on minimum
 - High Mark – 17.41 based on water bills
 - Huizinga Rebuild – 1 REU based on bills
 - K-T Land – did not reply – recalculate based on the table
 - Leighton Library – increase to 1.57 based on bills
 - Mebbsfolk – did not reply – recalculate
 - Moline CRC – increase based on meter readings
 - Oon-0 - 1 based on meter (minimum)
 - Rhino Seed - 1 based on bills (minimum)
 - Spirited – 1 based on bills (minimum)
 - Stampede – 5.23 based on water bills
 - VanDeKamp – 2.72 based on bills
 - Velting – 1.11 based on bills

All members voted yes. Motion carried.

16. There was no public comment.
17. O'Beshaw passed out direct deposit forms for the members, spoke about the sales & service agreement with Cummings Diesel and an insurance claim dating back to July.
18. The next meeting of the board was scheduled for May 24, 2018 at 1 p.m.
19. Motion by VanderWoude, support by Nieuwenhuis to adjourn. All members voted yes. Motion carried.
20. Meeting adjourned.

Sec'y: _____

Steve Deer: _____

Jeff Miling: _____