

November 21, 2016

1. The Dorr Leighton Wastewater authority meeting was called to order at 4:33PM.
2. Attending the meeting were: Steve Deer, Jeff Miling, Dellen Vander Woude, Corky Overmyer, Char Troost, Jim Martin. Also present were: Joe Baxter, and Brandon Mieras . Absent: Marylou Nieuwenhuis.
3. Minutes form the last board meeting held on September 28, 2016, were approved with a motion from Troost, seconded by Overmyer, all aye.
4. The Agenda was approved with a motion from Troost , seconded by Miling, all aye.
5. Joe Baxter Report
 - a. Lift station #5 is completed.
 - b. A copy of the contract will be provided to both townships, Brandon, Joe and Fern.
 - c. There are joints leaking and sections almost plugged with deposits.
 - d. There was discussion regarding the Sump Pump I&I issue.
 - e. There was a motion by Overmyer and seconded by Vander Woude to analyze the two different approaches to repair the tank that Joe and Brandon will check out. All aye.
6. Administrators report.
 - a. Corky made the motion to add Char Troost as a signer to the banks, Miling seconded, all aye.
 - b. The computer at the tank needs to be replaced (it is from 1998). In the budget.
7. Public Comment None
8. Old Business
 - a. Joe's contract has been upgraded. There is maintenance base (Parts and service expense), miss Dig fees. A motion was made, to leave the approval of the contract to the fiancé committee, by Troost and seconded by Overmyer. All Aye. PLEASE CHECK
9. New business
 - a. There was a motion Troost and seconded by Vander Woude to pay the bills to Webb. All aye.
 - b. There was a motion made by Martin and seconded by Overmyer to pay the bill to Windemuller. All aye.
 - c. There was some discussion regarding SAW grant.
 - d. A motion was made by Overmyer and seconded by Vander Woude to approve the rates presented by Fern for everyone except Sweet Holdings and Stampede. All aye.
 - e. There was a motion by Overmyer and seconded by Vander Woude to send a certified mail letter to Sweet Holdings and Stampede regarding their bill REU rate to provide water information, with a deadline of 30 days or they would be billed according per the chart. All aye.
 - f. Regarding Tibben rates, the motion was made by Overmyer and seconded by Vander Woude to Plug 1 unit and net the remainder at 3 REYU's, until we are even and then go forward with the metered rates or 4 REU's if the metered rate is lower. WE cannot remove the penalty. All aye. PLEASE CHECK
 - g. The budget was approved for the O&M account with income of \$434,840 and expenditures of \$524,000. We also established a Capital Improvement fund with a balance of \$490,000. We will use 90,000 of the capital fund in the O&M to make a

balance budget. The Bond Fund has income of \$382,700 and expenses of \$421, 010.
Motion made by Overmyer and seconded by Miling. All aye.

10. The next meeting of the Dorr Leighton Sewer is on May 17, 2017 at 4:30 at Leighton Township
Offices

10. Adjourn – Motion made at 7:40 to adjourn by Troost and seconded by Miling. All Aye.

Respectfully submitted,

Char Troost

Sec't _____

Steve Deer _____

Jeff Miling _____