

September 28, 2016

1. A meeting of the Dorr/Leighton Sewer Authority was called to order at 4:30 p.m. on September 28 at the Leighton Township Hall.
2. All members were present.
3. Also present: Joe Baxter, Fern O'Beshaw
4. Motion by Overmyer, support by VanderWoude to approve the minutes of July 27 as presented. All members voted yes. Motion carried.
5. Motion by Troost, support by Nieuwenhuis to approve the meeting agenda as presented. All members voted yes. Motion carried.
6. Baxter reported on the Moline lift station rebuild. It is 98% complete. He also reported that the committee is working on the first draft of the budget and that Roger Swets is helping set up the Capital Improvement Fund.
7. O'Beshaw reported that AJ's Grill is current with its payments and she is working on a cash management policy.
8. There were no public comments.
9. Old Business: The committee is working on updating the B&B contract. The use of purchase orders will be added and the non-contract still needs to be defined in the contract.
10. New Business: Motion by Overmyer, support by Troost to approve the bills for the lift station rebuild and sludge removal. All members voted yes. Motion carried.
11. There was discussion regarding the repairs to the sludge tank. There were 2 bids. Troost suggested that we contact Burgess contract to see if could add the rubber compound in the cement for additional seal and what the cost would be.
12. Motion by Overmyer, support by Senneker to give Baxter the authority to select either Kent Companies or Burgess Concrete to perform the repair on the sludge tank, pending an approval letter from Williams & Works and a letter of warranty from the contractor with a not to exceed price of \$80,000.00. Following receipt of the letters from Williams & Works and the selected contractor, the finance committee has the authority to give the final approval. All members voted yes. Motion carried.
13. Deer reported that our SAW Grant application has been approved by the State.
14. Baxter spoke regarding the sewer inspection process. Some contractors are not following procedures for inspections and B&B has no authority to make them comply. He would like to have Professional Code Inspectors of Dorr be responsible to do the inspections and would like to pursue that relationship.
15. The next meeting was scheduled for November 9 at 4:30 p.m.
16. Motion by Senneker, support by Troost to adjourn.
17. Meeting adjourned.

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

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

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