

Dorr/Leighton Wastewater Authority Special Meeting

August 23, 2023

4:00 p.m.

1. **Meeting called to order** by Chairperson Wolbrink at 4:07 p.m. at the Leighton Township Hall.
2. **Members present:** Fennema, Perry, Miling, Wolbrink, Geers
Member(s) absent with notice: Bultsma, Sewers; **Without notice:** Akers
Others present: Fern O'Beshaw
3. **Minutes:** Motion by Geers, support by Perry to approve the minutes from the May 18, 2023 meeting. All members voted yes; motion carried.
4. **Agenda:** Motion by Fennema, support by Geers to approve the agenda as written. All members voted yes; motion carried.
5. **Public Comment:** None.
6. **No Correspondence**
7. **New Business:**
 - a. **Connection Fee:** The recommendation from Andy Campbell from Baker Tilley was reviewed by the board. Chairman Wolbrink also indicated that the attorney Roger Swets has been consulted. Discussion took place with Fern regarding the amount of time is taken for the process of issuing a connection permit. Motion by Miling, support by Geers to set the connection fee at the recommended \$4,038.00, effective today. All members voted yes; motion carried. Motion by Geers, support by Perry to set the administration fee for issuing the connection permit at \$40.00, effective today. All members voted yes; motion carried.
8. **Public Comment:** None.
9. Next regular meeting date has been set for December 6, 2023 at 4 p.m. at Leighton Township.
10. Motion by Geers, second by Miling to adjourn. Motion carried.
11. Meeting adjourned at 4:30 p.m.

Sec'y: _____

Chair Wolbrink: _____

Vice-Chair Miling: _____