## Superior Township Water Board meeting 8/20/2024

Meeting called to order at 5.00 pm by Jim Busha

Present – Jim Busha, Bill Munsell , John Waisanen, Rich Phillips Absent – Kathy Loup

Approved July 2024 Minutes – Motion to approve by Bill Munsell and seconded by Jim Busha. Vote unanimous 3-0

Wagoner Water Service- Motion by Bill Munsell and Seconded by Jim Busha. -

1.Recommend the Township Board assign Parcel # 01432004500 from account 808 Angeli-Mackie to Account 809 Wagoner. Assign Meter ID# 7436425 and Flex # 97761026 from account 808 Angeli-Mackie to account 809 Wagoner for water service purposes only.

Recommend the Township Board allow account 808 Dana Angeli- Mackie to 4th qtr. waiver.

This arrangement is temporary and when a new structure requiring water and or sewer service Parcel 01432004500 Angeli- Mackie will require new service from the existing water main.

When the new structure above is built Account 809 Wagner will move service from current spider line to the existing water main.

Vote- Unanimous 3-0 Munsell, Busha, Waisanen

2. Shields/Lounds Water / Sewer Letter\_ Motion by Munsell and seconded by Busha.

Recommend the Township Board draft a letter to be sent to Shields/ Lounds Water/Sewer Acct 394 listing requirements to have water service to be turned on. Rich Phillips to meet with Susanne Kniskern to go over specifics to be included in the letter.

Vote – Unanimous 3-0 Munsell, Busha, Waisanen

3. St Francis Xavier Catholic Church Water/ Sewer Account 439 - Motion by Bill Munsell and seconded by Jim Busha to recommend to the township board to increase their water / sewer bill by \$115.00 per month.

Vote- 2-1 BILL MUNSELL – YES JIM BUSHA – YES JOHN WAISANEN – NO

Meeting Adjourned at 6.20 P.M.