

## Superior Township Water Board Meeting

Tuesday July 16, 2024

~~DRAFT~~

**Meeting called to order 5:08 pm**

**Roll call of board members:** Kathy Loup, Jim Busha, Bill Munsell

**June meeting minutes approved:** motion by K.L, seconded by B.M.

**Public Comment:** None

**Field Report From DPW:** Rich Phillips

Pump for Lift station #5 has been repaired and will be reinstalled next week, at that point it will be tested to see if the vacuum leak still exists.

Rich will meet with J.F.B. at the lagoon on Thursday morning to review the fence and what clearing needs to be completed so the fence can be maintained.

Rich put in a Miss Dig request for Bruce Wagner's property so they could install the new water lead.

Waste has been diverted to pond #3 to help keep the weeds down in the pond.

Rich suggested getting a copy of the major equipment list provided for insurance to help produce a major equipment list for billing of extra services performed by the DPW.

**Old Business:**

Need to verify proper multipliers are being used for the school, state park and all commercial customers, these multipliers will be used to bill for peak demand charges.

Need to verify if any old commercial billings need to be reviewed and revised.

Catholic church water meter, we need to determine if a letter was ever sent to the church so they can decide which option they will chose to solve their lack of a water meter in the church.

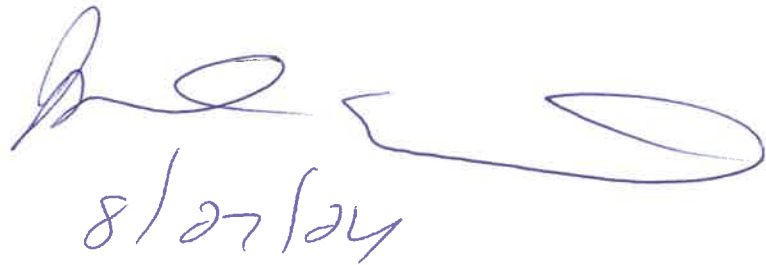
Billing rates for extra services were discussed and we need to develop a list of major equipment and rates for each that should be included in billing.

**New Business:**

A rate schedule for new meters and services was discussed and needs further discussion, rates from other cities and townships were presented and need to be reviewed so we can put together a comprehensive list of services with cost so billings are always consistent. There are no intentions to raise current rates. Board members were asked to come up with a list of items that should be on our fee schedule.

Existing water ordinances were discussed by the board. Copies of water ordinances from the Township web site were provided to all board members and they were asked to review and mark them up so we could discuss them at next month's meeting.

**Meeting Adjourned** 6:37 motion made by K.L. and supported by B.M., carried unanimously.



8/27/24