

Water Sewer Board Meeting 1/15/2019

Attendance: Ron Mills, Paul Fox, Dan Jere

Next Meeting is scheduled for February 19, 2019

- With only 3 members present for this meeting, our discussion were to bring ideas, plans and proposed work for 2019. Topics discussed are as follow.
 - Was the proposed 4 quarter non usage fee proposed to the Township Board Members, was it approved? Paul Fox to bring up and get the Board to discuss and approve.
 - Bill collection and shut off policy that was recommended to the Board. Paul is going to also bring up at monthly Township Meeting to determine if the Board is going to support the recommendation of the Water Sewer Board to enforce the Township Ordinance.
 - Recommendation of employing addition seasonal employee to be dedicated solely to cleaning and televising the sewer system. The sewer system is in need of televising to locate damaged and failing areas along with inspecting the manholes. Large concrete, rocks and other debris is entering the system causing problems and additional damages to the lift pumps. Along with infiltration of storm water requiring for additional lift pump operating and having to treat infiltrated storm water unnecessarily.
 - Create a 3 tiered approach to repairing and maintaining the sewer system.
Classify failures as;
 1. Emergency (must repair immediately)
 2. Area needs to be repaired but is able to be put a log of work and put out for bid with a scope of work.
 3. Preventable maintenance to be cauterized and put into a capital improvement program.
- Reviewed the cost for water hook up fee's and examined what the \$800.00 hook up fee. The \$800.00 fee for hook up included the box of parts includes; tap, curb stop and assembly, meter and meter horn. Price does not include copper tubing from curb stop to residence. Basic price of \$800.00 is for tapping into the main to the property line and or right of way. Price does not include excavation and installing copper tubing to residence. (information obtained from the water and sewer rates sheet)
- Rick Plunkett has moved out of Superior Township and has left an opening for a Water/Sewer Board Member. Dan Jere asked for Ron Mills and Paul Fox to come up with a list of candidates to present to the Township Board for approval and vote.

Meeting adjourn