

Water Sewer Board Meeting 2/19/2019

Attendance: Ron Mills, Elgon Ellis, Dan Jere, Rich Phillips

Next Meeting is scheduled for March 19, 2019

- Follow up discussion from last month's meeting. Rich is going to bring up the 4 Quarter None usage fee. Rich will present for a vote to finalize the process.
- Rich has also brought to the Water Sewer Board that "this" board is not able to forgive any water bill. The W/S Board can only make a recommendation to the Township Board of a forgiveness of a debt. This is part of the one time only act of God scenario of broken water lines. Discussion followed with it could be turned into the insurance company along with any other damages.
- Rich and Lyle have been working hard to clean out hydrant from snow. As of this meeting, all hydrants have been cleaned out and made accessible in the event of a fire emergency.
- Discussion of the water and sewer hook-up fees. The water/sewer rates was pulled out and discussed. In previous meeting discussion, cost of parts and materials have increased and should be re-evaluated and cost of hook-up rates increased to reflect the increase of cost. Rich said he would reprice all the parts and materials needed to best evaluate true cost. Rich proposed a flat \$800.00 fee plus cost of parts. The board will evaluate parts cost and discuss once all information is collected.
- Water Tower painting will take place end of June to the end of August time frame.
 - A by-pass system for the water tower is being planned for when the inside of the tank is repaired. Rich is gathering information of the by-pass system.
- Sewer cleaning and televising discussion followed with the start in the spring, possible having a temporary employing 1 person to assist with the televising.
- Rich will be attending phosphorus training with MDEQ.
- Asked again for candidates to replace Rick Plunkett for member of water sewer board.

Meeting adjourn