

**Superior Township**  
**Water Board Meeting Minutes**  
**Tuesday, April 16, 2024**  
**Prepared by Susanne Kniskern**

**Call to order:** by John Waisanen @ 6pm

**Roll call of board members present:** Kathy Loup, John Waisanen & Susanne Kniskern

**Absent:** Jim Busha (excused)

**Public Comment:** none

**Field report from DPW:**

- Manhole plugged. Jetted 200 ft to break loose blockage.
- Possible puncture by boring company. DPW will document w/camera.
- Request 120 V 3200 KW Generator
- Request 500 ft of new hose for jetter.
- DPW to lift fence at lagoon property
- Cross connection issue at school. Rich recommended survey resource to Reattior.
- Discharge ponds 2 & 3 at lagoon on 04/17/2024.
- ¼ of sewer system mapped. Curb stop completed once. Digital mapping 95% complete.
- Projected completion of mapping – Fall of 2024

**Old Business:**

- Gordon Construction written bid & Norris Construction verbal estimate to be sent to township board for consideration on April 23, 2024.
- Rich and Jim will investigate the cost of a new vacuum trailer.

**Motions:**


1. Motion by Susanne Kniskern and seconded by John Waisanen to allow Bruce Wagoner (Act 809) until June 1, 2024, to complete meter and curb stop installation for parcel 014 320 038 00 located at 9471 W. Shenandoah.
  - a. Kathy Loup – Yes
  - b. John Waisanen – Yes
  - c. Susanne Kniskern – Yes
  - d. Motion carried.
2. Motion by Susanne Kniskern and seconded by Kathy Loup that Bruce Wagoner will continue to pay the quarterly bill for account 809 during temporary water hook up to account 808.
  - a. Kathy Loup – Yes
  - b. John Waisanen – Yes
  - c. Susanne Kniskern – Yes
  - d. Motion carried.

**Motions continued:**

3. Motion by Susanne Kniskern and seconded by John Waisanen that Dana Mackie will continue to pay the RTS rate on account 808 while Bruce Wagoner (account 809) completes his installation of meter and curb stop.
  - a. Kathy Loup – Yes
  - b. John Waisanen – Yes
  - c. Susanne Kniskern – Yes
  - d. Motion carried.
4. Motion by Susanne Kniskern and seconded by Kathy Loup, DPW will complete the digging to locate spider line for Bruce Wagoner and Bruce Wagoner will pay for parts for installation of meter, curb stop, and any other parts needed to complete the installation.
  - a. Kathy Loup – Yes
  - b. John Waisanen – Yes
  - c. Susanne Kniskern – Yes
  - d. Motion carried.
5. Motion by Susanne Kniskern and seconded by John Waisanen to approve the corrections to the underbilling of account 445 in the amount of \$47,940.45.
  - a. Kathy Loup – Yes
  - b. John Waisanen – Yes
  - c. Susanne Kniskern – Yes
  - d. Motion carried.
6. Motion by Susanne Kniskern and seconded by Kathy Loup to approve commercial rate corrections to accounts 502, 819, 646, 439, 303 and 383.
  - a. Kathy Loup – Yes
  - b. John Waisanen – Yes
  - c. Susanne Kniskern – Yes
  - d. Motion carried.

**Adjournment:**

1. Motion by Kathy Loup and seconded by John Waisanen to adjourn at 8:07pm.
  - a. Kathy Loup – Yes
  - b. John Waisanen – Yes
  - c. Susanne Kniskern – Yes
  - d. Motion carried.



James F. Busha  
May 21, 2024