

Superior Township Water Board Meeting

Tuesday June 18, 2024

Meeting called to order 6:00 pm

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

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

Public Comment: None

Field Report From DPW: Rich Phillips

Lift station #5 is currently operating on only one pump, there appears to be a vacuum leak. Grease issues continue with lift station #5.

They are working on the lagoon fence repair, need to get the weeds under control, maybe we should get a quote to have a forestry mulcher to clear the fence areas. The ponds have been dumped and Rich is finishing up the final reports.

There were two Miss Dig calls that need staking.

The ground was still too wet to install a new water service for Bruce Wagoner.

Discussed resending letter to Catholic church because there has not been any response from the first letter that was sent, we also need to verify if the original letter was actually sent.

Old Business:

Irish Line manholes have been repaired and the work has been approved to be paid.

Need to verify proper multipliers are being used for the school, state park and all commercial customers, J.B. will calculate peak flow rates for each water service size so multipliers can be calculated. 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.

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.

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.

K.L. made a motion to change the meeting time for the water board meetings to 5:00 PM in lieu of the current 6:00 PM meeting time, the motion was supported by B.M., motion carried unanimously.

Proposed meeting dates were presented, and the motion was made by K.L. and supported by B.M., the motion carried unanimously.

Copies of ordinances from the Township web site were provided to all board members so we could begin reviewing the ordinances at next month's meeting.

Meeting Adjourned 7:20, motion made by K.L. and supported by B.M., carried unanimously.



7-16-24