

March 15, 2017

1. The annual meeting of the Green Lake Sewer Commission was called to order at 7 p.m. at the township hall.
2. Members present: Deer, Nieuwenhuis, Troost, Bonnema, Post, Scholten
3. Members absent: Hooker
4. Also present: Tom Traciak and Andrew Campbell from Umbaugh & Associates, Nate Deppe, Joe Baxter
5. Motion by Troost, support by Deer to approve the minutes of March 16, 2016 as presented. All members voted yes. Motion carried.
6. Motion by Troost, support by Bonnema to approve the meeting agenda by adding the Nate Deppe issue to #1. All members voted yes. Motion carried.
7. Nate Deppe, owner of two lots on South Shore Drive would like to split his property and build. He would like to connect the new house to the sewer system. Motion by Scholten, support by Troost to approve a new connection and allow Nate Deppe to work with Joe Baxter for the best way to connect to the sewer. All members voted yes. Motion carried.
8. Baxter gave an overview of how the system is working including the need to replace some pipes. He is working with Williams and Works for the best solution (full replacement of force main or a pipe liner).
9. Tom Traciak and Andrew Campbell of Umbaugh & Associates presented a review of our rates, connections and expenses to give us guidance for the future and to help establish a direct connection rate for users that are not in the Green Lake Ridge area. Following the report and discussion, Scholten motioned and Bonnema supported setting the connection fee at \$4200.00 for new connections outside the Green Lake Ridge area effective immediately. All members voted yes. Motion carried.
10. There was discussion regarding the user fee and the consensus was to not raise the fee this year.
11. Troost presented the 2026-2017 financials and the proposed budget for 2017-2018. Motion by Nieuwenhuis, support by Scholten to approve the 2017-2018 budget in the amount of \$572,338.56. All members voted yes. Motion carried.
12. Motion by Scholten, support by Nieuwenhuis for adjournment. All members voted yes. Motion carried.
13. Meeting adjourned.