

## Green Lake Sewer Commission

March 19, 2018

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, Hooker, Post, Roels (replacement for Jon Scholten)
3. Members absent: None
4. Also present: Joe Baxter of B&B, Sam Biggio of Waste Recovery System
5. Motion by Post, support by Troost to approve the minutes of March 15, 2017 as presented. All members voted yes. Motion carried.
6. Motion by Nieuwenhuis, support by Hooker to approve the meeting agenda as presented. All members voted yes. Motion carried.
7. There was no public comment.
8. Baxter presented an overview of the system's operational status and reported a problem on Glenn Drive where 400 feet of gravity line is sagging causing it to be full at all times. The problem could be from road settling, manhole rising or that joints have opened. He recommends cleaning the line twice a year until the problem is repaired. Brandon Mieras of Williams & Works did prepare an estimate for the repair at \$213,765.00. Waste Recovery will continue to televise as much line as possible under the SAW Grant.
9. Motion by Troost, support by Post to appoint Tom Roels as a commissioner to replace Jon Scholten who resigned. All members voted yes. Motion carried.
10. There was discussion about revising the REU table, especially as it pertains to commercial properties.
11. Troost reviewed the 2017-2018 budget.
12. Motion by Post, support by Hooker to approve the 2018-2019 O & M budget with proposed expenditures of \$203,241.00 and projected 3/31/19 balance on hand of \$357,572.00. Roll call vote. Yeas: Post, Hooker, Troost, Bonnema, Post, Roels, Nieuwenhuis, Deer Nays: None Motion carried.
13. Motion by Post, support by Hooker to approve the 2018-2019 Capital budget with proposed expenditures of \$157,500.00 and projected 3/31/19 balance on hand of \$132,952.00. Roll call vote. Yeas: Post, Hooker, Troost, Bonnema, Post, Roels, Nieuwenhuis, Deer Nays: None Motion carried.
14. There was discussion regarding the connection fee for Sable Homes when the 200 original units are completed and paid. Following advice of Umbaugh and Associates, Troost motioned and supported by Bonnema to assess 75% of the full fee (\$3150.00) for all connections after the 200 units are completed. All members voted yes. Motion carried.
15. At the request of Deer, Cork Overmyer made a presentation regarding his work as a consultant for the Dorr/Leighton Sewer System. Motion by Post, support by Roels that we ask Mr. Overmyer to do a similar proposal for the Green Lake System. All members voted yes. Motion carried.

16. No other business was presented.
17. There was no public comment.
18. Motion by Hooker, support by Bonnema to adjourn. All members voted yes. Motion carried.
19. Meeting adjourned.

Mary Lou Nieuwenhuis

Leighton Twp. Clerk/ Authority Secretary