Sewer and Water Committee Meeting 06/25/2013

Where: Township Office When: 10:00A .M.

Who Present: Andrew Kemper, Peggy Anderson & Bruce

Discussion Points:

>> On June 27th. (Weds.) Eric Waara will meet with any interested residents in an advertised meeting for a sewer line on Green Acres Road. Will discuss costs, concepts and how it could be possibly funded.

>> With left over money from the Dakota Heights sewer project's contract, there will be (3) 10' wide cuts made in Canal Road to provide 6'' dia. sewer service lines to the five houses. Eric has the County Road Comm. permission, Eric Danielson will do the work and the city has agreed to hook them up through the RV park.

>> The manhole damage that was done by Julio Const. a sub-contractor working of UPPCO was discussed. The Supervisor was contacted by Julio's insurance carrier and was told that the Twp. could not hold Julio responsible for all this springs runoff and that the insurance firm will be asking for more data. He also didn't think that that amount of water could have gotten in to the system because the damage was "at the top of the watershed". Our DPW crew witnessed a group of people at the site at an earlier date – probably the ins. Carrier and the contractor.

>> Discussed Royalewood's bacteriological water sampling. Reviewed "site plan" that UP Engineers and Architects supplied us concerning the outcomes for the 2002/2003 & 2013 water sampling tests. Four homes tested positive in 2013, four in 2003 and four in 2002. Discussed funding options and assistance needed to pursue those.

>> The salvaged "chatter box" from the hydrosphere that was placed in the basement of the Twp. Office has not been functioning properly since its installation. It continues to send out "error messages" to the calling tree informing them that the valves are functioning "normally". This critical water warning system needs to function accurately. The committee agreed that the old chatter box be replaced with a new digital, better model. The cost quoted from Tom Van Wagner from Bay Electric was approximately \$800.00 for the new digital, updated model. Called Bay Electric in the afternoon and they ordered a new chatterbox that will be installed once it arrives.

>> Andrew Kemper made an earlier informational request concerning Portage Sewer and Water parameters/costs/flows/etc. It does not have to be handled as a FOIA request because Andrew is on this Committee, the Board of Trustees has been discussing these billing accounts and the request does not seem to be of a personnel nature. Carol Little, the Twp. Treasurer, using our BS&A spreadsheets will supply him with his requested items after the tax season runs it's course. He was agreeable to that. >> Adjourned at Adjourned 10:50A.M.

Respectfully Submitted:

Bruce Petersen Township Supervisor