Sewer and Water Committee Meeting 07/23/2013

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

Who Present: Andrew Kemper, Peggy Anderson & Bruce Petersen

Discussion Points:

- >> With left over money from the Dakota Heights sewer project's contract, the (3) 10' wide cuts made in Canal Road and the 6" dia. sewer service lines to the five houses have been completed. The one line connecting to the city sewer through the RV park has been completed. Because of the residual Dakota Heights grant money was used for this work the new canal rd. hookups the new customers will be charged at the same rate as the Dakota Heights homeowners.
- >> The manhole damage that was done by Julio Const. a sub-contractor working of UPPCO was discussed again. City Insurance finally got back to us and indicated that the manhole was 25' from the pole and that they did not feel like they had any thing to do with the manhole displacement allowing the water to enter the sewer system. The Committee thought that Nick should follow-up with a letter to Auto Owners Insurance apprising them of their client's responsibility for the damage.
- >> Charges for various purchases and equipment usage levied against our sewer and water funds should be scrutinized further. Carol Little (Treasurer) has supplied Andrew and the Supervisor with all the charges dating back to 2010. Ideally, universally used materials that impact all the sewer and water funds should have a cost ratio affixed to them based on customer numbers. Those costs could then be levied using that ratio to all the accounts so the cost does not fall solely on one account.
- >> The new digital "Sensaphone Dialer" has been installed and activated by Bay Electric. It replaced the old analog Chatterbox that has been sending out erroneous messages.
- >> Told the Committee that I had attended a meeting with UPEA and Duane Reid of USDA Rural Development (RD). Duane presented all the new RD form changes and informational requirements for any new project submitals. Duane was made aware that the TWP and UPEA was going to apply for a grant for sewer along Green Acres Road.

>> Adjourned at Adjourned 11:00A.M.

Respectfully Submitted:

Bruce Petersen Township Supervisor