

**WATER DISTRICT NO. 1 OF MIDLAND COUNTY
BOARD OF TRUSTEES MEETING MINUTES
DATE: JULY 17, 2019**

Board Members Present:

Roger Crockett, Lincoln
Craig Gosen, Edenville
Laura Grubaugh, Jerome
Carl Hamann, Sanford
Andy Kobisa, Hope
Bill Page, Edenville
Dave Rothman, Hope
Bill Stewart, Lee
Bonnie Whaley, Sanford
George Whittington, Lee
Mike Wood, Jerome

Staff Present:

Rowan Everleigh
Ron Rose

Drafted: 7/17/2019

Approved: 8/21/2019
HDR
CRG

Board Members Absent:

Kevin Wray, Lincoln

MEETING LOCATION: Jerome Township Hall, 737 Beamish Road, Sanford, MI

CALL TO ORDER: Meeting was called to order by Chariman Gosen at 7:00 PM.

PLEDGE TO THE FLAG AND ROLL CALL: The pledge was performed. Eleven members were in attendance, a quorum.

MINUTES Kobisa noted 3 spelling errors on page 2 of the minutes. It was moved by Kobisa, seconded by Stewart, to approve the minutes as amended. Motion approved by voice vote.

OPERATIONAL BILLS: It was moved by Grubaugh, seconded by Stewart, to approve payment of Water District #1 bills totaling \$80,950.20, checks numbered 11153-11154 and 11156-11172. Motion approved by roll call vote, 11/0. It was moved by Grubaugh, seconded by Stewart, to approve payment of Water District #2 bills totaling \$54,200.00, checks numbered 1340-1343. Motion approved by roll call vote, 11/0. It was moved by Grubaugh, seconded by Stewart, to approve payroll of \$37,266.77, checks numbered 11126-11152, 11155 and 11173. Motion approved by roll call vote, 11/0.

CORRESPONDENCE: Board members Wray, Wood and Gosen talked to ^{Whittington} George Kay in City of Midland ^{Brad Kay Midland Manager} about service connections. The Board members are seeking a blanket agreement on service connections outside the our normal service area. The Board has delivered a written request to the City, awaiting their response.

It was moved by Gosen, seconded by Kobisa, to allow Lee Township to charge a connection fee for Homer Township residents who connect to the Lee Township water mains. Motion approved by roll call vote, 11/0.

STAFF REPORTS: Everleigh reported that there were 67 accounts on the shutoff list as of 5:00 PM today. Chemical Bank is no longer accepting Water District #1 bill payments. Credit card payments are becoming more popular for our customers.

Rose reported that All Seasons has serviced our furnace/air conditioning system. 22 meters have been repaired or replaced.

COMMITTEE REPORTS:

Executive Committee: Gosen- no report.

Operations and maintenance: Kobisa reported that the committee met July 11, minutes provided. Rose advised that there will be more water sampling studies in the future.

Business and Finance: Grubaugh reported that the committee met 7/16, minutes provided. The City has advised us of our new bulk water rate.

Policy: Page-Reported that the Policy committee has written a new policy that allows service lines up to a maximum of 1500' and 1.5" diameter. There was discussion of this policy and possible implications for future customers in townships that have been assessing their property owners for water. The concern is about the turnover rate of water is long service lines and possible loss of chlorination. Policy will consider additional language.

Human Resources: Wray- absent- no report

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OTHER ITEMS: None

PUBLIC COMMENT: No public present

ADJOURN It was moved by Kobisa, seconded by Stewart, to adjourn. Motion approved by voice vote. Meeting adjourned at 7:42 PM.

