

Minutes

Livingston Community Water Authority

February 15, 2017, 9:00 am, Regular Meeting

Green Oak Charter Township Hall

1001 Silver Lake Road Brighton, MI 48116

M. St. Charles called the meeting to order at 9:00am. The Pledge was recited.

ROLL CALL: Present: M. St. Charles, R. Everett (Green Oak Charter Twp), P. Hohl (Hamburg Twp), R. Drouillard, L. Weaire (Brighton Charter Twp) Absent: B. Hahn (Hamburg Twp) , Non -Voting members present: A. Dowson, B. Vick, E. Gumpfer, A. Willets, S. Willets

ELECTION OF OFFICERS FOR 2017

Chairperson: Mark. St. Charles was nominated by P. Hohl, supported by R. Everett – motion carried

Vice-Chairperson: Pat Hohl was nominated by R. Everett and supported by. M. St. Charles – motion carried

Secretary: Rose Drouillard was nominated by M. St. Charles and supported by L. Weaire- motion carried

Treasurer: Rich Everett was nominated by P. Hohl and supported by L. Weaire- motion carried

CALL TO PUBLIC: None

APPROVAL OF MINUTES: R. Everett moved and P.Hohl seconded to approve the December 21, 2017 regular meeting minutes with correction of L. Weaire being noted as absent. Motion carried

PUBLIC COMMENT: None

APPROVAL OF AGENDA: R. Everett moved and R. Everett seconded to approve the agenda.

Motion carried

APPROVAL OF Jan. 18, 2017 Check Register and Dec. 31, 2016 Plan Escrow Check Register /Dec. 31, 2016 Cash Balance Funds.: L. Weaire motioned to approve with correction of Check 4327 of date description and was supported by R. Everett. M. St. Charles will get clarification on Check 4338 to Pfeffer, Hanniford, Palka. Motion carried

APPROVAL OF Feb. 15/17 Check Register: P. Hohl motioned to approve and was supported by R. Everett. Motion carried

OHM PROPOSAL FOR WATER SYSTEM GIS PROPOSAL

M. St. Charles commented that the ARC GIS online map and app system is a great tool to use. It was confirmed that it is a one- time fee. L. Weaire asked if the routine maintenance programs could be included in the proposal. It was decided to approve the first phase and have the added maintenance

programs in phase II. Motion to approve proposal by R. Everett and was supported by p. Hohl. Motion carried.

OPERATORS REPORT:

Checked sample for Lead at 6111 Aldine was 2 parts per billion. Gave home owner a copy of the results. Had to do a Curb stop repair at 5326 Military, Country Club Annex. Large Silver maple tree roots pulled curb stop out of line. 5 sections of sidewalk need to be repaired. Brighton Township checking to see if tree is in right of way. Getting Quote from Water Tap to replace 3 main shut off valves on Military that did not hold during repair.

ENGINEERS REPORT, PROJECT UPDATE:

E. Gumpfer reviewed the February 2017 Project Summary and reported that plans for three projects have been submitted to the MDEQ for construction permitting. Construction plans for the Crossing at Lakeland Trail have been received, but will not be reviewed until changes are made per the Fire Department. Easement documents and a maintenance and guarantee bond are required for the Wyman Gordon project before it can be recommended for acceptance by the LCWA.

CHAIRPERSONS REPORT:

Chairpersons Report: M. St. Charles reported on the progress with Wyman Gordon with respect to securing the final items such as the revised easement documents which have been sent to Attorney Neal Neilsen and finalizing the maintenance guarantee. M. St. Charles also reported that he has been in conversation with Wyman Gordon about the short fall in the plan escrow fund and that the Green Oak Charter Township Building Department has been put on notice not to issue a certificate of occupancy until all outstanding LCWA issues are resolved.

TOWNSHIP REPRESENTATIVES REPORT:

R. Everett (Green Oak Twp.) said he was approached by Board members of Hidden Lakes and said they were unhappy with Green Oak Water raising rates again. He was asked to look into any possible restrictions with regards to the Master Deed. Hidden Lakes may be interested in LCWA providing water to subdivision if rates continue to raise.

B. Vick (Brighton Twp.) Asked about the Settlement of MOA and the timing of it. M. St. Charles said there is a 45 day right of referendum and expects funds prior to April 1st, 2017.

ADJOURNMENT:

Motion to adjourn by P. Hohl and supported by R. Drouillard

Respectfully submitted,

Rose Drouillard



Mark St. Charles, Chairperson



Rise Drouillard, Secretary
Rose