

1.

**LIVINGSTON COMMUNITY WATER AUTHORITY
FEBRUARY 27, 2017
Special MEETING
2:30 P.M.
GREEN OAK CHARTER TOWNSHIP HALL
10001 SILVER LAKE ROAD
BRIGHTON, MI 48116**

M. St Charles called the meeting to order at 2:33 P.M.

Present: L. Weaire, P. Michel (Charter Township of Brighton); M. St. Charles, R. Everett (Green Oak Charter Township); P. Hohl (Hamburg Township);
Absent: A B. Hahn (Hamburg Township), R. Drouillard (Charter Township of Brighton) S. Willets, non-voting member (Livingston Water Company)

CALL TO THE PUBLIC
None

APPROVAL OF AGENDA

L. Weaire moved and P. Michel seconded **to approve the agenda as presented.**
Motion carried.

M. St. Charles moved and P. Michel seconded to accept the recommendation of the operator and to proceed with the repairs to well #2 in the amount of \$8,660.70 and to replace the 75 hp Submersible Motor with a cost of \$12,913.00 based on the Brown Well Drilling quotation dated February 20, 2017.
Motion carried.

It was further requested of A. Dowson that after the repairs are made to have Brown Well drilling to prepare a cost estimate to disassemble the 75 hp motor and both existing bowls to determine if they are rebuildable and have that quote ready for the next Authority meeting.

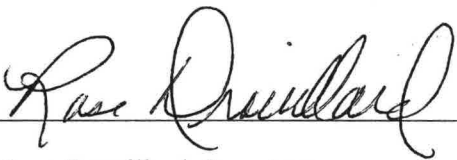
ADJOURNMENT

P. Michel moved and R. Everett seconded to adjourn at 3:15 P.M.
Motion carried.

Respectfully submitted,



Mark St. Charles, Chairperson



Rose Drouillard, Secretary