

**LIVINGSTON COMMUNITY WATER AUTHORITY
MARCH 15, 2017
REGULAR MEETING
9:00 A.M.
GREEN OAK CHARTER TOWNSHIP HALL
10001 SILVER LAKE ROAD
BRIGHTON, MI 48116**

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

ROLL CALL: Present: L. Weaire, Rose Drouillard (Charter Township of Brighton); M. St. Charles, R. Everett (Green Oak Charter Township); B. Hahn (Hamburg Township); non-voting members A. Dowson, V. Patula, S. Willets, A. Willets (Livingston Community Water Company) Absent: P. Hohl (Hamburg Township)

CALL TO THE PUBLIC

None present

APPROVAL OF AGENDA

Motion to approve Agenda as presented by L. Weaire, supported by R. Everett. Motion carried.

APPROVAL OF THE MINUTES FOR Feb. 15, 2017

R. Everett moved and L. Weaire seconded to approve the Feb. 15th, 2017 regular meeting minutes as presented. Motion carried.

APPROVAL OF THE MINUTES FOR Feb. 27, 2017 Special Meeting

L. Weaire moved and R. Everett supported to approve special meeting minutes as presented. Motion carried.

MARCH 15, 2017 CHECK REGISTER / Feb. 28, 2017 Plan Escrow Check Register / February 28, 2017 CASH BALANCE OF FUNDS

Discussion regarding Reimbursement for paint, check #4355 to Green Oak Charter Twp. for removal of graffiti at pump station. Kathy will hold one check for B. Hahn for error of being paid for a meeting when absent. Motion to approve and accept financial reports made by R. Everett and supported by L. Weaire. Motion carried.

OPERATORS REPORT

2 Meter installs/Connections – Arbor Meadow. Receiving calls from Landscape and Construction companies getting ready for Spring 2017. Fire Flow test on M-36 for new Apartment complex at old school. Board approved Replacing Well motor at \$12,913 above the pump repair. Brown Well Co. showed up to install the new motor with a 2600 rpm motor but the unit was a 1700 rpm motor. It was also a 10 inch diameter motor, but they brought an 8 inch diameter motor. A new 10 inch, 1700 rpm motor would cost \$25,000 and would take several days to get from California. It was decided by M. St. Charles and R. Everett to put the old 10 inch motor in the new pump section which saved \$12,913 for a motor. Anthony is getting quotes from Northern Pump and Cribley Well for a matching 8 inch motor and 8 inch Stainless Steel pump section.

ENGINEER'S REPORT, PROJECT UPDATE

Vicki Putala gave a summary of the status of the various site development project that are under review and construction. Lakeland Trails review letter will be sent out next week. Currently waiting for MDEQ permit for High Hills Subdivision. Holiday Inn water main is mostly complete and waiting for final walk-through. The Kroger water main construction is slated to begin in the spring. Much discussion occurred regarding the water main easement for Wyman Gordon. There has been difficulty coming to agreement with the language in the easement document between Wyman Gordon, OHM Advisors and the LCWA attorney. This issue will need to be worked through.

Vicki also gave an update on the second GIS proposal for additional services. This proposal will be provided at the April LCWA board meeting. The upcoming MDEQ water asset management plan requirement was also discussed. All community water suppliers serving more than 1000 people are required to complete a water asset management plan by January 1, 2018. The LCWA has many of the pieces already in place to comply including their recently completed Water Reliability Study, General Plan and the past Water Asset Management Plan. A few new items that will need to be completed include a criticality analysis of the assets, probably of failure of the assets, a business risk evaluation, level of service documentation and an updated rate analysis. Vicki will continue to understand the MDEQ requirements and advise LCWA on the required additional work by mid-summer.

CHAIRPERSON'S REPORT:

Wyman Gordon easement documents already discussed.

TOWNSHIP REPRESENTATIVES REPORT : L. Weire asked about the LCWA O & M check to Brighton Twp. M St. Charles said it should be ready in a week.

ADJOURNMENT

R. Everett moved and L. Weaire seconded to adjourn. Motion carried.

Respectfully submitted,


Mark St. Charles, Chairperson


Rose Drouillard, Secretary

Prepared by:
Rose Drouillard,
LCWA Secretary
March 15, 2017 Regular Meeting