

Portage Base Lakes Sewer Authority
Annual Meeting
Hamburg Township Hall Board Room
Monday, January 11, 2010
8:44 p.m.

1. Call to Order

Annual meeting was started at 8:44 p.m. due to the consent of the Board, and the lack of public attending meeting.

Moody called the meeting to order at 8:44 p.m.

Present: Moody, Ehman, McCloskey

Absent: Kleinschmidt, Semprevivo

Also Present: Tony Randazzo - Superintendent, Rick Kangas - Stantec

2. Approval of the Agenda

Motion by Moody, supported by McCloskey to approve the agenda as presented.

Voice Vote: AYES: 3 ABSENT: 2 (Kleinschmidt, Semprevivo) MOTION CARRIED

3. Call to the Public

A call was made with no response.

4. New Business

A. Approve 2010-2011 Budget

Moody stated it would be useful to know which items have already been paid, on payments that are fixed such as Insurance premiums.

Motion by Ehman, supported by Moody to approve the 2010/2011 Budget as amended as follows:

Increase 6440 Miss Dig from \$100 to \$1,000

Increase 5220 Telephone Pump Stations from \$5,400 to \$6,300

Increase 5050 Electric Plant \$23,000 to \$28,000

Increase 5210 Electric at Pump stations from \$17,000 to \$25,000

Decrease 6220 Audit Fees from \$7,800 to \$7,500

Decrease 4030 Unrestricted Interest \$10,000 to \$5,000

Transfer \$87,625 to reserve

Copy of revised 2010/2011 Budget to be attached to and made part of the minutes.

Voice Vote: AYES: 3 ABSENT: 2 (Kleinschmidt, Semprevivo) MOTION CARRIED

B. Approve 2010-2011 Sewer Rate

Motion by Ehman, supported by Moody to continue the current 2009/2010 rates for the 2010/2011 billing season.

Voice Vote: AYES: 3 ABSENT: 2 (Kleinschmidt, Semprevivo) MOTION CARRIED

C. Election of Officers 2010-2011

Motion by Ehman, supported by McCloskey, to appoint Moody to serve as Chairperson for the 2010/2011 Term.

Voice Vote: AYES: 3 ABSENT: 2 (Kleinschmidt, Semprevivo) MOTION CARRIED

Motion by Ehman, supported by McCloskey, to appoint Kleinschmidt to serve as Vice Chair for the 2010/2011 Term.

Voice Vote: AYES: 3 ABSENT: 2 (Kleinschmidt, Semprevivo) MOTION CARRIED

Motion by McCloskey, supported by Ehman, to appoint Ehman to serve as Secretary for the 2010/2011 Term.

Voice Vote: AYES: 3 ABSENT: 2 (Kleinschmidt, Semprevivo) MOTION CARRIED

Motion by Moody, supported by McCloskey, to appoint McCloskey to serve as Treasurer for the 2010/2011 Term.

Voice Vote: AYES: 3 ABSENT: 2 (Kleinschmidt, Semprevivo) MOTION CARRIED

5. Call to the Public

A call was made with no response.

6. Adjournment

Motion by Ehman, supported by Moody, to adjourn the meeting.

Voice Vote: AYES: 3 ABSENT: 2 (Kleinschmidt, Semprevivo) MOTION CARRIED

Meeting adjourned at 9:07 p.m.

Respectfully submitted,



Debra Henneman
Recording Secretary

Thomas Ehman
PBLSA Secretary

APPROVED

3-15-10