

LAKES AREA SEWER AUTHORITY
Minutes—January 25, 2010

The Lakes Area Sewer Authority held its regular meeting on January 25, 2010, at 7:00 pm, at the Porter Township Hall.

Commissioners Present: Grib, Oxley, Melko, Bainbridge, Laski
Commissioners Absent: Bitely, Johnson.

Public Comment: None

Motion by Grib, Support by Oxley to approve the agenda as presented, all Ayes—motion passed.

Motion by Oxley, Support by Bainbridge to approve and place on file the minutes of the Regular Authority Meeting of November 23, 2009 as corrected, all Ayes—motion passed.

Oxley presented a Treasurer's Report which reflected receipts and disbursements for the month.

Motion by Melko, Support by Grib to receive and place on file the Treasurer's Report, all Ayes—motion passed.

Smaka reported on the status of construction. Preparations are being made to begin directional drilling across Finch Lake. The treatment facility will remain under construction throughout the winter. All is currently on schedule. The next construction status meeting for the treatment facility will be held at the site on February 10, 2010 at 1:00pm.

Schuitmaker led a discussion regarding the Operations and Maintenance Agreement with the Village of Marcellus. The agreement should be back to the LASA for final approval by the February meeting.

A request for proposals (RFP) draft was distributed to the review committee members, Grib and Laski. Input should be sent to Alan within the next few weeks.

Oxley reported that the computer hardware and accounting software is here. BS&A is great to work with.

Discussion ensued regarding the addition of a septage capability at the treatment plant. Cost for this is estimated to be \$250-300k.

Motion by Melko, Support by Laski to proceed with adding the septage receiving station.; all Ayes—motion passed.

Siding, soffit, fascia, and roof colors were selected for the treatment plant and surrounding buildings.

Smaka presented a list of bills for payment.

Motion by Oxley, Support by Grib to approve payment of the bills as presented, all Ayes—motion passed.

Boshoven reviewed with the LASA a letter he was intending to send to all legislators as followup of previous letters. He also discussed again the need to obtain water rights for LASA.

Public Comment: None.

There being no other business before the Authority, the meeting adjourned at 8:28 pm.

Next meeting—February 22, 2010 at 7:00 pm.

Respectfully Submitted,

John A. Grib
Authority Secretary