

LAKES AREA SEWER AUTHORITY

Minutes—October 22, 2007

The Lakes Area Sewer Authority held its regular meeting on October 22, 2007, at 7:00 pm, at the Porter Township Hall.

Commissioners Present: Bitely, Boshoven, Grib, Oxley, Laski, .

Commissioners Absent: Melko, Elsey.

Public Comment: None

Motion & Support to approve the Agenda as presented, all Ayes—motion passed.

Motion & Support to approve and place on file the minutes of the Authority Meeting of September 17, 2007, all Ayes—motion passed.

Attorney Schuitmaker presented and reviewed maps for each of the proposed assessment districts within the project. It was decided that the lakes to be included were Gravel, Big Fish, Saddlebags, and Finch. Hemlock and Pine lakes will not be included due to insufficient interest on the part of the lake property owners. It was suggested that all of the proposed assessment districts be represented on a single map for ease of viewing the entire project area. Alan Smaka of Wightman & Assoc. will prepare such a map for the next Authority meeting.

Schuitmaker, on behalf of Bond Counsel White, presented drafts of the Bond Contract that each township will need to approve with the Lakes Authority. Further discussion ensued regarding timing of adopting the bond contract, establishing the assessment districts and assessments, and conducting the required public hearings.

It was determined that the last item to be decided by the Authority was the treatment option for the project. The Authority decided to form a sub-committee, consisting of Bitely and Grib, to meet with each village (Lawton and Marcellus) to discuss needs of the project, the impact on each village, and determine the level of interest and expectations of each municipality. Based on the information obtained at those meetings, the Authority may be prepared to render a decision on the treatment option at its next regular meeting in November. A tentative December meeting was set for December 10, 2007.

Public Comment: There was brief discussion to clarify lakes and assessment districts to be included in the project.

The meeting adjourned at 7:43 pm.

Next meeting—November 26, 2007 at 7:00 pm.

Respectfully Submitted,
John A. Grib
Authority Secretary