

LAKES AREA SEWER AUTHORITY

Minutes—October 27, 2008

The Lakes Area Sewer Authority held its regular meeting on October 27, 2008, at 7:00 pm, at the Porter Township Hall.

Commissioners Present: Bitely, Boshoven, Grib, Oxley, Melko, Johnson.

Commissioners Absent: Laski.

Public Comment: None

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

Motion by Bitely, Support by Boshoven to approve and place on file the minutes of the Regular Authority Meeting of September 22, 2008 as e-mailed, all Ayes—motion passed.

Alan Smaka and Harold Schuitmaker reported on the status of the project. Since the last LASA meeting, all three Townships approved their respective special assessment roles. The USDA presented the check to the County in a formal ceremony. Aerials will now be done for submission for the discharge permit along with the final engineering design.

A second special assessment role has been established for those who were not previously included. A separate hearing for this role will be on Dec. 1, 2008. Publication and notices will be sent out. In addition, each Township will hold a special meeting on that date to take action on a resolution to affirm the second assessment role.

The need for a November LASA meeting was reviewed.

Motion by Boshoven, Support by Bitely to hold the regular November meeting on Dec. 1 and cancel the regular December meeting. All Ayes—motion passed.

Melko questioned details in the next steps. Schuitmaker will be preparing a sewer ordinance for review by the Jan. meeting.

Public Comment: Questions were raised regarding how the sewer line will be tapped into, what happens if REUs change over time, and how to appeal the special assessment.

The meeting adjourned at 7:45 pm.

Next meeting—December 1, 2008 at 7:00 pm.

Respectfully Submitted,

John A. Grib
Authority Secretary