

LAKES AREA SEWER AUTHORITY

Minutes—April 27, 2009

The Lakes Area Sewer Authority held its regular meeting on April 27, 2009, at 7:00 pm, at the Porter Township Hall.

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

Commissioners Absent: Laski.

Public Comment: None.

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

Motion by Oxley, Support by Johnson to approve and place on file the minutes of the Regular Authority Meeting of March 23, 2009 as e-mailed, all Ayes—motion passed.

Alan Smaka led the members through the draft of a revised Sewer Ordinance containing all suggested changes as identified at the March LASA meeting. Discussion regarding Section 712 relating to tenants being responsible for sewer payments resulted in the request to revise the ordinance to make landlords, rather than tenants, responsible. After further discussion, the remainder of the ordinance was felt to be acceptable.

Motion by Melko, Support by Grib to adopt the Sewer Ordinance with amendment to Section 712 as discussed. Roll Call vote: Bitely-Y, Grib-Y, Johnson-Y, Melko-Y, Oxley-Y, Bainbridge-Y. Motion passed.

Smaka reported that the collection system, MDOT and RR permits have been completed. All easements are almost completed and should be done within a month. The treatment plant floor plan was distributed for review. Smaka met with the Village of Marcellus to gain up to 30 more feet of property for the treatment plant. This was met with approval from the Village Council. Final plans for the facility should be done within the next two weeks so that the permit may be obtained.

As far as the bidding process goes, the project will not be open for bidding until all agreements are in place. The project will be bid in three areas: the collection system, lift stations and forced mains, and the treatment plant.

The pre-construction public meeting will be on May 30, 2009 at 10:00 am at the Marcellus Public Schools. Engineers, attorneys, road commissioners, Twp representatives should be on hand to answer questions.

Smaka presented a list of bills for approval.

Motion by Bitely, Support by Bainbridge to approve the bills as presented. Roll Call vote: Grib-Y, Johnson-Y, Melko-Y, Oxley-Y, Bainbridge-Y, Bitely-Y. Motion passed.

Grib reported on behalf of Boshoven that he had received calls from the Governor's office, Senator Stabenow, and Senator Levin all endorsing the project for potential stimulus money for alternative energy and a septage capability for the treatment plant. Senator Levin's office indicated that the Senator intends to put the project in as an earmark for potentially \$500,000 in the next federal budget cycle. Boshoven intends to follow up these calls with letters.

Since the next regular meeting of the Authority falls on Memorial Day, May 25, it was decided to change the meeting to May 18, 2009.

Public Comment: None.

There being no other business before the Authority, the meeting adjourned at 7:24 pm.

Next meeting—May 18, 2009 at 7:00 pm.

Respectfully Submitted,

John A. Grib
Authority Secretary