

LAKES AREA SEWER AUTHORITY
Minutes—Special Meeting—May 14, 2008

The Lakes Area Sewer Authority held a special meeting on May 14, 2008, at 6:00 pm, at the Porter Township Hall. Notice of the meeting was duly posted by 7:00 pm, May 13, 2008 at the Marcellus and Porter Township Halls.

Commissioners Present: Bitely, Boshoven, Grib, Oxley, Melko, Elsey.
Commissioners Absent: Laski

Also present were Alan Smaka and attorney Schuitmaker.

The purpose of the meeting was to review and discuss the proposal as presented by the Village of Marcellus to the Authority. In summary, Villages proposes to purchase 9% of the treatment facility capacity at a price of \$198,000 and provide 15 acres of land to the Authority at a cost of \$67,000. Additional costs and charges would still need to be negotiated. The Authority members discussed and reviewed various questions surrounding the proposal to include cost and quantity of land, charges to the Village for capacity and treatment, and additional capacity needs.

Alan Smaka reviewed various cost scenarios for the Authority to consider in analyzing the proposal and formulating an appropriate response.

Melko suggested a committee be formed to further review the proposal and needs of the Authority and to formulate recommendations to the Authority. That committee will consist of Bitely, Boshoven, Elsey, Smaka, and Schuitmaker. The committee will present their information to the Authority at its next meeting.

The meeting adjourned at 8:00 pm.
Next meeting—May 19, 2008 at 7:00 pm.

Respectfully Submitted,

John A. Grib
Authority Secretary