

## LAKES AREA SEWER AUTHORITY

Minutes—June 23, 2008

The Lakes Area Sewer Authority held its regular meeting on June 23, 2008, at 7:00 pm, at the Porter Township Hall.

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

Commissioners Absent: Elsey

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 May 19, 2008 as e-mailed, all Ayes—motion passed.

Attorney Schuitmaker reviewed and discussed the summary offer and resolution from the Village of Marcellus. Gerald Melko read the proposed agreement between the Village and Authority for purchase of land and treatment capacity.

Motion by Bitely, Support by Boshoven to approve the Summary agreement offer from Marcellus. Role Call vote: Boshoven-Y, Grib-Y, Laski-Y, Melko-Y, Oxley-Y, Bitely-Y; Motion passed.

Various funding options were reviewed and discussed. It was felt that it would be most beneficial to add the Village to the current funding application. This would increase the overall cost of the project from \$10.2M to \$10.4M, with the Village taking responsibility for its portion of the cost. This would expedite the project while also having the potential to reduce costs to the lake residents.

Motion by Bitely, Support by Boshoven to approve the resolution to add the Village of Marcellus as an additional party to the project. Role Call vote; Grib-Y, Laski-Y, Melko-Y, Bitely-Y, Boshoven-Y. Motion passed.

Alan Smaka reported that the Environmental Report has been issued for the 30-day review period. After that period is completed, the Letter of Conditions can be released. We are anticipating this to be sometime mid-August.

Next Steps for the project are to establish timing and process for the Special Assessment Districts and hearings. This will be on the July LASA meeting agenda. Alan will try to get estimates on the costs given the addition of the Village and possible grant amounts.

Melko reported that he had attended meetings of the Finch Lake and Gravel Lake Associations. Each meeting was very positive with members asking pertinent questions and expressing their overall satisfaction with the project to date.

Public Comment: Questions were raised regarding the number of parcels to be connected to the sewer and costs of road improvements.

The meeting adjourned at 8:17 pm.  
Next meeting—July 28, 2008 at 7:00 pm.

Respectfully Submitted,

John A. Grib  
Authority Secretary