

## LAKES AREA SEWER AUTHORITY

Minutes—September 22, 2008

The Lakes Area Sewer Authority held its regular meeting on September 22, 2008, at 7:00 pm, at the Porter Township Hall.

Commissioners Present: Bitely, Boshoven, Grib, Oxley, Melko, Laski., Huff (representing Johnson).

Commissioners Absent: None

Public Comment: None

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

Motion by Bitely, Support by Laski to approve and place on file the minutes of the Regular Authority Meeting of August 25, 2008 as e-mailed, all Ayes—motion passed.

Alan Smaka and Harold Schuitmaker reported on the status of the project. The final version of the Bond Contract, as prepared by attorney Jim White, was reviewed. The Resolution to approve the Bond Contract was presented to Commissioners for review and consideration.

Motion by Boshoven, Support by Bitely to adopt the Resolution to Approve and Authorize Execution of Cass County Sewage Disposal System (Lakes Area Sewer Authority Section) Bond Contract . Role Call vote: Oxley-Y, Melko-Y, Laski-Y, Grib-Y, Huff-Y, Boshoven-Y, Bitely-Y; Motion passed.

Schuitmaker and Smaka reviewed the next step, that of holding hearings on the Special Assessment Districts. There will be two hearings, one for Porter Township and one combined for Marcellus and Volinia Townships. They will be held on Saturday, October 4, 2008-- Porter in the morning at Porter Twp Hall, and Marcellus/Volinia in the afternoon at Marcellus Twp Hall. All required notices and postings will be coordinated through attorney Schuitmaker. The purpose, structure, and conduct of the hearings were reviewed and explained. The assessment roles will be finalized based upon any appeals or changes as a result of the hearings. Each Township will then need to approve the assessment role at their respective meeting. The target for construction to begin is June of 2009.

The need for a November LASA meeting will be reviewed at the October meeting.

Public Comment: A question was raised regarding the exclusion of some properties from the Special Assessment Districts.

The meeting adjourned at 7:47 pm.

Next meeting—October 27, 2008 at 7:00 pm.

Respectfully Submitted,

John A. Grib  
Authority Secretary