

BREITUNG TOWNSHIP
SPECIAL BOARD MEETING
UTILITY DISCUSSIONS/DEVELOPMENT
JULY 19,2006

The meeting was called to order by Supervisor Olson at 7:30 p.m.

Roll Call: Present: Supervisor Olson, Trustees Wales, Dixon, Treasurer Cahee

Absent: Clerk Coron (excused), Trustees Gaudette, Erickson

Also Present: Perry Franzoi, Superintendent

Those **in** attendance gave Pledge to the Flag.

Trustee Gaudette arrived at 7:35 p.m.

UP Engineers did a flow test on our present Quinnesec Water System at the intersection of 3rd Street and Lincoln Avenue. Results: 850 gallons per minute at 50 PSI. Needed: 1,000 gallons per minute at 65 PSI.

Discussion on options to correct this: Install 12 inch water lines and tie into the theater and back to tank. Cost \$600,000 to 1 million. Install Booster pump. Cost \$100,000.

Trustee Erickson arrived at 7:45 p.m.

Discussion on putting the money into our new well system.

Superintendent Franzoi to call Linda Davis-Kirksey on new businesses that want to come into the Township.

Discussion on water lines and where we want them to go. Discussion on funding: Special Assessments per front foot, user fees, higher connection fees, grants.

Agreed to have one more Special Meeting before we talk with the other units about buying in as partners to purchase capacity.

Next special meeting will be Wednesday, July 26, 2006 at 7:00 a.m.

Motion Trustee Dixon, second by Trustee Wales to adjourn the meeting.

Vote: Unanimous

Motion carried.

Meeting declared adjourned by Supervisor Olson at 9:05 p.m.

Respectfully Submitted,

Anne Cahee

Breitung Township Treasurer