

Breitung Township Water And Sewer Board Regular Meeting Minutes, April 11, 2005

The meeting was called to order at 6:00 P.M.

Present: Mary Beth Dixon, Jack Peterson, Doug Powell, and Dean Wickman.

Also in attendance: Steve Soltis and Guy Forstrom.

Absent: Steve Coron

The Pledge of Allegiance was recited.

Public Comment: None

Approval of Minutes: The March 14, 2005 minutes were read and discussed, Peterson motion to accept the minutes. Dixon supported. All ayes, motion carried.

Approval of Agenda: Dixon motioned to accept the agenda. Peterson supported. All ayes, motion carried.

Hearing-Report:

A

Discuss the possibility of a 660' 6" water main extension. The installation would be along Adams Street between Lincoln Street and Menominee Street. It would increase the chance of the up to (5) five potential building sites of being utilized.

The Water and Sewer Board recommends to the Breitung Township Board of Trustees that the 6" water main be extended. It further recommends the cost of the water main be distributed evenly among the potential developers by the way of an increased connection fee.

Peterson motioned to approve. Dixon supported. All ayes, motion carried.

Old Business: None

Peterson motioned to adjourn. Dixon second.

Meeting Adjourned @ 6:50 PM

Respectfully submitted by D. Wickman