

BREITUNG TOWNSHIP WATER AND SEWER BOARD REGULAR MEETING MINUTES, MAY 6, 2004

The meeting was called to order at 7:05

Present: Doug Powell, Jack Peterson, Mary Beth Dixon
Also in attendance: Steve Soltis and Guy Forstrom

The Pledge of Allegiance was recited.

Public Comment: Don Okler spoke in regards to running a new water main along Ralph Street from Boyle east to Blk 67 lots, line common to 9 & 10. Cost of water main by Okler, to finish the loop by Breitung Township. Clearing, staking of street, Okler cost. Hydrants supplied by township. Guy Forstrom filled us in on what has to be done to make it happen: (possibly 18 thousand) to the township, \$1,500 to \$2,000 for Engineer plans, \$30 a foot, it has been surveyed, looped line, 2 fire hydrants - Ralph and Skidmore. Needs to be certified and designed. A connection fee also questions on tapping in on line, \$975 tap fee, \$1,300 connection fee. Don is not asking for financial help in extension of line for his portion ..

Motion was made by Jack Peterson to go to the board with a proposal to grant Don Okler a request for extension of water line with the design according to our engineering firm and Breitung Township specifications. Seconded by Mary Beth Dixon. All Ayes.

Approval of Minutes: The March 4, 2004 minutes were read and discussed, Peterson motioned to accept the minutes. Dixon supported. Motion carried.

Approval of Agenda: The agenda was reviewed. Peterson motioned to accept the minutes. Dixon supported. Motion carried.

Reports:

Motion was made by Peterson to approve septic system brochure from Fine Imaging at \$961.90 with them going out with the tax bills on May 24,2004. Seconded by Dixon. Wellhead plaque presented by Governor and President ofDEQ Steven Clester, to be passed out at Township Board meeting.

There will be a wellhead protection and ground water presentation by Bill Griffin ofU.P. Engineers on Monday, May 24, 2004 at 6:00 p.m. Everyone is welcome including friends & neighbors.

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Steve Soltis discussed the wells and what needs to happen, also the water study.

Steve Soltis discussed the refinancing of the water loan with Rural Development.

Motion was made by Powell to raise fixed charge on bills \$4.00 a month to go into East Kingsford restricted fund. All meter sizes, no rate increase since 1985. Seconded by Peterson. Ayes, Powell, Peterson. Nays, Dixon.

The meeting adjourned at 8:22 p.m.

Respectfully submitted by Linda Lieburn