

BREITUNG TOWNSHIP WATER AND SEWER BOARD REGULAR MEETING MINUTES, JULY 1, 2004

The meeting was called to order at 7:05

Present: Doug Powell, Mary Beth Dixon, Howard Capone, Dean Wickman
Also in attendance: Steve Soltis and Guy Forstrom
Peterson was absent

The Pledge of Allegiance was recited.

Public Comment: None

Approval of Minutes: The May 6, 2004 minutes were read and discussed, Dixon motioned to accept the minutes. Powell supported. Motion carried.

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

Select secretary for recording minutes.

Dixon nominated Capone as secretary, with support by Wickman.
All ayes, motion carried.

Reports:

A. Steve Soltis presented septic care system pamphlet, talked about the use of the Ground water model, and what would be a good place for the 3rd presentation. 1st fair, 2nd school and Doug Powell suggested the 3rd be here at the Township hall. Steve said he would discuss with Bill Griffin. Bill Griffin will develop a guidance manual of Best Management Practices (BMP's) next week. He will submit to DEQ for approval, the manual will be ready for the Sept. 2, meeting.

B. Wells on top of hill: Working on agreements including solid waste attorney. Well driller ready to start.

C. Attorney is working on refinancing of the existing water loan with USDA (Rural Development). The Quinnesec portion has been paid in full with Rural Development. East Kingsford portion is being refinanced for \$421,000. East Kingsford was able to pay additional amount on the principal. The refinancing is with Northern Michigan Bank and the loan is on a graduated scale, low 3% for 3 years. Then maximum of 6% after 5 years.

D. Steve Soltis discussed the well and the water study for the well.
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Old Business:

A discussion was presented on the \$4.00 a month fee to go into East Kingsford restricted fund for future Capital Improvements (new water mains). Doug Powell asked for an increase, there has been no increase since 1985. Mary Beth Dixon asked for \$1.00 fee increase or \$2.00 a billing period. Motion by Powell to raise \$2.00 a month into East Kingsford restricted fund. Ayes Powell, Dixon, Capone. Motion Carried.

A comment was made to clarify the previous motion on May 6th, by Powell, to clarify the \$4.00 increase did not pass.

Motion by Dixon to adjourn, second by Capone.

The meeting adjourned at 8:05 p.m.

Respectfully submitted by Linda Lieburn