

MINUTES
LAKE CHARTER TOWNSHIP
SPECIAL BOARD MEETING
August 30, 2006
7:00 p.m.

CALL TO ORDER/MEMBERS PRESENT

Clerk Payne called the roll. Board members present were John Gast, Supervisor, Gloria Payne, Clerk; Betty Korcek, Treasurer; William "Bill" Geukes, Trustee; Tom Carson, Trustee and Terry Eichler, Trustee. James Stine, Jr., Trustee was absent. No visitors were present.

GUEST PRESENT

Mike Peters of Fishbeck, Thompson, Carr and Huber.

SET OR AMEND AGENDA

Supervisor Gast asked whether there were any changes to the agenda. There were none. The agenda stands as presented.

WATER PLANT FACILITIES PROCESS AND OPERATIONS DRAFT PILOT STUDY

Supervisor Gast turned the floor over to Mike Peters of Fishbeck, Thompson, Carr and Huber. He discussed in great detail the Water Plant Facilities Process and Operations (FPO) draft pilot study.

Two major capital improvements are necessary, they include a storage tank and acquisition of three (3) membrane units. Further, in the process of acquiring the three (3) membrane units, the existing building needs to be added onto.

A Master Plan for the water treatment facility is necessary to cover a 20-30 year time frame to correspond with the demand of the distribution system, and further the next step for Fishbeck, Thompson, Carr and Huber is a preliminary design and layout of the building. It was agreed to have Fishbeck, Thompson, Carr and Huber begin the task of preparing of both the layout and the Master Plan document.

Memcor would proceed with a Letter of Intent. This letter of intent is necessary to get Corporate approval that we preferably sign their quote. This is to protect Lake Township and it should not affect the prices quoted, but it's a legal binding document. This document is needed by the end of September 2006. The updated proposal from Memcor stated the cost for the three (3) x112L 10V system is \$1,319,000.00 and the cost for three (3) x 84L20 V system is \$1,350,000.00. The latter system was assumed in the cost estimate.

Ultimately the FPO study determined that storage is necessary. Bond counsel will need to be brought into advise on what procedure to take. Bonds, millage, increased water rates, withdrawal from the capital improvement fund, etc., are examples that were discussed for the project. Supervisor Gast would make contact with Tom Traciak of AIC Finance.

It was determined that since the water plant was built in 1974, we are at a time for expansion, since everything is 30 years old.

Trustee Geukes asked wether we could add onto the existing storage facility. It was decided that this would be checked into to see whether it is feasible.

It was discussed that the proposed storage tank would be designed for 50 years of life and be placed on the south side of the plant.

Mike Peters asked for approval of the FPO with changes to the time line and some typographical errors that would be corrected. (A copy of this time line is attached to these minutes).

PUBLIC COMMENT

There was none.

ADJOURNMENT

It was moved by Carson seconded by Eichler to adjourn the meeting. All ayes, motion carried. The meeting adjourned at 8:47 p.m.

Dated: _____

Gloria A. Payne, Clerk

Dated: _____

John W. Gast, Supervisor