

MINUTES
LAKE CHARTER TOWNSHIP
UTILITY BOARD MEETING

February 6, 2007

12:00 NOON

CALL TO ORDER

The meeting called to order by Supervisor John Gast at 12:09 p.m.

ROLL CALL

Board members present were John Gast, Supervisor; Gloria Payne, Clerk; Betty Korcek, Treasurer, Trustees Terry Eichler, William "Bill" Geukes and James Stine, Jr. Trustee Tom Carson was absent.

OTHERS PRESENT

Stewart Beach, Water Plant Superintendent

APPROVAL OF MINUTES

It was moved by Payne seconded by Stine to approve the minutes of the January 2, 2007 utility board meeting. Six ayes, motion carried.

APPROVAL OF AGENDA

Agenda was approved as presented.

APPROVAL OF BILLS

None.

COMMUNICATIONS

Supervisor Gast turned the floor over to Water Plant Superintendent Stewart Beach who reported that the corner stakes for the proposed one-million gallon storage tank are in the ground showing the foot print of the building. A meeting took place with the electrician and I&M regarding moving the electrical lines. The construction trailer is also going to be delivered soon, and the ground and 118 X 122 feet, approximately 7,000 yards of dirt will be moved to begin construction.

AGENDA ITEMS

Spring Regional Meeting - Kalamazoo

Supervisor Gast turned the floor over to Stewart Beach, Lake Charter Township Water Plant Superintendent who reported that he would like permission to send three or four water plant employees to the Spring Regional Meeting in Kalamazoo at the Fetzer Center. It was moved by Korcek seconded by Geukes to approve three or four water plant employees to attend the Spring Regional Meeting at the Fetzer Center in Kalamazoo. The employees will use the township vehicle and meals are included in the event. Six ayes, motion carried.

Michigan Section American Water Works Association Web Cast

Supervisor Gast turned the floor over to Stewart Beach, Lake Charter Township Water Plant Superintendent who reported he would like to send four or five water plant employees to the Michigan Section American Water Works Association web cast to be held Thursday, March 8,

2007 at Benton Harbor, Lake Michigan College regarding Pipeline Repair. The registration fee is \$60.00 per person. The township vehicles will be used and meals are on your own. It was moved by Stine seconded by Korcek to approve attendance for four or five water plant personnel to the Michigan Section American Water Works Association web cast to be held Thursday, March 8, 2007 at Benton Harbor, Lake Michigan College regarding Pipeline Repair. The registration fee is \$60.00 per person. The township vehicles will be used and meals are on your own. Six ayes, motion carried.

Roof Bids on old section of Water Plant

Supervisor Gast turned the floor over to Water Plant Superintendent, Stewart Beach who informed board members that the original roof at the water plant is 32 years old. After discussion, it was decided Stewart get a price quote from C&I Roofing and possibly talk about incorporating getting the roof repaired when the addition is started in March.

Watermain Replacement for 2007

Supervisor Gast brought before board members a map of Lake Charter Township's water system. The only issues needing finalization on the latest water main replacement on Snow Road are fire hydrants that are bagged need to be replaced and cut the old main and plug it.

After discussion, and since there have been ten main breaks over the last ten years, it was decided Stewart Beach get a quote from Merritt Engineering and from Fishbeck, Thompson Carr and Huber for the section from Snow and Browntown west to Flynn Road, using 16" pipe, for discussion at the next Utility Board meeting in March.

PUBLIC COMMENT

Since there was no public, there was no public comment from the public. Supervisor Gast asked board members to be thinking about consideration for some type of pay for David Kunde for helping us out during the construction of the one million-gallon storage tank project.

NEXT MEETING

March 6, 2007 at 12:00 Noon.

ADJOURNMENT

It was moved by Geukes seconded by Korcek to adjourn the meeting. Meeting adjourned at 12:47 p.m. Six ayes, motion carried.

Dated: _____

Gloria A. Payne, Clerk

Dated: _____

John Gast, Supervisor