

UAC MEETING MINUTES  
February 22, 2017 5:00 PM  
AUGUSTA TOWNSHIP HALL  
8021 TALLADAY RD  
WHITTAKER, MI 48190

Meeting called to order at 5:04 PM

1. Roll Call-  
Keefe, Shelby, Chie, Linville, Bayley
2. Approval of the January 17, 2017 meeting minutes-  
None were prepared as the meeting consisted of a back and forth discussion of Whittaker Oaks water bills.
3. Purchased water volume versus water sold volume discrepancy-  
Brian Shelby to contact Jeff Castro (YCUA) about which months were used to calculate the average usage through the Hitchingham Road water meter while it was out of service September through November 2016.
4. Bulk water dispenser cash/credit update-send to the board-  
Brian Shelby to contact Ray Knick and check if he had time to check for other suppliers of the cash machine for the bulk water dispenser. The existing unit has obsolete parts and needs to be replaced. Keefe to forward quote from C and C instrumentation to Brian Shelby. It was agreed that the new machine would accept only cash.
5. Water shut off report-  
No report due to computer issues with D and B Billing.
6. Lincoln lift station repair-  
John Linville reported that the level transducer bracket corroded and the transducer fell in to the wet well. The lift station was operated manually until the level transducer was rehung.
7. Water main break-  
UMS repaired a small leak on the township side of the stop box for the Bellemeade irrigation system.
8. January YCUA invoice-  
Discussed under item 3 above.

9. Water system asset management program due January 1, 2018- OHM Advisors to prepare a quote for updating the water reliability study to include the asset management program before the March 2017 meeting.

10. New business-

- Budget

- Discussion of and Brian Shelby to add \$500.00 to the water and \$250.00 to the sewer Miss Dig line items.

- Ums to determine YCUA bulk rate revenue versus Augusta Township water sold revenue losses and bring back to next meeting.

11. Meeting adjourned at 5:54 PM.