

UAC MEETING MINUTES

March 21, 2017 5:00 PM

AUGUSTA TOWNSHIP HALL

8021 TALLADAY RD

WHITTAKER, MI 48190

1. Meeting called to order at 5:04 PM
2. Roll Call- B. Shelby, J. Linville, J. Keefe, N. Bayley. Absent D. Chie, T. Meyer.
3. Approval of the February 22, 2017 meeting minutes - Motion by Shelby, seconded by Keefe. Motion approved unanimously.
4. Purchased water volume versus water sold volume discrepancy-No information, tabled.
5. Bulk water dispenser calibration- discussion, UMS to review OHM's calculations, but believed to be correct. Tabled.
6. Bulk water dispenser cash machine replacement-Tabled
7. Water shut off report-discussion on UMS being reimbursed for the mailings. Agreed to split the \$25 delinquent notice fee with sufficient documentation submitted by UMS.
8. Water system asset management program OHM Advisors Quote
9. Michigan Rural Water Association membership discussion-Keefe to send link to MRWA website so Shelby can access the registration information and take it to the Township board for approval.
10. New business – Discussion about monthly report from UMS. Discussion about homeowner on Bunton Road to remove decorative bricks installed around sanitary sewer manhole. Shelby to send letter. Discussion about house on Talladay Road east of Tuttle Hill Road. House is being rehabbed and there is suspicion of an illegal water hook up. UMS to investigate and report back to Shelby.
11. Reschedule April meeting-Wednesday April 19, 2017-confirmed.
12. Meeting adjourned at 5:40 PM.