

UAC MEETING AGENDA
APRIL 19, 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-Present B. Shelby, J. Linville, N. Bayley, J. Keefe, T. Meyer. Absent D. Chie
3. Approval of the March 21, 2017 meeting minutes-Approved as presented
4. Purchased water volume versus water sold volume discrepancy-Tabled
5. Bulk water dispenser calibration-Calibration is OK.
6. Bulk water dispenser cash machine replacement-Tabled
7. Water shut off report-234 notices sent out. Approximately 20 % returned as undeliverable. Many have either paid or have made payment arrangements. 10 door hangar shutoff notices left with largest delinquencies.
8. Water system asset management program, system reliability study OHM Advisors quote-OHM submitted proposal for water reliability study update including asset management and a separate quote from Umbaugh to perform a rate study. Shelby to take to board for approval.
9. New business Discussed the sewage metering quarterly true up, OHM to bring back a two year comparison for next meeting.

Discussion on manhole inspection due to the comparatively large volume of sewage as compared to water sold. UMS to bring a proposal to next meeting. Discussion on SAW grant funds being used for inspections and repairs.

OHM to provide copies of plan profile maps for the Village of Willis.

10. Meeting adjourned at 5:54 PM.