

UAC MEETING AGENDA
MAY 16, 2017 5:00 PM
AUGUSTA TOWNSHIP HALL
8021 TALLADAY RD
WHITTAKER, MI 48190

1. Meeting called to order at 5:00 PM
2. Roll Call-Keefe, Linville Bayley present. Shelby, Meyer, Chie absent.
3. Approval of the April 19, 2017 meeting minutes-minutes approved unanimously.
4. Purchased water volume versus water sold volume discrepancy-update-Past billing cycle was even 30000 units purchased, 30000 units sold.
5. Bulk water dispenser cash machine replacement-Consensus is that machine is working so replacing is not recommended at this time.
6. Water shut off report-Great response from last shut off notice, all but 10 or so have either paid or made payment arrangements.
7. Water system asset management program, system reliability study OHM Advisors quote-OHM could not make board meeting, will be brought to the board first meeting in June along with Umbaugh sanitary rate study which is required as a condition of the SAW Grant.
8. YCUA wastewater meters true up discussion-Tabled, UMS to provide OHM with customer breakdown (water only versus water and sanitary).
9. UMS manhole inspection proposal-tabled, UMS and OHM need to coordinate schedules. UMS to submit quotes from SAW Grant application.
10. Plan profile maps for Village of Willis-OHM provided sanitary. They do not have water maps. UMS asked if OHM could scan and make new copies from old tattered drawing. Yes they can.
11. New business
Gale Smith connection fee refund. Originally paid in 1995 and paid again after reconnection after fire destroyed house. Recommended to have Township Board authorize refund.

St. Joseph pump station inflow issue. Homeowner has not kept appointment but excessive flow appears to have stopped.

Flow modeling-UMS to provide quote to Township Board at the first meeting in June. Required as part of the 5 year update of the water system reliability study.

Bunton Road force main discussion. OHM provided rough estimates for replacing. Going to wait until audits are completed to determine if funds are available.

12. Adjourn at 6:38 PM.