

UAC MEETING MINUTES  
JULY 18, 2017 5:00 PM  
AUGUSTA TOWNSHIP HALL  
8021 TALLADAY RD  
WHITTAKER, MI 48190

1. Meeting called to order at 5:05 PM
2. Roll Call-Shelby, Meyer, Linville, Keefe. Bayley arrived at 5:20 PM. Absent Chie.
3. Motion to approve the agenda. Motion by Keefe, second Shelby to approve the agenda with adding in a presentation by Stephen Daniell about Neptune water meters as item #5. Motion passed unanimously.
4. Approval of the May 16, 2017 meeting minutes, Motion by Keefe, second Shelby. Motion passed unanimously.
5. Presentation by Stephen Daniell on the cost and capabilities of Neptune water meters. No action taken.
6. Purchased water volume versus water sold volume discrepancy update. Still running at 35% water loss. Discussion on what would be acceptable and how the Township could get there possibly using a meter upgrade program.
7. Water shut off report by Tom Meyer. There were 36 delinquent customers with bills over \$500 that were notified that their water would be shut off. All but two either paid in full or made payment arrangements.
8. Water system asset management program, system reliability study OHM Advisors discussion. No action.
9. YCUA wastewater meters true up discussion, nothing to report.
10. UMS manhole inspection proposal discussion, work to begin soon.
11. Lead and copper samples GLWA and MDEQ all either taken or in process.
12. St. Joseph pump station pump clogging-motion by Keefe, second by Shelby to recommend to the BOT to purchase grinder pump from USA Bluebook at a cost of \$2600. Motion approved unanimously.

13. New business The dehumidifier at the Lincoln pump station failed. Motion by Shelby, second Keefe, to recommend to the BOT to purchase an industrial dehumidifier for \$1063. Motion approved unanimously.

14. Motion to adjourn by Shelby, second Keefe at 6:05 PM. Motion approved unanimously.