

UAC MEETING MINUTES
SEPTEMBER 19, 2017 5:00 PM
AUGUSTA TOWNSHIP HALL
8021 TALLADAY RD
WHITTAKER, MI 48190

1. Call to order at 5:01 PM
2. Roll Call-Shelby, Keefe, Linville, Meyer, Bayley. Absent Chie. Also in attendance Bill Tobler, Ryan Clark
3. Motion to approve the July 18, 2017 meeting minutes by Bayley support Shelby. Approved unanimously.
4. Water shut off report-34 outstanding >\$500 totaling \$28703.
Bellemeade resident needs payment plan for his irrigation meter.
A Lake Lenore residence meter is supposedly shut off. UMS to verify.
5. Purchased water volume versus water sold volume discrepancy- Leak on Liss Rd. May have leaked for years. Repaired on September 17. UMS to run report on water sold the past two months.
6. Manhole inspection project update-27 of 125 visually inspected. Trouble locating some. Some on Whittaker road in bad shape due to H2S.OHM showed a video of one downstream from force main discharge showing significant damage.
7. Lead and Copper rule results notifications- All notifications made. UMS to get list of all L and C requirements to Tobler.
8. St. Joe lift station chopper pump – UMS to purchase and install. Lincoln pump station dehumidifier was installed.
9. Bellemeade lift station pump chain replacement- UMS to purchase and install.
10. Water meter replacement program – Discussion on fund balances led by Ryan Clark from the Woodhill Group.
11. New business
Supervisor requested map of the distribution system indicating which contractor installed which sections. Wants to check if the Liss Road section was installed by the same contractor that installed the line on Tuttle Hill Road.
Discussion on hydrant servicing-painting.
Discussion on AME Church meter, UMS to check work orders.
H and D Waterworks sold. Now called Cora and Main.
Shelby and Tobler to meet with Nexus Pipeline representative to discuss utility crossings.
Tobler to obtain quotes for a money handling machine for the bulk water dispenser that can accept dollar bills and keep the existing machine for coins.
12. Adjourn. Motion by Keefe, support by Shelby to adjourn at 6:15 PM

