

UAC MEETING AGENDA
OCTOBER 17, 2017 5:00 PM
AUGUSTA TOWNSHIP HALL
8021 TALLADAY RD
WHITTAKER, MI 48190

1. Call to order-Meeting called to order at 5:01 PM
2. Roll Call-Shelby, Chie, Keefe, Linville, Meyers and Bayley. Also in attendance was Bill Tobler, Ryan Clark and Terry Petrowski.
3. Motion by Keefe, second Shelby to approve the September 19, 2017 meeting minutes. Approved unanimously.
4. Water shut off report-Lake Lenore residence shut off. UMS verified water is shut off. Appears that owner is storing cars on property.
5. Purchased water volume versus water sold volume discrepancy- UMS reports that water volume is 33% less than what is purchased and sewer volume is 40% less than what we pay for. UMS displayed what can be used as a meter bypass T connector. Discussion on meter replacement program affordability and payback time. Committee instructed OHM to prepare RFP documents for meter replacement program. UMS is going to investigate water usage through meter at Bemis and Bunton Roads.
6. Manhole inspection project update. 125 reports completed. 20 to 25 manholes have yet to be located.OHM working on pricing to repair (or replace) the five most damaged structures on Whittaker Road downstream from the force mains.
7. St. Joe lift station chopper pump – UMS still looking at different pumps for better pricing and reliability.
8. Bellemeade lift station pump chain replacement. Chain has been purchased. Boom truck now available for installation. Expected to be completed by November 1.
9. Nexus pipeline utility crossings update. Still being discussed with Nexus. DTE says construction will start the first or second week of November.
10. Dollar bill acceptor for bulk water dispenser. Nothing to report.
11. New business
 UMS would like to get electronic prints of the water system. OHM to see what they have and supply a price.
12. Adjourn. Motion by Keefe, second Shelby to adjourn at 5:49 PM. Motion passed unanimously.