

UAC MEETING AGENDA
NOVEMBER 21, 2017 5:00 PM
AUGUSTA TOWNSHIP HALL
8021 TALLADAY RD
WHITTAKER, MI 48190

1. Meeting called to order at 5:02 PM
2. Roll Call-Keefe, Linville, Meyers and Bayley. Absent Shelby and Chie. Also present was Terry Petrowski, William Tobler, Ryan Clark and Lindsey Kerkez (OHM).
3. Motion by Keefe, seconded by Bayley to approve October 17, 2017 meeting minutes. Motion passed unanimously.
4. Purchased water volume versus water sold volume discrepancy- Tom Meyers reported that water revenue was short by 27% and sewer revenue was short by 35% in relation to what the Township was being charged by YCUA. Meter replacement program discussion-Discussed the meter asset management program offered by Suez. Benefits would include rolling financing in to first seven years of contract, which would allow the township to replace all the meters at once versus a five-year replacement program. OHM given the information they would need to work up a cost analysis with Suez.
5. Water usage through Bemis and Bunton meter-UMS spoke with representatives of YCUA and they explained that YCUA had increased water pressure coming out of the Martz Road pumping station, which forced more water through that meter and less through the Hitchingham meter.

The discussion moved on to the water asset management program where OHM discussed the hydraulic analysis they were performing. The water pressure map was reviewed and discussion took place on whether or not pressure-reducing valves should be installed on the Augusta Township side of the meters. Other maps were reviewed, and the actual conditions of the water lines in certain areas was discussed. OHM to update the maps for final approval at the December 19, 2017 meeting.

Meeting interrupted for a zoning board of appeals meeting. Items 6, 7, 8, 10 and 11 tabled until later meeting.

6. Manhole inspection project update-structure replacement costs Whittaker Road-UMS
7. St. Joe lift station chopper pump –installed?
8. Bellemeade lift station pump chain replacement- installed?
9. Nexus pipeline utility crossings update-Township required to hire an inspector, Supervisors office to handle
10. Dollar bill acceptor for bulk water dispenser
11. Electronic prints of water system
12. New business

13. Motion to adjourn by Keefe, seconded by Meyers to adjourn at 6:25 PM. Motion passed.