

UAC SPECIAL MEETING

MINUTES

JANUARY 3, 2018 4:30 PM

AUGUSTA TOWNSHIP HALL

8021 TALLADAY RD

WHITTAKER, MI 48190

1. Meeting called to order at 4:31 PM by Supervisor Shelby
2. Roll Call- Shelby, Keefe and Bayley. Absent Chie, Linville and Meyers. Also present was Bill Tobler, Cath Howard and Dan Kitchen from Suez.
3. Meter asset management program-Brief update given to explain why the Committee is looking at this option along with a meter replacement program. The purpose of this is that Augusta Charter Township has a 40% non-revenue water loss and the average age of the water meters in the Township is in excess of 20 years, and meters tend to lose accuracy over time. Dan Kitchen showed a case study and the laid out how the program works. Suez has a water meter asset management program where they will purchase and install new water meters through the entire township and maintain them for the 15-year duration of the contract. The cost of the meters and installation is folded into the first five years of the contract.

The UAC recommended that this presentation be given to the entire Township board at the January 22, 2018 meeting.

4. New business. None
5. Adjourn. Motion to adjourn by Keefe, seconded by Shelby at 5:30 PM.