

UAC MEETING MINUTES  
JANUARY 16, 2018 5:00 PM  
AUGUSTA TOWNSHIP HALL  
8021 TALLADAY RD  
WHITTAKER, MI 48190

1. Call to order-Meeting called to order at 5:04 PM
2. Roll Call-Present were Keefe, Shelby, Linville, Meyers and Bayley. Absent Chie. Also present was Bill Tobler, Ryan Clark and Trustee Howard.
3. Motion by Bayley, supported by Keefe to approve December 19, 2017 regular meeting minutes and January 3, 2018 special meeting minutes. Approved unanimously.
4. Purchased water volume versus water sold volume discrepancy. Nothing to report.
5. Manhole inspection project update-structure replacement costs Whittaker Road. OHM provided a cost estimate of \$32,016.16 to replace the seven worst.
6. St. Joe lift station chopper pump. UMS reported that the existing pump was working fine and they have not had any additional problems with rags.
7. Bellemeade lift station pump chain replacement. UMS waiting for dumpsters to be moved so the wet well can be cleaned prior to replacing the chain.
8. Dollar bill acceptor for bulk water dispenser. Tabled.
9. New business.
  - a. Supervisor Shelby brought up an instance of a water shutoff where the resident (not the homeowner) has filed for bankruptcy. The resident claimed the water could not be shut off because there were patients with medical conditions residing there. Discussion continued to reconciling bills sent to taxes. Recommended that the Supervisor call an officers meeting with Ryan Clark present to explain this to the Treasurer and Clerk.
  - b. Discussion on vacant house on Talladay Road with frozen pipes. Water shut off.
  - c. Supervisor Shelby updated the UAC on the Patty Yates water shutoff.
10. Motion by Shelby, supported by Keefe to adjourn at 6:15 PM