

UAC MEETING MINUTES
APRIL 23, 2018 5:00 PM
AUGUSTA TOWNSHIP HALL
8021 TALLADAY RD
WHITTAKER, MI 48190

1. Meeting called to order by Keefe at 5:02 PM
2. Roll Call-Shelby, Meyer, Keefe, Bayley, Chie present. Linville arrived at 5:10 PM. Others present were deputy supervisor Tobler, trustee Howard and resident Pete Hafler.
3. Motion by Keefe, support Shelby to approve March 20, 2018 regular meeting minutes. Motion passed unanimously.
4. Purchased water volume versus water sold volume discrepancy update-latest data showed that water purchased versus water sold showed an 8% loss compared to over 30% prior to the Czinski Road private line leak repair.
5. Water meter make and model update in BS&A active customer list-UMS has started gathering info from D and B billing.
6. Leak detection proposal-Tabled, OHM still collecting information.
7. Purchased sewer volume versus sewer service sold discrepancy-Discussed impact of Whittaker Rd. sewer collapse on meter. Meter was damaged after collapse. Measured flow for quarter 2 was slightly less than last year and was about even with 2016.
8. Dollar bill acceptor for bulk water dispenser-Deputy supervisor Tobler passed out a quote he received. Tabled so supervisor can speak to Rawsonville Rd. car wash owners about reliability and security.
9. WIFIA Infrastructure grant discussion-OHM brought this grant opportunity for discussion. Grant is for water and sewer projects and covers 49% of the \$5 million minimum project size. To be discussed in more detail next month. Supervisor to bring fund balances to the committee to assess financial viability.
10. UCMR4 sample-Samples collected after Township receives sample bottles, usually about a week prior to due date.
11. YCUA sanitary sewer repair update-YCUA still waiting on road closure permits.
12. New business
 - a. Discussed having a Residential Equivalency Unit (REU) component added to the bimonthly invoice. The Committee expects more discussion next month.
 - b. Discussed the meter replacement project. Committee consensus was to hold off a year or so to determine water loss due to aging meters now that a major leak (Czinski Rd.) was repaired.
 - c. Discussed getting more information to the Township board.
13. Motion by Keefe, supported by Shelby to adjourn at 6:20 PM.