

# Pierson Sewer Advisory Meeting Agenda

21156 W. Cannonsville Rd

Pierson, MI 49339

Tuesday, April 18, 2023 @ 5:00 PM

1. Meeting Called to Order: 5:01 pm
  - a. Pledge of Allegiance
  - b. Roll call present: Brandow, Buyze, Campbell, Coffin, Underwood, VanTimmeren
2. Meeting agenda.  
Motion: Coffin                      Second: VanTimmeren                      Aye: All
3. Approve September 2022 minutes.  
Motion: Brandow                      Second: Coffin                      Aye: All
4. Public comment
5. New Business
  - a. Review proposed 2023/2024 budget
    - i. Income: projected vs final
    - ii. Projected shortfalls / overage impact on account balance
    - iii. Question of use charges during tear-down, rebuild, tank/panel removal, etc. Owners of REU (in use or not) to pay O/M.  
Motion: Coffin                      Second: Campbell                      Aye: All
    - iv. Create sub-account for LWL Debt principal payments from REU purchases. [Ability to pay-down June 1, 2026].  
Motion: Buyze                      Second: Coffin                      Aye: All
  - b. Michigan Planning Enabling Act requirements
6. Open Items
  - a. Flow analysis vs treatment site cost allocation split: remain 60/40.
  - b. Well analysis - spec vs limits
  - c. Little Whitefish Lake to hold 20 REU for LWL use.
    - i. Three BWL REU purchase requests – Six available to date.
  - d. Past dues by lake
7. F&V Operations Report
  - a. Work projections – replacements, pumping, etc.
  - b. Treatment site work projection, meters, etc.
8. Ron VanTimmeren to join the committee/BWL position.
9. Public comment
10. Adjournment: 6:58 pm  
Motion: Buyze                      Second: Brandow                      Aye: All