## Pierson Sewer Advisory Meeting Minutes

21156 W. Cannonsville Rd Pierson, MI 49339

## Tuesday, October April 5 @ 5:30PM

- 1. Meeting: Call to order: 5:40 PM
  - a. Pledge of Allegiance
  - b. Present: Steve Campbell, Bob Coffin, Dan Buyze, Chris Munson, Mike Hefferan
  - 2. Approve agenda motion Bob, second Mark
  - 3. Approve September 2021 minutes motion Mark, second Bob
  - 4. Public comment none
  - 5. Dan reported that the property deed for the treatment site is now in Twp hands
  - 6. Billings, Brief discussion on why the invoice had the due date the same as the mailing date something to review
  - 7. Accessory buildings & sewer hook ups. Dan explained the issue with garage "lofts" being changed to living space and that they cannot be hooked up to the main home system. At BWL, these RU's are being purchased from LWL. LWL is encouraged to do some long-range planning on potential RU needs so they do not sell too many.
  - 8. Budget review 2021/2022: Projections compared to actual were briefly discussed
  - 9. Budget review 2022/2023: Projections were discussed with Chris & Mike putting some detail in O&M projections
  - 10. F&V Operations
    - a. Goal & objectives for 2022 / 2023 More discussion on long term O&M needs, i.e. flow valves
  - 11. Due to more detailed invoicing / O&M reporting, and improved financial reporting SAC will meet twice a year, or on an as need basis if problems arise. Meeting dates will be first week in April and in September. September13, 2022 @5:30 PM will be out next meeting. The Twp. will send updated financial reports an O&M reports monthly to the SAC team.
  - 12. Public comment None
  - 13. Adjournment