Pierson Township Sewer Advisory Committee Meeting Minutes 21156 W. Cannonsville Rd, Pierson, MI 49339 September 27, 2022 at 6:00 pm

- 1. Call to order6:01 PM
- 2. Roll call: Miles Underwood, Dan Buyze, Bob Coffin, Steve Campbell, Ron Brandow, Mike Hefferan Brian Ross absent Jeff VanHattum
- 3. Public comment none
- 4. Discussed LWL RU sales
 - a. There will be no more LWL RU's sold. Future land use studies are required to determine future LWL sewer growth before any more are sold. A goal is to have a determination made at the spring LWLA meeting.
 - b. Buying an RU to resell later is prohibited
- 5. Review costs / budget to date:
 - a. The income amounts presented at the meeting are incorrect as not all income is listed. Since the meeting updated amounts have been presented to SAC. We are good to go for now
 - b. Final O&M spend needs to be looked at towards the end of the year (next meeting in January – date TBD) as we will be over budget, but not by much. FV&O anticipates about the same O&M spend for next year so final fiscal spend plus a little extra for inflation will be our budget amount. That spend, plus testing, etc., will be compared to anticipated income to determine how we are doing for the bi-yearly O&M billing amount
 - c. To get better accuracy for budget tracking, FV&O will use our cost centers that we use for budget accounts. This way we will get a closer "apples to apples"
- 6. FV&O
 - a. Projects / work summary; A brief summary of tanks pumped, repairs, etc.
 - b. Future projects. It was suggested that we GPS sewer lines to get better accuracy on their location. FV&O to get quote
 - c. Site clean-up completed
 - d. Open house, this year or next TBD later
 - e. Capacity discussions. We are good so far, but getting close to issues on busy weekend, i.e., Memorial Day, Fourth, Labor Day. We may need some type of overflow protection. FV&O to provide quotes on options
- 7. New business; We need to have Zoning look close at building plans to ensure buildings at not built closer than 10 feet to the sewer tank.
- 8. Public comment none
- 9. Adjourn 7:38