



S.A.C. 7/13/23 Meeting Minutes

1. Call to order 4:30 PM
2. Present: Rob Brandow, Steve Campbell, Dan Buyze, Miles Underwood, Ron Vantimmeran, Cory Turner, Mike Hefferan
3. Agenda & Past minutes approved – motion Dan, second, Steve
4. No Public comment
5. FY&O
 - a. Mike reported that the system handled the big recent rain with few issues.
 - b. Mike stated that he would like to purchase some residential and treatment pumps, for both lakes, in volume to have them on hand and to beat future price increases. Motion to approve Dan – second Steve
 - c. Mike reported that the treatment site drive needs excavating work / repair due to the recent rains, Motion to approve – Dan – Second Steve
 - d. Cory explained the scope and time line for the Management Capital Improvement Plan for the sewer system. Motion to move forward by Miles, second – Ron. Dan to report on the SAC approval of the study to gain Twp Board approval, which took place 7/17/23. Agreement has been signed and forwarded to FV&O.
 - e. Time table for study as reported by FV&O:
 - August 2023 – Walk through and kickoff meeting
 - September 2023 – Preliminary basis of design and projected growth
 - October 2023 – Capital improvement plan and alternative analysis
 - November 2023 - Provide draft to Township
 - December 2023 - Provide final report to Township
6. Dan asked that during the study, look to see if there is benefit and how it might be accomplished if we were to place baseline standards for water usage and surcharges for additional gallons placed into the system.
7. No public comment
8. Next meeting date planned for January 2024 – date to be established later.
9. Meeting adjourned 5:03 PM