

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE
MEETING HELD FEBRUARY 8, 2016**

The meeting was called to order after the Township Board meeting adjourned.

Present: Richard VanderKlok, Jim Wierenga, Ron Villerius, members; Dan Carlton, Township Superintendent and Rod Weersing, Assistant Manager
Absent: None

#160208-01 - Minutes of the January 11, 2016 regular meeting

Moved by Richard VanderKlok, seconded by Jim Wierenga, to approve the Utilities Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#160208-02 – Unfinished Business - [Request](#) for Reimbursement for Cory Estates No. 4

Moved by Richard VanderKlok, seconded by Ron Villerius, to continue with the current ten-year payback plan.

MOTION CARRIED UNANIMOUSLY.

#160208-03 – Prohibited Sanitary Sewer Discharge Surcharges

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the following resolution:

WHEREAS, the Township of Georgetown believes that it is in the best interest of the Township to establish new surcharge rates for discharges that exceed the established discharge prohibitions, limitations and requirements.

NOW IT THEREFORE IS RESOLVED that the surcharge rates for sanitary sewer discharges that exceed the allowable limitations the following fees shall be charged to the person or entity conducting the unallowable discharging:

1. BOD (Biochemical Oxygen demand) shall be set at \$.28 per pound; and
2. Grease and oil shall be set at \$.05 per pound; and
3. Phosphorous shall be set at \$.95 per pound; and
4. Suspended solids shall be set at \$.19 per pound.

Yeas: Richard VanderKlok, Jim Wierenga, Ron Villerius
Nays: None

MOTION CARRIED UNANIMOUSLY.

#160208-04 – Cedar Valley Request for Additional Payment

Moved by Jim Wierenga, seconded by Richard VanderKlok, to recommend to the Township Board to approve the Cedar Valley [request](#) for additional payment of \$4,770.75 (item #5) for additional work required for sewer installation.

MOTION CARRIED UNANIMOUSLY.

#160208-05 – Green Acres Drainage District

Attachments: [application](#), [resolution](#) and [petition](#)

Moved by Richard VanderKlok, seconded by Ron Villerius, to recommend to the Township Board to approve the following:

1. The resolution for the application for laying out and designating a drainage district.
2. The resolution for the petition for locating, establishing and construction a drain.

MOTION CARRIED UNANIMOUSLY.

#160208-06 – Sidewalk Plowing Route

There was discussion ([policy](#)).

#160208-07 – Sidewalk Installation

There was discussion about setting a [policy](#) and the consensus was to place it on the next agenda.

#160208-08 – Public Comment

Public comments were made.

#160208-09 - Other Business

#160208-10 – Adjournment

The meeting was adjourned at 10:30 p.m.