

**MINUTES OF THE SPECIAL GEORGETOWN TOWNSHIP UTILITIES COMMITTEE  
MEETING HELD MAY 24, 2010**

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

Present: Jim Wierenga, Chad Tuttle, John Schwalm, members; Dan Carlton, Township Manager;  
Mannette Minier, Secretary  
Absent: none

No members of the public were present and there were no public comments.

**#100524-01 – Minutes of April 12, 2010 regular meeting**

Moved by Chad Tuttle, seconded by John Schwalm, to approve the Utilities Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

**#100524-02 – Request from Suzanne Doyle**

There was discussion regarding the [request](#) from Suzanne Doyle to reduce her water bill amount owed.

Although the committee members regretted the situation and wanted to help, the consensus of the committee was to not reimburse any of the payment because there is evidence that the water was treated and consumed, and no evidence to the contrary was provided.

**#100524-03 – Rosewood Street Chapter 20 Drain District-Stormwater Pump Station Elimination**

There was discussion regarding the [revised cost estimate](#) for Drain Pump Improvement as per the [letter](#) from the Township Engineer.

Moved by John Schwalm, seconded by Jim Wierenga, to recommend to the Township Board to postpone improvements in the area because of the significant cost increase and because it was not cost effective.

MOTION CARRIED UNANIMOUSLY.

**#100524-04 – Request for Reimbursement for Water Main Oversizing for Fillmore**

There was discussion regarding the request for reimbursement for the water main oversizing for Fillmore St. in the amount of \$28,255.60 as detailed in the [letter](#) from Cedar Valley Associates, Inc., dated 3/25/10.

Moved by Chad Tuttle, seconded by Jim Wierenga, to recommend to the Township Board to reimburse \$15,000 because the amount is the maximum legitimate verifiable eligible reimbursement that can be substantiated five years later, and the proper process should have been followed.

MOTION CARRIED UNANIMOUSLY.

**#100524-05 – Request from Cedar Valley Associates**

There was discussion regarding the [request](#) from Cedar Valley Associates for funding other than requiring a developer to install and pay for a lift station that approximately 60% will serve future developments.

Moved by Chad Tuttle, seconded by Jim Wierenga, to not participate with the costs due to the following reasons:

1. The Township has never done this in the past;
2. The developer should have waited for other developers who wanted the lift station to go in together with the costs so that they could have shared the cost;
3. It would be a huge cost to the Township;
4. No one else is using it today;
5. It was not an eligible reimbursable cost then or now.

MOTION CARRIED UNANIMOUSLY.

**#100524-06 – Discussion of the Road Commission 8<sup>th</sup> Ave. Resurfacing Project for 2011**

**#100524-07 – Discussion of Sidewalk Construction at Kenowa and 44<sup>th</sup> St.**

**#100524-08 – Discussion of 36<sup>th</sup> Ave. Water Tower**

**#100524-09 – Discussion of Letter from the State regarding Cross Connection Control**

**#100524-10 – Other Business**

**#100524-11 – Adjournment**