

Georgetown Charter Township Water/Sewer Committee Minutes

August 14, 2006

Present: Carlton, Mohr & Sterk (Members)

Request from Randy Mulder

The committee received a request from Randy Mulder for an extension of time for sidewalk installation. The committee denied the request to recommend an extension.

New Elevated Water Tower

The committee recommends obtaining quotes for engineering services to design and build an additional elevated water tower for presentation to the Board.

Funding status of retiree health care

The committee recommends seeking a proposal from an actuary to determine the liability for retiree health care commitments.

Ice Arena referee payments

The committee reviewed the method of making referee payments at the Ice Arena. The committee determined that the payment list should be included with the bills each month.

Ice Arena Repairs

The committee recommends the board approve Ice Arena repairs in the amount of \$5,432.00 to prevent leaks in the concrete.

Lease increase of \$50/month for additional equipment

The committee recommends to the Board approval of cell tower lease amendment for \$50.00/ month additional rent to add 2-10lb booster signal boxes to Baldwin St. ground storage tank.

Sewer Line Installation

The committee discussed and recommends Sewer line installation for 12th Ave with county reconstruction project and sidewalks (12th Ave South of Chicago Dr). The committee recommends the sewer be installed on a deferred basis.

The committee authorized approval for attendance at all conferences and meetings for the members of the committee that the members of the committee deem appropriate until November 20, 2008.

In favor Mohr and Sterk, Opposed Carlton.