

MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD JULY 12, 2021

The meeting was called to order at 4:00 p.m.

Present: Gary Veldink and John Schwalm, members; Dan Carlton, Township Superintendent; Rod Weersing, Township Assistant Superintendent

Absent: Katherine Henry (resigned)

#210712-01 – Approval of the Agenda

Moved by John Schwalm, seconded by Gary Veldink, to approve the agenda.

MOTION CARRIED UNANIMOUSLY.

#210712-02 - Minutes of the June 14, 2021 meeting

Moved by John Schwalm, seconded by Gary Veldink, to approve the minutes of the [June 14, 2021](#).

MOTION CARRIED UNANIMOUSLY.

#210712-03– Discussion with Ottawa County Water Resources Commissioner

The Superintendent provided an update from the Ottawa County Water Resources Commissioner.

#210712-04– Kenowa Avenue Water Line Request

The Superintendent reviewed the Engineer comments on the installation of a new water line and suggested the best course of action might be to review a cost sharing project with the City of Wyoming.

[Engineer Comments Regarding Kenowa Ave Water Line](#)

#210712-05– ETNA Sensus Smartpoint Estimate

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to approve the ETNA Sensus Smartpoint estimate, of \$202,480.00, for the purchase of new endpoint meter reader units that will be added during the water meter replacement program.

[ETNA Sensus Smartpoint Estimate](#)

MOTION CARRIED UNANIMOUSLY.

#210712-06– Township Board Goals Assigned to the Utilities Committee

1. Utility planning for the northwest section of the township, strategic plan for the northwest quadrant.

Discussion took place.

2. Subdivision road resurfacing, equitable and consistent plan.

Discussion took place.

3. Vision/hope for sidewalks, sidewalk plan.

Discussion took place.

#210712-07 – Public Comment

There were members of the public present, but no public comments were made.

#210712-08 – Wyoming Water Contract

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to approve the resolution for the Wyoming Water Contract.

[Resolution](#)

[Memo](#)

[Notice](#)

MOTION CARRIED UNANIMOUSLY.

#210712-09 – Adjournment

The meeting adjourned at 4:44 pm.