

## **MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD JULY 11, 2022**

The meeting was called to order at 4:00 pm, since the Township Board meeting was cancelled.

Present: Gary Veldink and John Schwalm, members; Robert Blitchok, Township Superintendent  
Absent: Ryan Kidd

### **#220711-01 – Approval of the Agenda**

Moved by John Schwalm, seconded by Gary Veldink, to approve the agenda with the removal of the item regarding the Discussion of 9245 28<sup>th</sup> Ave. Sewer Frontage because more information is needed.

MOTION CARRIED UNANIMOUSLY.

### **#220711-02 - Minutes of the Previous Meeting**

Moved by Gary Veldink, seconded by John Schwalm, to approve the minutes of the [May 9, 2022](#) meeting.

MOTION CARRIED UNANIMOUSLY.

### **#220711-03 – Sensus Radio Read Infrastructure Quote 6/6/2022**

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to approve the Sensus Radio Read Infrastructure [Quote](#) 6/6/2022.

MOTION CARRIED UNANIMOUSLY.

### **#220711-04 – GPS Unit for Future Employee**

Moved by John Schwalm, seconded by Gary Veldink, to recommend to the Township Board to approve the [quote](#) for the GPS unit for the future employee.

MOTION CARRIED UNANIMOUSLY.

### **#220711-05 – 6763 12<sup>th</sup> Ave. Refund Water Sewer Fees**

Moved by John Schwalm, seconded by Gary Veldink, to recommend to the Township Board to approve the refund of the water/sewer hook-up fee of \$13,221.00, less the cost of \$2008.50, for a total of \$11,012.50.

[Letter requesting refund](#)

[Email](#)

[Invoice](#)

MOTION CARRIED UNANIMOUSLY.

**#220711-06 – Communications, Letters and Reports**

There were no items presented for review.

**#220711-07 – Public Comment**

There was a member of the public present but no public comments were made.

**#220711-08 – Other Business**

Gary Veldink commented that the 18<sup>th</sup> Ave. project looked good.

**#220711-09 – Adjournment**

Moved by Gary Veldink, seconded by John Schwalm, to adjourn the meeting at 4:30 p.m.

MOTION CARRIED UNANIMOUSLY.