

**Proposed MINUTES OF THE SPECIAL BOARD MEETING
OF
THE CHARTER TOWNSHIP OF CHESTERFIELD**

July 16, 2013

The meeting was called to order by Supervisor Lovelock at 3:00 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Lovelock, Clerk Berry, Treasurer Hartman
Trustees: DeMuynck, Bell, Joseph (arrived at 3:03 pm), Anderson (arrived at 3:20pm)

Also Present: Deputy Clerk Wurmlinger, Finance Director Bauer, Deputy Treasurer Clark, DPW Superintendent Coddington, AEW representatives Gordie Wilson and Aseel Putros

Supervisor Lovelock distributed a letter with several charts from **TOWNSHIP** Macomb County Public Works Commissioner Anthony Marrocco **SUPERVISORS** outlining the county Wastewater Disposal District Rates and Charges **OPENING COMMENTS** for FY-2013-2014. He also explained the “look-back charges” that the township was incurring from both the City of Detroit and Macomb County.

Mr. Coddington outlined the following:

- Chesterfield Township is a customer of the City of Detroit’s system and the rate increases only reflect what we are incurring as rates for the up-coming year.
- Macomb County has taken over most of the large Interceptor pipes located in the county. This system is old and requires a great deal of repair and maintenance. This is a similar situation across all such infra-structures across the United States. This has become a matter of safety.
- Chesterfield has tried to keep capital improvements to a minimum to reduce rate increases.

**REMARKS BY DPW
SUPERINTENDENT**

Mr. Wilson outlined the following:

- Chesterfield Township is tied to several long term bond obligations controlled by Macomb County.
- Water rates have to do with such factors as distance from water source, elevations of topography for the customer (in the case of the township) and number of construction projects related to water and sewer use.

**REMARKS BY AEW
ENGINEERING
CONSULTANTS**

Mr. Wilson also answered questions from the board regarding the

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need to reflect the true cost of providing water to residents and businesses on the quarterly bills sent by the township. This has become more apparent with the additional "Readiness to Serve Charge" being passed on to water consumers. He also gave a brief overview for the need to build a water storage tank in the township.

PUBLIC COMMENT

Nancy Tracy addressed the board.

ADJOURNMENT

Motion by Lovelock, seconded by DeMuynck to adjourn at 4:20 pm.

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor