

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

January 9, 2014

The meeting was called to order by Supervisor Lovelock at 7:03 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, Anderson

Also Present: Deputy Clerk Wurmlinger, DPW Superintendent Coddington, AEW
Executive Vice President Gordon Wilson

Motion by Anderson, supported by Hartman to amend the agenda to include the payment of bills for 1/6/14. **MOTION TO APPROVE AMENDING THE**

Roll Call Vote:

AGENDA/APPROVED

Ayes: Anderson, Hartman, DeMuynck, Bell, Joseph, Lovelock, Berry

Nays: None

Motion by DeMuynck, supported by Berry to Approve the Payment of Bills as submitted by the Finance Department for January 6, 2014. **MOTION TO APPROVE THE PAYMENT OF**

Roll Call Vote:

BILLS/APPROVED

Ayes: DeMuynck, Berry, Anderson, Joseph, Bell, Hartman, Lovelock

Nays: None

Mr. Coddington outlined the following regarding the proposed water and sewer agreement with the City of Detroit:

REMARKS BY DPW SUPERINTENDENT

- In 2010 ongoing contract talks were stalled. The biggest impediment was the level pressure available specifically with new development.
- In 2013 talks were resumed and the City of Detroit was able to assure that the Township would receive pressure and volume capacities to meet our needs.
- Additionally, discussions included a number of programs that if implemented, could reduce the cost of service to Chesterfield Township. These programs included odd/even watering day ordinances, water preservation, public education programs and the construction of a water storage facility.
- This is a thirty year standard contract that is implemented with over eighty-five municipalities on the Detroit water system.
- Every 5 years the two parties can open the agreement and make mutually agreed upon changes.

**REMARKS BY AEW
ENGINEERING
CONSULTANTS**

Mr. Wilson outlined the following regarding the board’s interest in a municipal water storage facility.

- Any discussion of a water storage facility should start with a study of cost and financing.
- Any facility needs to be situated on 3-5 acres and at the highest elevation point of the township.
- The size and configuration of any facility should take into consideration current and future needs.
- Operational cost will be an ongoing expense over and above financing for construction.
- AEW has developed a water storage model that would help guide any serious studies on this project.

The board’s consensus was to conduct a series of public informational forums to solicit residential input. Clerk Berry will set and advertise these forums.

**MOTION TO APPROVE
THE 30 YEAR WATER
SERVICE CONTRACT
WITH THE CITY OF
DETROIT/APPROVED**

Motion by Lovelock, supported by Berry to approve the Water Service Contract with the City of Detroit Water and Sewer Department and the Charter Township of Chesterfield for thirty years and authorize Supervisor Lovelock and Clerk Berry to sign and execute the contract.

Roll Call Vote:

Ayes: Lovelock, Berry, Joseph, Anderson, DeMuyneck, Bell, Hartman

Nays: None

ADJOURNMENT

Motion by Lovelock, seconded by DeMuyneck to adjourn at 7:42 pm.

Ayes: All

Nays: None

MOTION CARRIED