

**Proposed MINUTES OF THE WATER AND SEWER RATE ADVISORY BOARD  
OF  
THE CHARTER TOWNSHIP OF CHESTERFIELD**

**November 5, 2015**

The meeting was called to order by Cindy Berry at 5:30 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Michael Lovelock, Cindy Berry, David Joseph, Brett Gatti, Kathy Noland, Paul Lafata, Joe Katich, Victor Karns, David Novak, Kim Pratt, Rick Boyland (departed 6:26), Shaniece Bennett, Steve Maul, Ron Tobianski, Tracy Antrikin

Following introductions of the board members the following items were discussed:

- Schedule and scope of future meetings.
- Timeline for water rate discussions and deliberations.
- Paul Lafata distributed information and a flow chart for discussing ideas.
- Options for alternative water service including costs and feasibility including New Baltimore and Mt. Clemens systems.
- Methods to distribute financial and other relevant information to residents.
- Potential responses or recourse to DSWD actions.
- Nature and reliability of available water system and financial data.
- Infrastructure status, capacity and reliability.
- Options and possibilities regarding Chesterfield Township's contract with DSWD.
- Internal cost controls within DPW.
- Impact of water rates on residents.
- Media interest or involvement.
- Protocol for submitting questions and information.

Meeting adjourned at 7:25pm.

Respectfully submitted,

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Cindy Berry, Chesterfield Township Clerk