

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

November 12, 2015

The meeting was called to order by 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, Shaniece Bennett (arrived 5:55), Steve Maul, Ron Tobianski, Tracy Antrikin

Also Present: AEW civil engineers: Gordon Wilson, Aseel Putros and Kyle Siedel, DPW Superintendent Don Coddington and Asst. Superintendent Kevin Johnson

Following a presentation by AEW on the Chesterfield Township Water System, the following items were discussed:

- Costs and feasibility of connecting to other existing water systems.
- Costs and feasibility of building a proprietary water treatment facility.
- Questions for township attorney regarding legal options.
- Benefits of redundancy and ensuring water delivery.
- Costs and feasibility of breaking away from DWSD.
- Use of easements.
- Impact of odd/even watering days.
- Lovelock advised updates from MACRO.
- Headlee Amendment, taxes v. fees

Meeting adjourned at 7:05pm.
Respectfully submitted,

Cindy Berry, Chesterfield Township Clerk