

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

**November 19, 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: Cindy Berry, David Joseph, Brett Gatti, Kathy Noland, Paul Lafata, Joe Katich, Victor Karns, David Novak, Kim Pratt, Rick Boyland, Shaniece Bennett, Steve Maul, Ron Tobianski, Tracy Antrikin

Absent: Mike Lovelock

The following items were discussed:

- Current financial position.
- Assets including cash, equipment and infrastructure value.
- Expenses including costs to maintain infrastructure, DPW department, employee costs.
- Short and long term debt strategy and bond considerations.
- Assessment of current water rates and their origins.
- Funding for capital projects including funding mechanisms and depreciation.
- Future rate increases, pass-through costs.
- Strategic planning for infrastructure needs.

Meeting adjourned at 7:22pm.

Respectfully submitted,

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Cindy Berry, Chesterfield Township Clerk