

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

**November 24, 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 (departed 6:30), Cindy Berry, David Joseph, Brett Gatti, Kathy Noland, Paul Lafata, Joe Katich, Victor Karns, David Novak, Kim Pratt, Rick Boyland, Steve Maul, Ron Tobianski, Tracy Antrikin

Also Present: Township Attorney Seibert (departed 5:54)

Absent: Shaniece Bennett

The following items were discussed:

- Legal options and recourse actions available
- Chesterfield Township's legal obligations and rights under the DSWD contract
- Depreciation
- Motion by Boyland, second by Katich to request from the township board a 90 day moratorium on rate increases to give the WSRAB more time needed to address the scope and complexities of the rate increase prior to issuing a recommendation.
  - **ALL AYES- MOTION PASSED**
- David Joseph offered to prepare a power point presentation to be delivered to the Township Board at their Regular Board Meeting scheduled for December 7, 2015.
- There was unanimous agreement that considering the upcoming holidays, the WSRAB meetings should resume after the New Year on January 7, 2016.

Meeting adjourned at 7:05pm.

Respectfully submitted,

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Cindy Berry, Chesterfield Township Clerk