

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

January 7, 2016

The meeting was called to order by at _5:40__pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

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

The following items were discussed:

- The parameters and responsibilities of the Water and Sewer Board going forward.
- Consideration of additional increases due to the creation of the GLWA.
- Schedule of meetings for 2016.
- Plan of action for recommendations to the board.
- Discussion of additional documents needed for further study.

Meeting adjourned at 7:11 pm.

Respectfully submitted,

Cindy Berry, Chesterfield Township Clerk