

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

January 28, 2016

The meeting was called to order by David Joseph at 5:43 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

Absent: Brett Gatti, David Novak

The following items were discussed after opening remarks by David Joseph:

- Rate recommendations to the Board of Trustees. Tracy Antrikin, Rick Boyland, Shaneice Bennett, Paul Lafata and Cindy Berry offered suggestions including a “pass-through” increase only, \$5 Ready to Serve increase, \$10 per quarter increase, comparison of percentage v. flat rate increase.
- Motion by Bennett, second by Antrikin to recommend a rate increase proportional to pass-through costs from water and sewer service providers in the form of a fixed rate charge on water and sewer bills.

AYES: ALL

NAYS: NONE

MOTION PASSED

- Discussion of defined purpose, controls, oversight and min/max balance for water fund.
- Boyland and Maul emphasized the need for information to be adequately communicated to residents.

Meeting adjourned at 7:04pm.

Respectfully submitted,

Cindy Berry, Chesterfield Township Clerk