

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

**February 4, 2016**

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, Paul Lafata, Joe Katich, Victor Karns, Kim Pratt, Rick Boyland, Shaniece Bennett, Steve Maul, Tracy Antrikin, Brett Gatti, David Novak, Mike Lovelock

Absent: Kathy Noland, Ron Tobianski

The following items were discussed:

- Approaches to the water rate increase from Great Lakes Water Authority.
- Options and timeframes for passing through water and sewer rate increases.
- Effects of recent bond payments on the enterprise fund.
- Information and points of interest to be included in the power point presentation.
- Discussion of how the presentation will be distributed to the Board members and public.

Meeting adjourned at \_7:10\_\_pm.

Respectfully submitted,

---

Cindy Berry, Chesterfield Township Clerk