

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

February 11, 2016

The meeting was called to order by at _5:41__pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: David Joseph, Paul Lafata, Joe Katich, Victor Karns, Rick Boyland, Shaniece Bennett, Tracy Antrikin, Brett Gatti, David Novak, Cindy Berry, Kim Pratt

Absent: Steve Maul, Kathy Noland, Mike Lovelock, Ron Tobianski

The following items were discussed:

- Upcoming water rate increase from GLWA and impact on fund balance.
- Power point presentation.
- Enterprise Fund.

Meeting adjourned at 6:47pm.

Respectfully submitted,

Cindy Berry, Chesterfield Township Clerk