

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

March 17, 2016

The meeting was called to order by at 5:37 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, Tracy Antrikin, Steve Maul

Absent: Brett Gatti, David Novak, Mike Lovelock, Ron Tobianski

The following items were discussed:

- Use of comment space on water bills to explain rate increase.
- Resulting reduction from rate increase originally proposed by Board of Trustees.
- Past (Plante Moran 2010) and future financial solutions studies and the extent to which they address concerns about controls, oversight, budget and account structure. Necessity of such studies.
- Need for operational studies addressing accountability and procedures.
- Recent reduction of funds in the Water and Sewer fund and its causes as well as rate of reduction.
- Operational costs and their anticipated trajectory.
- Strategies for reducing costs and addressing DPW costs not directly associated with water and sewer delivery or infrastructure maintenance.
- Review of spreadsheet analyzing meter billing equivalents.

Meeting adjourned at 7:14pm.

Respectfully submitted,

Cindy Berry, Chesterfield Township Clerk