

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

April 28, 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, Tracy Antrikin

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

The following items were discussed:

- Organizational chart for DPW- does it exist and who has it- AEW
- Equivalent meter charges and their accurate assessment as it relates to RTS.
- Discrepancies of 10" meter charges between the resident letter and media publications.
- Clarification of requested documents by the WSRAB.
- Appropriate use of DPW funds- paving projects, landscaping, etc.
- Transparency of budget process regarding the Enterprise Fund (Water and Sewer Fund)
- SAW Grant reimbursement/payment schedules, requirements, long term commitments.
- Goal setting and direction of WSRAB moving forward.
- David Joseph to prepare an update to be presented to the Township Board of Trustees at their May 2, 2016 regular board meeting. Clerk Cindy Berry to include this as an addendum to that agenda.
- Plante Moran current year audit availability.
- Current breakdown of rates, true cost of water from GLWA, City of Detroit and other municipalities' delinquencies and how they affect us this year.
- Establishment of a Facebook page. David Joseph offered to start.
- Next meeting scheduled for May 12, 2016

Meeting adjourned at 7:08pm.

Respectfully submitted,

Cindy Berry, Chesterfield Township Clerk