

**Proposed MINUTES OF THE WATER AND SEWER RATE ADVISORY BOARD  
OF  
THE CHARTER TOWNSHIP OF CHESTERFIELD  
May 26, 2016**

The meeting was called to order by Cindy Berry at 5:35\_pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: David Joseph, Kathy Noland, Paul Lafata, Joe Katich, Rick Boyland, Steve Maul, Victor Karns, Cindy Berry

Absent: Shaniece Bennett, Ron Tobianski, Tracy Antrikin, Brett Gatti, David Novak, Mike Lovelock, Kim Pratt

Also Present: Chesterfield DPW Superintendent Don Coddington, Asst. Super. Kevin Johnson

Motion by Berry supported by Boyland to approve previous WSRAB meeting minutes.

**ALL AYES**

**MOTION PASSED**

The following items were discussed:

- Equivalent meter charge
- Consensus that we will capture the \$8.00 Ready to Serve (RTS) charge by the Equivalent Meter Factor (EMF) as the \$12.50 increase was.
- Resolution should be corrected or amended.
- Discussion of pass through of increase from GLWA.
- Capture 250K minus the 60K captured for EMF charge by increasing RTS charge approximately \$3.25-\$3.50 as determined by DPW.
- Discussion of SAW Grant representation in the budget.

Meeting adjourned at 7:19\_\_pm.

Respectfully submitted,

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Cindy Berry, Chesterfield Township Clerk