

**Proposed MINUTES OF THE WATER AND SEWER RATE ADVISORY BOARD  
OF  
THE CHARTER TOWNSHIP OF CHESTERFIELD  
June 23, 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: David Joseph, Kathy Noland, Paul Lafata, Joe Katich, Victor Karns (Arr. 7:10) , Rick Boyland, Shaniece Bennett, Cindy Berry, Tracy Antrikin, Brett Gatti (Arr. 5:58)

Also Present: AEW engineers Gordie Wilson, Aseel Putros, DPW Asst. Sup. Kevin Johnson, DPW Sup. Don Coddington

Absent: Ron Tobianski, Kim Pratt, Steve Maul, David Novak, Mike Lovelock

The following items were discussed:

Opening remarks offered by D. Joseph and R. Boyland.

Presentation by AEW on SAW Grant with questions posed by board members.

- Discussion of SAW Grant requirements, potential capital improvements and construction projects.
- Review and discussion of specific inquiries by Paul Lafata distributed via email.
- Discussion of new increases by GLWA effective 7/1/16 and how it will be passed through.

Next meeting scheduled for July 7, 2016 at 5:30pm.

Tracy Antrikin announced she will be resigning from the WSRAB effective today.

Motion by Joseph seconded by Berry to adjourn at 8:10pm.

**ALL AYES**

**MOTION CARRIED**

Respectfully submitted,

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Cindy Berry, Chesterfield Township Clerk