

**MINUTES OF THE WATER AND SEWER RATE ADVISORY BOARD
OF
THE CHARTER TOWNSHIP OF CHESTERFIELD
March 16, 2017 5:30PM**

The meeting was called to order by Paul Lafata at 5:32 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Paul Lafata, Rick Boyland, Victor Karns, Jon DeRoo, David Wilemski

Absent: Joe Katich, Charles Sullivan, Steve Maul

Also Present: Chesterfield DPW Employees

Motion to Approve previous meeting minutes: None
ALL AYES MOTION PASSED

The following items were discussed:

- Introduction of new members.
- White Paper Review
- New Business/Next Steps.
- The 15 mile sink hole \$240 million dollar price tag and the increased cost for the Chesterfield residents
- 10% minimum rate increase in the revenue delta for the SAW Grant Asset Management Plan.
- July rate increase from GLWA
- \$4.5 million request for infrastructure replacement.

Motion to adjourn by: Treasurer Lafata **Second by:** Rick Boyland
ALL AYES MOTION PASSED

Meeting adjourned at 7:38 pm.
Respectfully submitted,

Paul S. Lafata, Chesterfield Township Treasurer