

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

The meeting was called to order by Paul Lafata at 5:30 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Paul Lafata, Victor Karns, David Wilemski, Charles Sullivan, Steve Maul

Absent: Rick Boyland, Jon DeRoo, Joe Katich,

Also Present: Jim Burton, Kevin Johnson

Motion to Approve previous meeting minutes:
ALL AYES MOTION PASSED

The following items were discussed:

- The Charter and Goals for the Water & Sewer Rate Advisory Board.
- White Paper Review.
- The 15 mile sink hole (\$240 million dollar price tag???) and the increased cost for the Chesterfield residents.
- The Burton & Associates Study for a required 10% minimum rate increase in the revenue delta for the SAW Grant Asset Management Plan.
- July rate increases from GLWA and Macomb County.
- An Asset Management Plan for Water in place by 1/01/2018.
- New Business/Next Steps.

Motion to adjourn by: Treasurer Lafata **Second by:** Steve Maul
ALL AYES MOTION PASSED

Meeting adjourned at 7:02 pm.
Respectfully submitted,

Paul S. Lafata, Chesterfield Township Treasurer