

**Proposed MINUTES OF THE WATER AND SEWER RATE ADVISORY BOARD
OF
THE CHARTER TOWNSHIP OF CHESTERFIELD
September 1, 2016**

The meeting was called to order by Cindy Berry at _5:38__pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Kathy Noland, Paul Lafata, Joe Katich, Victor Karns , Rick Boyland, Steve Maul, Cindy Berry, David Joseph, Brett Gatti (Dep. 6:30)

Absent: Ron Tobianski, Kim Pratt, Shaniece Bennett, David Novak, Mike Lovelock

Motion by Brett Gatti, second by Victor Karns to approve previous WSRAB meeting minutes.

ALL AYES

MOTION CARRIED

The following items were discussed:

- Equivalent meter charge
- Diversion from parliamentary procedures by the Board of Trustees as it relates to decisions on water rates and other policy matters.
- Water and sewer user charge system
- Reconsideration of non-residential sewer rates resolution.
- Citizen advocacy and outreach.
- Creation of a White Paper as a final report to the Board of Trustees and the public.
- Distribution and discussion of Abstract by Joe Katich.
- Following meetings will concentrate on the text and content of the final report.
- Discussion of depreciation revenue to go toward capital improvements only, restrict funding.
- Next meeting scheduled for September 15, 2016 at 5:30pm.

Motion by Joseph seconded by Berry to adjourn at 6:55pm.

ALL AYES

MOTION CARRIED

Respectfully submitted,

Cindy Berry, Chesterfield Township Clerk