

WEST SIDE WATER CITIZENS ADVISORY COMMITTEE MINUTES

March 30, 2015

4:30 p.m.

MEMBERS PRESENT: John Broughton, Tracie Harris, John Koval, Victor Celentino, Troy Sika

ALSO PRESENT: Randy Seida, Laura Tegels, Matt Woodbury, Kathy Rodgers

ABSENT: Diontrae Hayes

Approval of the Agenda

Seida requested an amendment to the agenda to include 8. c. Equipment Purchase.

Moved by Harris, supported by Koval to amend the agenda. Motion approved.

Without objection the agenda will be approved with the addendum of 8. c. Equipment Purchase.

Approval of Minutes

Moved by Harris, supported by Celentino, to approve the minutes of October 13, 2014. Motion approved.

NEW BUSINESS

Discussion and Vote for WSW Rules and Regulations

Seida informed the committee that WSW has always had Rules and Regulations in place, but some of them needed to be update or revised. Seida stated that for the past six months he has been compiling all of the Rules and Regulations and has been updating or revising them as needed. Broughton inquired to Seida if the Township Attorney has reviewed the updates and revisions, Seida stated the Attorney made a few recommendations that were added to the current draft of the Rules and Regulations. Moved by Celentino, supported by Harris to take the WSW Rules and Regulations the Lansing Township Board of Trustees. Motion approved.

WSW Water Tower Bid Opening

Seida informed the committee that 7 bids come in for the 2015 Water Tower Maintenance. Fedewa, Inc. out of Nashville, MI provided the lowest bid and they will start the project on the Water Tower after June 8, 2015 and end the project before August 20, 2015.

Ingham County/Lansing Twp. Michigan Ave. Road Project

Seida and Rodgers informed the committee that the Michigan Ave. road project is moving forward. Seida stated the plan is to abandon the old water main under Michigan Ave and tie everything into the new water main. It was originally believed that the Ingham County budget would cover the cost of the water main work, but the County is now over budget, so WSW may pay for a portion of the water main work. Koval inquired about lane closures during the construction and what portion of Michigan Ave. would be closed. Seida explained that the County may start with partial lane closures at the end of April and complete closure with one lane open to local traffic starting at the end of June. The construction will take place between Waverly Road to Clare Street and the county is planning on completing the project by the end of August before school start.

2014 – 2015 Winter Update

Seida informed the committee that the winter main break season was not as bad as he was expecting. There were 15 main breaks between October 2014 and March 2015. Most of the breaks were in the County right away and not in the roads, so there are fewer road repairs this year.

Waverly Golf Course/GM Sites Update

Seida informed the committee that the sale of the Waverly Golf Course is still pending. Rodgers stated that the residential developer has pulled out of the project. No development is schedule at the Waverly Golf Course or GM sites in the next year. Seida stated that from all the water quality test results from the GM sites, so far WSW water wells located near the sites are at low risk of contamination. The test results show the contamination is moving towards the south east away from WSW wells.

Equipment Purchase

Seida informed the committee about a Hydraulic Hydro Vacuum unit with a built in GPS System that he had on loan to test the equipment. The equipment is a demo unit with less than 50 hours of use on it; at a cost of \$45,000. A brand new unit could cost \$65,000 or \$70,000. WSW service workers tested the unit on a bent curb stop location, which took two service workers a half hour to repair the curb stop using the equipment. Normally the same repair would require 3 service workers digging up the curb stop location with a backhoe and dump truck which could take a half a day, not including going back in good weather to make yard or road repairs. Rodgers stated that the equipment would save a lot of time and man power on main breaks. Seida stated that he would like to purchase the equipment. Moved by Celentino, supported by Sika to purchase the hydraulic hydro vacuum unit pending financing. Motion approved.

Meeting adjourned at 5:40 p.m. These minutes have not been approved.

Approved on
