

WEST SIDE WATER CITIZENS ADVISORY COMMITTEE MINUTES

October 22, 2018
3:30 p.m.

MEMBERS PRESENT: John Broughton, Tracie Harris, John Koval, Marilyn McKenzie and Troy Sika

ALSO PRESENT: Randy Seida, Laura Tegels, Matt Woodbury

ABSENT: Mike Sudberry

Approval of the Agenda

Moved by Harris, supported by McKenzie, to approve the agenda.

Motion approved unanimously.

Approval of Minutes

Moved by Harris, supported by McKenzie, to approve the minutes of July 16, 2018.

Motion approved unanimously.

NEW BUSINESS

Election of Officers

McKenzie nominated Broughton for Chair seconded by Koval. Broughton accepted the nomination; a unanimous vote was taken on the nomination for Broughton as Chair.

Broughton nominated McKenzie for Vice Chair and seconded by Koval. McKenzie accepted the nomination: a unanimous vote was taken on the nomination for McKenzie as Vice Chair.

Koval requested to Seida to bring the committee up-to-date on the Update's from the July 16, 2018 minutes.

Other Business

Update on Wholesale Water Agreement with Lansing Board of Water & Light (LBWL)

Seida informed the committee that Wholesale Water Agreement with LBWL is still in process and is currently being reviewed by the Township attorney.

Update on Lansing Mobile Home Park (Lansing MHP) on W. St. Joseph

Seida informed the committee all of the new water main for the park has been installed, passed all the testing and the new water mains are in service. There are approximately 20 services to be connected to the new main. Seida also stated the project was delayed by about two weeks, because the contract was signed later than originally planned.

Update on USDA Project for 2017 and 2018-19

Seida informed the committee that the 2017 project was completed under budget with minimal problems and was only delayed by a few days due to bad weather. The 2018-19 portion of the project went out to bid and was awarded to Scarlett Excavating and they already started the portion of the project under I-496. Seida also stated he is working with Ingham County to coordinate the Waverly Road portion of the project which should be completed in spring/summer of 2019.

Update on Meter Reading

Seida informed the committee that he has increased the meter budget for 2019 to purchase the end units that are used in the wireless system for meter reading. Seida stated that he will split meter budget 50/50 for both meters and end units.

Update on the Waverly Golf Course Development

Seida stated that he did not have much information on the Waverly Golf Course Development other than the property was sold. Broughton informed the committee about the Waverly Golf Course Development.

Discussion on 2019 Budget

Seida directed the discussion of the 2019 budget.

Meeting adjourned at 4:45 p.m.

These minutes have not been approved. An audio recording of this meeting is available in our office upon request.

Approved on _____