

## WEST SIDE WATER CITIZENS ADVISORY COMMITTEE MINUTES

October 21, 2021  
3:35 p.m.

MEMBERS PRESENT: Tracie Harris, John Koval, Troy Sika, Mike Sudberry and Henrietta Brewer

ALSO PRESENT: Randy Seida, Laura Tegels, Matt Woodbury

ABSENT: John Broughton

### Approval of the Agenda

Moved by Sika, supported by Sudberry, to approve the agenda.

Motion approved unanimously.

### Approval of Minutes

Moved by Sika, supported by Koval, to approve the minutes of July 20, 2021.

Motion approved unanimously.

### NEW BUSINESS

#### Public Comment/Correspondence

Koval made a comment about an article he read about PFAS chemicals found at the Lansing Airport Koval asked Seida if they could affect the water in the township. Seida stated it is far enough away from our wellhead protections area it should not affect the wells.

No Correspondence.

#### Nominations for Committee Officers

Brewer nominated John Broughton to Chair and Tracie Harris as Vice Chair, supported by Sudberry, to approve John Broughton as Chair and Tracie Harris as Vice Chair.

Motion approved unanimously.

#### 2022 Budget Review and Approval

Seida directed the discussion of the 2022 budget.

Sika led the discussion to increase the major equipment budget to include the cost of a trailer and accessories for the budgeted skid loader. Motion made by Sika and supported by Sudberry, to amend the major equipment budget for 2022.

Motion approved unanimously.

Motion made by Sudberry and supported by Sika, to recommend the amended 2022 West Side Water System budget to go in front of the Lansing Township Board of Trustees.

Motion approved unanimously.

Other Business

No other business was discussed.

Meeting adjourned at 4:38 p.m.

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

Approved on 19 July 2022