

WEST SIDE WATER CITIZENS ADVISORY COMMITTEE MINUTES

October 25, 2022

2:57 p.m.

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

ALSO PRESENT: Randy Seida, Laura Tegels and Matt Woodbury

ABSENT: John Broughton

Approval of the Agenda

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

Motion approved unanimously.

Approval of Minutes

Moved by Sudberry, supported by Sparks, to approve the minutes of July 19, 2022.

Motion approved unanimously.

NEW BUSINESS

Public Comment/Correspondence

Seida informed the committee about a customer asking about senior citizen discounts. Harris asked if a lot of customers are asking about them, Seida said there are only 1 or 2 customers a year asking about them. Brewer asked if any other water utilities in the area offer them. Koval said he thought it was worth checking other communities to see if they offer them and if so, how the discounting process works for them. Seida stated he would do some research with other local communities.

Election of Officers

John Broughton and Tracie Harris volunteered to stay on as Chair and Vice Chair respectfully. Koval moved to approve the nomination of John Broughton as Chair and Tracie Harris as Vice Chair, supported by Brewer.

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Purchased Equipment – Skid Loader

Seida informed the committee the Skid Load was ordered and delivered in January 2022, the trailer which was on back order came in 2 weeks ago, but the pan broom is still being built. Seida thanked the committee for approving the purchase of the skid loader. It has been very useful at main breaks and has saved man hours and wear and tear on other equipment. Sparks asked if there is other equipment that would help the department out. Seida said a hydro excavator would be very useful for department, but the cost and storage of the hydro excavator is not realistic at this time, but a back hoe and dump truck will need to be purchased at some time.

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Budget Discussion

Seida directed the discussion of the 2023 budget. Motion made by Sudberry and supported by Brewer, to recommend the 2023 West Side Water System budget to go in front of the Lansing Township Board of Trustees.

Motion approved unanimously.

Other Business

Seida led the discussion of the West Park Project informing the committee that the first phase of the water main is almost complete.

Approval of the Adjournment of the Meeting

Moved by Sparks, supported by Sudberry, to approve the adjournment of the meeting.

Meeting adjourned at 4:05 p.m.

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