

WEST SIDE WATER CITIZENS ADVISORY COMMITTEE MINUTES

October 17, 2023 at 3:33 p.m.

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

PRESENT VIA ZOOM: John Broughton

ALSO PRESENT: Randy Seida, Laura Tegels and Matt Woodbury

ABSENT: Henrietta Brewer

Broughton made a motion to have Harris Chair the meeting today, supported by Sudberry.

Motion approved unanimously.

Approval of the Agenda

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

Motion approved unanimously.

Approval of Minutes

Moved by Broughton, supported by Sparks, to approve the minutes of May 23, 2023.

Motion approved unanimously.

NEW BUSINESS

Public Comment/Correspondence

No public comment or correspondence.

Election of Officers

Broughton volunteered to stay on as Chair. Sudberry moved to approve the nomination of Broughton, supported by Harris.

Motion approved unanimously.

Broughton nominated Harris for Vice Chair. Sudberry moved to approve the nomination of Harris as Vice Chair, supported by Broughton.

Motion approved unanimously.

Staffing

Seida informed the committee of the need to make the part-time field position into a full-time position to meet the deadline for the EGLE regulations.

Motion by Sudberry, supported by Harris to go to the personal committee with the request for a full-time field position.

Motion approved unanimously.

Budget Discussion

Seida directed the discussion of the 2024 budget. Motion made by Harris and supported by Sparks, to recommend the 2024 West Side Water System budget to go in front of the Lansing Township Board of Trustees.

Motion approved unanimously.

Other Business

Seida informed the committee the water tower was inspected today and it will not need to be inspected again until 2030. Koval asked Seida what the overall financial situation is. Seida provided the committee with the 2022 audit information. Koval asked Seida if there are any major projects that need to be done right now. Seida responded no. Seida is having basic engineering plans worked up for all the streets that have water mains, so WSW can be ready when Ingham County does any road projects in the service area. Koval asked how the Lead and Copper testing went. Seida stated all 20 samples were well below the acceptable amounts for copper and there was no lead detected in 18 of the 20 samples. 1 sample was well below the maximum contaminant level and 1 sample did exceed the levels. Seida stated the property that exceeded levels this year had no detection for lead 3 years ago, but the home owner used a different faucet that is not often used in the household. Ingham County Health Department is helping the home owner determine where the lead is in the house. Seida informed the committee that WSW is meeting the 90th percentile as required by EGLE regarding the Lead and Copper testing.

Approval of the Adjournment of the Meeting

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

Meeting adjourned at 4:22 p.m.

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

Approved on _____.