

**HAMBURG TOWNSHIP MUNICIPAL UTILITIES COMMITTEE
WEDNESDAY, MARCH 7th, 2007 – 2:30 P.M.
10405 MERRILL ROAD, HAMBURG, MI 48139**

1. CALL TO ORDER

The meeting was called to order by Pine at 2:35 p.m.

Roll Call Of The Committee:

Present: Pine, Hohl, Menzies

Absent:

Also Present: Don Miller, Doug Berry, David Podvoyski, Frank Walbridge, Tony Randazzo, Tom Bohland, Larry White and Brittany Campbell

2. CALL TO THE PUBLIC

Pine opened the call to the public and seeing no response, closed the call to the public.

3. CORRESPONDENCE

Campbell provided the Committee with a copy of the December, 2006 newsletter from Foster, Swift, Collins & Smith, P.C. outlining recent court rulings regarding sewer and water issues in support of municipalities for their information.

4. APPROVAL OF THE AGENDA

MOTION BY HOHL, SUPPORTED BY MENZIES TO APPROVE THE AGENDA WITH THE ADDITION OF ITEMS 7.H., 7.I., 7.J., 7.K, 7.L., 7.M., 7.N. AND 7.O. UNDER CURRENT BUSINESS.

Ayes: Pine, Hohl, Menzies

Absent: None

Nays: None

Motion carried.

Unfinished Business:

- A. Project Update – Rush Lake Area S.A.D.
- B. Project Update – Galatian Drive Area S.A.D.
- C. Project Update – Oneida Lake/M-36 Corridor S.A.D.
- D. Pine Creek Bluffs – **Phase 2** Sewer Extension Project Update
- E. Mystic Ridge Development Sewer Extension Project Update
- F. Steve Ward/Village Center Drive Sewer Extension Update
- G. Carlesimo/Lakeview Development Sewer Extension Update
- H. Carousel Court Development Sewer Extension Project Update

- I. Forest of Whispering Pines Development – Sewer Extension Update
- J. Ore Lake Sewer Rehab Project Update
- K. Village Car Wash – Request for Re-Evaluation of REU Determination
- L. Welch Sewer Extension Project Update – Nordale Drive
- M. Corp/Pisano Sewer Extension Project Update
- N. Langley Dr. (Monnette/Cooper) Sewer Extension Update
- O. Ogemaw Court Sewer Extension Update – Robert Henry
- P. Oster/Hayne Sewer Extension Project Update – Ogemaw Court
- Q. Chilson Commons Development Sewer Extension Update
- R. Maple Run Development Sewer Extension Update
- S. Commercial Properties – Water Meter Installation Update
- T. Rolf Sewer Connection & Sewer Main Extension Update – 9926 Galatian Dr.
- U. Todd’s Services Sewer Fee Update and Agreement
- V. Special Assessment District Financing – Final Accounting Reviews
- W. Septic Tank Abandonment/Conversion to Drywell Issue
- X. Twp. Administration of Hook-Up Between the House & Grinder Pump
- Y. Hamburg Professional Offices – Sewer Connection Update
- Z. Rustic Drive Pump Station Issues
- AA. Campbell Ct./Haskin Sewer Extension “As-Built” Drawing Update
- BB. Hafner Request for Contract S.A.D./Emergency Sewer Hook-Up
- CC. The Ridge Subdivision Project Update – Sewer Extension Request
- DD. Engineer’s Updated REU Review – The Village at Hamburg Project
- EE. Pomey Request for Contract S.A.D. Sewer Extension – Galatian Dr.
- FF. Asher Curb Stop Relocation – Intersection of Hamburg & Maltby Rd.
- GG. DPW Vehicle Replacement Request
- HH. Grinder Pump Replacement Parts – Purchase Recommendations
- II. Sewer Back-up Investigation – 5915 Wyndam Lane

Current Business:

- A. DPW Monthly Report – February Statistics
- B. Development Sewer Extensions – Dedications and Bills of Sale
- C. CES Sewer Repair Invoice – 5570 Point Pelee Ct.
- D. Sodium Readings Report
- E. Procedures for Sanitary Sewer Overflows (SSO’s)
- F. OHM Phosphorous Loading Report – F.Y.I.
- G. Carey Sewer Invoice Dispute – 9723 Beverly Court
- H. Coleman/Hardy Request for Sewer Hook-up Deadline Extension
- I. Turner Request for Sewer Hook-up Deadline Extension
- J. Garwood Request for Sewer Hook-up Deadline Extension
- K. Thomson Request for Sewer Hook-up Deadline Extension
- L. Rhoton Request for Sewer Hook-up Deadline Extension
- M. Rhodes/Minion Request for Sewer Hook-up Deadline Extension
- N. Teasley/Johnson Request for Sewer Hook-up Deadline Extension
- O. Fire Station Sewer & Water Issues

MOTION BY HOHL, SUPPORTED BY MENZIES TO APPROVE THE MINUTES OF THE FEBRUARY 6th, 2007 COMMITTEE MEETING AS PRESENTED.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

MOTION BY HOHL, SUPPORTED BY MENZIES TO APPROVE THE MINUTES OF THE FEBRUARY 22nd, 2007 SPECIAL COMMITTEE MEETING AS PRESENTED.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

6. UNFINISHED BUSINESS

A. Project Update – Rush Lake Area S.A.D. Campbell provided the Committee with a copy of the motion made on January 4, 2007 to table the property owner's request for gravel around the Rush Lake area to the March meeting. The Committee noted that due to the current weather conditions they were unable to make an accurate assessment of the gravel needs.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE THE GRAVEL ISSUE TO THE APRIL MUNICIPAL UTILITIES COMMITTEE MEETING.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

Campbell also provided the Committee with a copy of the letter from the Township Attorney sent to the 20 property owners who failed to complete their sewer hook-up by the December 5, 2006 deadline. Campbell noted as a result of the letter the Committee has received an additional 7 requests for extension of the hook-up deadline.

B. Project Update – Galatian Drive Area S.A.D.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

C. Engineer's Project Update – Oneida Lake/M-36 Corridor S.A.D.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

D. Pine Creek Bluffs Development Sewer Extension Project Update

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

E. Mystic Ridge Development Sewer Extension Project Update.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

F. Steve Ward/Village Center Drive Sewer Extension Update.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

G. Carlesimo/Lakeview Development Sewer Extension Update.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

H. Carousel Court Development Sewer Extension Project Update.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

I. Forest of Whispering Pines Development – Sewer Extension Update.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

J. Ore Lake Sewer Rehab Project Update.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

K. Village Car Wash – Request for Re-Evaluation of REU Determination.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

L. Welch Sewer Extension Project Update – Nordale Drive.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

M. Corp/Pisano Sewer Extension Project Update.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

N. Langley Dr. (Monnette/Cooper) Sewer Extension Update.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

O. Ogemaw Court Sewer Extension Update – Robert Henry.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

P. Oster/Hayne Sewer Extension Project Update – Ogemaw Court.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

Q. Chilson Commons Development Agreement for Sewer Connection.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

R. Maple Run Development Sewer Extension Update.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

S. Commercial Properties – Water Meter Installation Update.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

T. Rolf Sewer Connection & Sewer Main Extension Update – 9926 Galatian Drive.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

U. Todd’s Services Sewer Fee Update and Agreement.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

V. Special Assessment District Financing – Final Accounting Reviews.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

W. Septic Tank Abandonment/Conversion to Drywell Issue.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

X. Twp. Administration of Hook-Up Between the House & Grinder Pump.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

Y. Hamburg Professional Center – Sewer Connection Update.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

Z. Rustic Drive Pump Station Issues.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

AA. Campbell Ct./Haskin Sewer Extension “As-Built” Drawing Update.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

BB. Hafner Request for Contract S.A.D./Emergency Sewer Hook-Up.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried

CC. The Ridge Subdivision Project Update – Sewer Extension Request.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

DD. Engineer’s Updated REU Review – The Village at Hamburg Project.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

EE. Pomey Request for Contract S.A.D. Sewer Extension – Galatian Dr.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

FF. Asher Curb Stop Relocation – Intersection of Hamburg & Maltby Rd. Miller stated that the DPW had installed the curb stop riser as directed by the Municipal Utilities Committee and that all of the work has been completed.

MOTION BY HOHL, SUPPORTED BY MENZIES TO REMOVE THE ITEM FROM THE AGENDA SINCE THE WORK HAS BEEN COMPLETED.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

GG. DPW Vehicle Replacement Request. Miller provided the Committee with the bid pricing he secured for new DPW trucks to replace the 1995 Ford and Chevy light duty trucks. Miller

noted that the best pricing comes from Signature Ford through their fleet pricing program. This is the same dealership that the Police Department purchased their new cruisers from as well.

MOTION BY HOHL, SUPPORTED BY MENZIES TO RECOMMEND TO THE BOARD TO PROCURE BOTH THE FORD 350 AND 250 TRUCKS FROM SIGNATURE FORD AS OUTLINED IN THE MEMO DRAFTED BY DON MILLER, INCLUDING THE PURCHASE OF THE HEAVY DUTY SNOW PLOWS AND SALT SPREADERS FOR EACH TRUCK. THE COMMITTEE ALSO RECOMMENDS THAT THE BOARD AUTHORIZE THE DPW FIELD SUPERINTENDENT TO SELL THE 2 EXISTING 1995 LIGHT DUTY TRUCKS OUTRIGHT.

Ayes: Pine, Hohl, Menzies

Absent: None

Nays: None

Motion carried.

HH. Grinder Pump Replacement Parts – Purchase Recommendations. Pine noted that she supports the notion of using new parts to repair the grinder pump stations versus using old parts removed from other pumps. Miller explained that this will save money in the long run by reducing the number of call-backs to a property as a result of pump failure from using “recycled” parts.

MOTION BY PINE, SUPPORTED BY HOHL TO APPROVE THE PARTS PURCHASING POLICY DRAFTED BY THE DPW FIELD SUPERINTENDENT WITH THE REQUEST THAT THE SUPERINTENDENT PROVIDE THE MUNICIPAL UTILITIES COMMITTEE WITH A QUARTERLY REPORT REGARDING THE MAINTENANCE PROGRAM.

Ayes: Pine, Hohl, Menzies

Absent: None

Nays: None

Motion carried.

II. Sewer Back-up Investigation – 5915 Wyndam Lane. Larry White explained that on the morning of the sewer back-up the grinder pump Control Panel alarm did not work. He suggested that the Township go after the equipment manufacturer if there is a warranty and that as a homeowner he should be reimbursed his \$2,000 deductible since he feels that he did nothing wrong. White also contends that his curb box was repaired before his sewer was even used so the problem of the half closed curb stop should have been discovered by the Township staff and repaired before the back-up occurred.

Miller explained that the curb stop had been repaired by the Township in January after he had moved into the home last year in October, 2006. The builder, Tom Bohland, then stated that there were two separate curb stops and he did not know which one had been used for the sewer connection. Miller explained that there was only 1 curb stop for sewer, the other was for water. There is only the 1 sewer curb stop that everyone is referring to and this is the one that was replaced by the Township due to the damage.

Hohl asked Mr. White and Don Miller to go over the timeline of the sewer installation up to the sewer back-up into the basement. Mr. White stated that when he took his son to the bus he could not hear the alarm buzzer going off. Walbridge noted that when the DPW staff responded

to the emergency call the alarm buzzer was functioning. Mr. White did admit that during the grinder repair he was standing next to the Control Panel and heard the buzzer but that it was not loud enough to be heard in the house. Walbridge explained that there is no way to increase the volume on the alarm buzzer. Hohl explained that it is possible that the buzzer was not going off at the time that Mr. White walked his son to the bus but started after he had left for work and Mrs. White began doing the laundry. There is only a 50 gallon holding capacity before the grinder can is full and begins flooding. Mr. White still felt that he and his builder did not do anything wrong and should not be responsible for the insurance deductible. Mr. White still claimed that the buzzer was not working properly. At this time Mr. White and his builder, Tom Bohland, left the meeting so that the Committee could discuss his concerns and make their decision.

Campbell noted that the builder and the property owner have not proved that the reason the sewer back-up happened to the alarm buzzer failure. Miller stated that the reason the owner had sewage backing up into the basement was due to the fact that Mrs. White did not stop doing laundry and running water after the grinder alarm went off. The DPW staff did not receive a sewer emergency call until after the sewage had backed up into the basement. Pine stated that she would entertain the discussion to offer a reimbursement of half of the insurance deductible since it was unclear what caused the sewer back-up.

Hohl stated that the Township is not responsible for the property owner's private property. Reimbursing a portion of the deductible would set a precedent by the Township to reimburse property owners for all types of repairs, etc. to their property.

MOTION BY HOHL, SUPPORTED BY PINE TO DENY THE PROPERTY OWNER'S REQUEST FOR REIMBURSEMENT DUE TO THE INABILITY TO ESTABLISH FAULT ON THE PART OF THE TOWNSHIP DPW FIELD STAFF OR EQUIPMENT FAILURE.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None
Motion carried.

7. CURRENT BUSINESS

A. DPW Monthly Report – February Statistics.

MOTION BY PINE, SUPPORTED BY HOHL TO NOTE THE REPORT AS RECEIVED AND TO BE FILED AND TO ALSO FORWARD A COPY TO THE BOARD AS AN AGENDA ITEM FOR THEIR REVIEW.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None
Motion carried.

B. Development Sewer Extensions – Dedications and Bills of Sale. Pine noted that it has been discovered that several sewer extensions completed by developers have not "officially" been turned over to the Township for operation and maintenance through dedications and bills of

sale. These documents need to be prepared for the developments and signed over to the Township.

MOTION BY HOHL, SUPPORTED BY MENZIES TO DIRECT THE UTILITIES COORDINATOR TO PUT TOGETHER A LIST OF THOSE SEWER EXTENSIONS COMPLETED BY DEVELOPERS WHO HAVE NOT OFFICIALLY TURNED OVER THE ON-SITE SEWER SYSTEM THROUGH A DEDICATION AND BILL OF SALE AND REPORT BACK TO THE COMMITTEE FOR FURTHER ACTION.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

Hohl stated that if Campbell needed assistance from the Township Attorney with any of the documentation or forms she has the Committee's authorization to contact John Drury for assistance with this assignment.

C. CES Sewer Repair Invoice – 5570 Point Pelee Ct. Campbell explained that this invoice was added to the agenda over concerns that the Township did not have a dedication and bill of sale for the on-site sewer system built for the Mystic Ridge development. Campbell further noted that during a search through their file it was discovered that the Township was given ownership of the sewer system through the Agreement for Sewer Services. The Agreement also notes that the Township is responsible for all operation and maintenance of the sewer system, therefore the invoice should be paid for the repairs made to the sewers.

MOTION BY HOHL, SUPPORTED BY MENZIES TO DIRECT THE UTILITIES COORDINATOR TO PROCESS THE PURCHASE REQUISITION AND ISSUE A PURCHASE ORDER FOR THE INVOICE TO BE INCLUDED ON THE MARCH BILLS LIST TO BE REVIEWED FOR PAYMENT BY THE TOWNSHIP BOARD.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

D. Sodium Readings Report.

MOTION BY HOHL, SUPPORTED BY MENZIES TO NOTE THE REPORT AS RECEIVED AND TO BE FILED.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

E. Procedures for Sanitary Sewer Overflows (SSO's).

MOTION BY HOHL, SUPPORTED BY MENZIES TO NOTE THE DPW FIELD SUPERINTENDENT'S MEMO AS RECEIVED AND TO BE FILED AND TO ALSO FORWARD A COPY TO THE BOARD FOR THEIR REVIEW.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

F. OHM Phosphorous Loading Report – F.Y.I.

MOTION BY HOHL, SUPPORTED BY MENZIES TO NOTE THE REPORT AS RECEIVED AND TO BE FILED.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

- G. Carey Sewer Invoice Dispute – 9723 Beverly Court.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE TO THE NEXT UTILITIES COMMITTEE MEETING IN APRIL, 2007.

Ayes: Pine, Hohl, Menzies Absent: None Nays: None

Motion carried.

- H. Coleman/Hardy Request for Sewer Hook-up Deadline Extension.
MOTION BY HOHL, SUPPORTED BY MENZIES TO GRANT THE REQUEST FOR AN EXTENSION OF THE HOOK-UP DEADLINE TO BE COMPLETED NO LATER THAN APRIL 15th, 2007.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

- I. Turner Request for Sewer Hook-up Deadline Extension
MOTION BY HOHL, SUPPORTED BY MENZIES TO GRANT THE REQUEST FOR AN EXTENSION OF THE HOOK-UP DEADLINE TO BE COMPLETED NO LATER THAN APRIL 15th, 2007.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

- J. Garwood Request for Sewer Hook-up Deadline Extension
MOTION BY HOHL, SUPPORTED BY MENZIES TO GRANT THE REQUEST FOR AN EXTENSION OF THE HOOK-UP DEADLINE TO BE COMPLETED NO LATER THAN APRIL 15th, 2007.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

- K. Thomson Request for Sewer Hook-up Deadline Extension
MOTION BY HOHL, SUPPORTED BY MENZIES TO GRANT THE REQUEST FOR AN EXTENSION OF THE HOOK-UP DEADLINE TO BE COMPLETED NO LATER THAN APRIL 15th, 2007.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

- L. Rhoton Request for Sewer Hook-up Deadline Extension
MOTION BY HOHL, SUPPORTED BY MENZIES TO GRANT THE REQUEST FOR AN EXTENSION OF THE HOOK-UP DEADLINE TO BE COMPLETED NO LATER THAN APRIL 15th, 2007.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

- M. Rhodes/Minion Request for Sewer Hook-up Deadline Extension
MOTION BY HOHL, SUPPORTED BY MENZIES TO GRANT THE REQUEST FOR AN EXTENSION OF THE HOOK-UP DEADLINE TO BE COMPLETED NO LATER THAN APRIL 15th, 2007.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

- N. Teasley/Johnson Request for Sewer Hook-up Deadline Extension
MOTION BY HOHL, SUPPORTED BY MENZIES TO GRANT THE REQUEST FOR AN EXTENSION OF THE HOOK-UP DEADLINE TO BE COMPLETED NO LATER THAN APRIL 15th, 2007.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

- O. Fire Station Sewer & Water Issues. Pine stated that she would like the Committee's authorization to allow the architect to design the well and underground storage tanks for the new Fire Station on M-36. The cost is engineer the well and tank design is approximately \$15,000. Hohl stated it would be a sunk cost if the water service S.A.D. goes forward. Pine explained that the architect must move forward with the project design and bid package and cannot wait until the March 20, 2007 Board meeting.

- MOTION BY PINE, SUPPORTED MENZIES TO AUTHORIZE THE ARCHITECT TO DESIGN THE WELL AND UNDERGROUND STORAGE TANKS UNDER THE CONSTRUCTION BID PACKAGE TO GO OUT FOR THE NEW FIRE STATION.

Ayes: Pine, Menzies Absent: None Nays: Hohl

Motion carried.

MOTION BY HOHL, SUPPORTED BY MENZIES TO AUTHORIZE OHM TO DESIGN THE ON-SITE SEWER FOR THE FIRE STATION AND TO COMMUNICATE WITH THE ARCHITECT TO DESIGN A 1,000 – 2,000 GALLON CAPACITY GREASE TRAP/HOLDING TANK SYSTEM TO BE INSTALLED IN CONJUNCTION WITH THE DUPLEX GRINDER PUMP STATION.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

8. CALL TO THE PUBLIC

Seeing no requests to address the Sewer Committee, Pine closed the call to the public.

9. ADJOURNMENT

MOTION BY HOHL, SUPPORTED BY MENZIES TO ADJOURN THE MEETING.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Brittany K. Campbell

Brittany K. Campbell
Hamburg Township Utilities Coordinator