

**MINUTES  
LIVINGSTON COMMUNITY WATER AUTHORITY  
MAY 19, 2021 REGULAR MEETING 9:00 A.M.  
GREEN OAK CHARTER TOWNSHIP HALL  
10001 SILVER LAKE ROAD  
BRIGHTON, MI 48116**

*Due to the Michigan Department of Health and Human Services order to minimize the spread of COVID-19, this meeting will be held electronically.*

Chairman M. St. Charles called the meeting to order at 9:00 a.m. The Pledge was recited

**ROLL CALL**

Present: P. Michel, Charter Township of Brighton; M. St. Charles, R. Everett, Green Oak Township; P. Hohl, B. Hahn, Hamburg Township;

Also Present: A. Willets, S. Willets non-voting members, Livingston Community Water Company; R. Hobgood, OHM; K. Palka, Pfeffer, Hanniford, Palka; B. Vick, Manager, Charter Township of Brighton; L. Weaire, Recording Secretary

Absent: D. Shifko, Charter Township of Brighton; A. Dowson, Highland Treatment

**APPROVAL OF THE AGENDA**

P. Hohl moved and P. Michel seconded **to approve the May 19, 2021 agenda as presented.**

Ayes: Hahn, Hohl, Michel, Everett, St. Charles

Nays: None

Absent: Shifko

Motion carried.

**PUBLIC COMMENT**

Woody Gontina, 7175 Bishop Road. Mr. Gortina is an owner of the Starlight Mobile Home Community at Bishop Road and Fieldcrest. At this time he is being proactive to insure the community has clean water and would like to be included if and when we proceed with an application for DWARF funding and as part of that plan, he is requesting a water main extension to Bishop Road and Fieldcrest.

**APPROVAL OF THE APRIL 21, 2021 MEETING MINUTES**

P. Michel moved and R. Everett seconded **to approve the April 21, 2021 meeting minutes as presented.**

Ayes: Everett, Michel, Hohl, Hahn, St. Charles

Nays: None

Absent: Shifko

Motion carried.

**FINANCIAL REPORT**

P. Hohl moved and B. Hahn seconded **to approve the May 19, 2021 Check Register / Plan Escrow Check Register, Plan Escrow Statement of Balances and Cash Balance of Funds of April 30, 2021.**

Ayes: Hahn, Hohl, Michel, Everett, St. Charles

Nays: None

Absent: Shifko

Motion Carried.

## **RESOLUTION OF REIMBURSEMENT**

P. Michel moved and P. Hohl seconded to table the Resolution of Reimbursement until the June 16, 2021 board meeting.

Ayes: Everett, Michel, Hohl, Hahn, St. Charles

Nays: None

Absent: Shifko

Motion carried.

## **RESOLUTION 21-001 – Deferred Payment Rate**

P. Hohl moved and B. Hahn seconded to adopt Resolution 21-001 for the establishment of the 2021 Deferred Payment Rate pursuant to the amended agreement for the period from January 1, 2021 through December 31, 2021

Ayes: Everett Michel, Hohl, Hahn, St. Charles

Nays: None

Absent: Shifko

Motion carried.

## **GREEN WOODS Waste Water Treatment Plant Watermain Acceptance**

P. Hohl moved and P. Michel seconded to accept the Green Woods Waste Water Treatment Plant Watermain into the Livingston Community Water Authority.

Ayes: Hohl, Michel, Hahn, Everett, St. Charles

Nays: None

Absent: Shifko

Motion carried.

## **OPERATORS REPORT**

M. St. Charles stated the hydrant at Alvine Avenue in Saxony Subdivision has been bagged for replacement.

Spring flushing is under way beginning with Arbor Meadows which was done yesterday, Scheduled for today is Country Club Annex and tomorrow, Hamburg Township and subsequently ending at Saxony Subdivision.

Water Analysis Tests were taken at the Hamburg Twp. Fire Dept., 5453 Old US 23, Olive Garden, 6870 Whitmore Lake Road and 5350, 5358 and 5363 Ethel in Country Club Annex.

The water issues located at Olive Garden and Ethel Street have been resolved.

There were 3 final curb stop inspections. Water meter rental by FONSON.

## **ENGINEERS REPORT – Design Review and Construction Projects**

### **DESIGN REVIEW**

**7202 Whitmore Lake Road.** Plans approved and submitted to EGLE on May 11, 2021.

**Oxford Recovery Center Expansion.** Plans approved. Close to getting a permit.

**Brighton Area Fire Authority.** A second connection off of Old US 23 which will tie into Country Club Annex.

### **CONSTRUCTION PROJECTS**

**Spencer Road Complex.** Administrative items; easements, record drawings, bonds.

**Legacy Sports, Phase D.** Need record drawings.

**High Hills, Phase 2** Final grading of lots and curb stop boxes need to be completed before a walk through.

**Hampton Manor.** Extending M & G Bonds

**Green Oak Crossing, Phase 2-4.** Final grading of lots and curb stop boxes need to be completed before a final walk through.

**Green Oak Crossing, Phase 1.** Final grading of lots and curb stop boxes need to be completed before a final walk through.

**Willow Woods, Phase I & II.** Final grading of lots and curb stop boxes need to be completed before a final walk through.

**Green Woods WWTP.** Acceptance of Green Woods WWTP Watermain into the Livingston Community Water Authority.

**LCWA Project Updates**

R. Hobgood presented 3 Modeled Layouts / Scenarios regarding the Kroger Loop. **Scenario 1** examined the pressure and fire protection impacts with a break at the 24" US 23 crossing near Airman Products with the implementation of the Kroger Loop, **Scenario 2** examined the fire protection and impacts with a break at the 24" US 23 crossing near Airman Products with the implementation of the Kroger Loop, 12" Parallel at US 23 and Airman Products and **Scenario 3** examined the fire protection impacts with a break at the 24" US 23 crossing near Airman Products with the implementation of the Kroger Loop, 12" Parallel at US 23 and Airman Products and 12" Parallel at US 23 and Lee Road R. Hobgood also presented another Scenario (map) showing the existing system available fire protection and available fire protection north of the break location along Whitmore Lake Road.

**US 23 Crossing Update**

A summary of probable construction costs and services plus engineering services for the Country Club Annex, Kroger Loop and US 23 Crossings was presented.

P. Hohl requested R. Hobgood refine the numbers and include them in the next board packet along with cost estimates and maps be provided. B. Hahn asked R. Hobgood for a timeline of bonding, costs, and dates.

**CC Annex Update**

Continuing with field work, design, set-up drawings and cost estimates.

**CHAIRPERSONS REPORT**

Resolution of Reimbursement will be in the June board packet. Board to discuss Mr. Woody Gontina's comments which were made during the Public Comment period

**DISCUSSION ITEMS**

B. Vick requested R. Hobgood to go before the BAS board, giving a presentation regarding the Kroger Loop / easement. He suggested that official documentation regarding the easement be submitted the BAS board before their meeting.

**TOWNSHIP REPRESENTATIVES REPORT**

The Green Oak Twp. Planning Commission and the Livingston County Building Dept. have approved the 230 unit Park apartments located at Maltby Rd.

200 + acres of the Marion Hill Missionary Property located at the southeast corner of Silvery Lake Road and Fieldcrest has gone up for sale. Marketing agent has asked about the feasibility of connecting water and sewer to this property.

**ADJOURNMENT.**

P. Michel moved and P. Hohl seconded **to adjourn.**

Ayes: Hahn, Hohl, Michel, Everett, St. Charles; Nays: None.; AbsenL: Shifko; Motion carried.

**The meeting adjourned at 9:42 a.m.**

**Respectfully submitted,**

  
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Prepared by:

Lucille Weaire – Recording Secretary

  
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Mark St. Charles – *CHAIRPERSON*