

LELAND TOWNSHIP SEWER COMMISSION
BUDGET MEETING
Friday, January 7, 2022 – 11:00 a.m.
Leland Township Office
224 W. Main Street, Lake Leelanau. MI 49653
MINUTES

PRESENT: Treasurer Shirley Garthe, Trustee Mariann Kirch, Steve Patmore, Supervisor Susan Och, Clerk Lisa Brookfield, Trustee Clint Mitchell.

ABSENT: Frank Migda, Jim Redmond, Richard Roberts

GUESTS: Steve Mikowski

CALL TO ORDER - The budget workshop meeting was called to order at 11:15 a.m.

BUDGET DISCUSSION:

Mr. Patmore distributed a list of the work accomplished in 2021-22 and explained each project. He also distributed a document with the proposed projects for 2022-23 with estimated costs for each project. The hydrogen sulfide program will continue. They are looking for a permanent location to store the chemical. The cost is anticipated to be \$50,000. The influent manhole is corroding and needs attention. The roof of the building needs to be looked at. There are 1 or 2 dosing valves that need to be replaced. WWTP needs new gravel on the driveway. Two junction boxes need to be replaced for safety. There are other projects that are also part of the ten-year plan. Total cost is approximately \$252,000.

IAI Proposal (Operations budget)

IAI had a three year-contract. Mr. Patmore is very pleased with the work they are doing. Their proposal includes a full-time worker. During the week, they would take care of repairs. Patmore went over the expected costs. Mr. Patmore explained the advantages of approving the IAI contract proposal. Mr. Patmore and the Sewer Commission are recommending the contract extension. The Board will need to meet with IAI prior to renewing the contract. Another assessment of facility services is needed.

Mr. Patmore continued to discuss costs of various other line items. The estimated total is \$267,500. A rate increase will be explored. The last time there was a rate increase was in 2019.

PUBLIC COMMENT

Steve Mikowski – He encouraged the Board to evaluate the process of granting REUs.

The meeting was adjourned at 12:20 p.m.

NEXT MEETING: February 25, 2022, 10:00 a.m.

Respectfully Submitted,
Cindy Kacin, Recording Secretary

Date Approved: _____

Jim Redmond, Chair

Lisa Brookfield, Township Clerk