

October 25, 2017

Members Attending: H. Stewart, T. Anderson, D. LeFeber, D. Kriewall, F. Miller, S. Beardsley

Excused Absent: P. Brooks

Others attending: M. Baines (Executive Director), M. Kosakowski (Director of Operations), R. Lewis (Principal Account Clerk) J. Campbell (Kruk & Campbell, P.C.), E. Wies (Clark Patterson Lee)

The Livingston County Water & Sewer Authority (LCWSA) held a Special Meeting to further discuss operations and maintenance of the LCWSA wastewater treatment facilities, including the current agreement with YAWS Environmental Process Control, Inc.

*Motion: D. LeFeber moved and F. Miller seconded to rescind the approval of Amendment No. 1 to Agreement for Professional Management, Operations and Maintenance Services for the LCWSA Wastewater Treatment Facilities between LCWSA and YAWS Environmental Process Control, Inc., and authorize the Executive Director to: negotiate a revised total fee for the 1-year extension that shall not exceed \$168,000; modify the Term and Termination paragraph to include a 30-day written notice for LCWSA to terminate the agreement; and revise the amendment accordingly. Carried unanimously.*

*Motion: T. Anderson moved and S. Beardsley seconded to increase the draft 2018 sewer rates for the Lakeville WWTP (SL) and Groveland WWTP (SD) service areas as follows:*

Residential

*SL – Increase from \$79.00 to \$80.50/quarter*

*SD – Increase from \$94.00 to \$95.50/quarter*

Non-Residential

*(Over 18,000 gals)*

*SL – Increase from \$4.39 to \$4.47/1000 gals*

*SD – Increase from \$5.22 to \$5.31/1000 gals*

*Carried unanimously.*

*Adjourn: Motion: F. Miller moved and S. Beardsley seconded to adjourn the special meeting.*

*Carried unanimously.*