Webber Township

January 14, 2020

Emergency Meeting

Purpose of meeting: Pump lift station down on 01-13-2020. Discuss status, damages & repairs. Options.

Call to Order: 10:01 a.m.

Roll call: Fred Warren, Dan Cousar, Pat Williams, Kathryn Young, Ernie Wogatzke all present.

Note: Sam reports that the headwork for the lift station (GEO) is down and that they bypassed this while it is out for repairs. This is possibly responsible for some issues on our end.

It was found that the rails on our lift station need to be replaced as well as the floats. Infrastructure guestimates the cost approximately $5300.00 (incl. rails, new floats, labor & equipment).

Discussion on how soon we need to get moving on this & should we utilize Infrastructure or get bids from outside. Consensus by the board is that we need to get moving on this as soon as possible. It is also Sam’s recommendation to move on it sooner than later.

Motion by Pat Williams supported by Kathryn Young to allow Infrastructure to do the work with an amount not to exceed $6000.00. Roll call vote: Pat Williams yea, Fred Warren yea, Dan Cousar yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

It is further discussed that a phone call should be made to GEO in regards to the problems on their end, and request that they get their issue fixed in a timely manner. Ernie will also follow up with a letter to GEO. It is felt by this board, that GEO be held accountable on their end.

In further discussion, it was felt that there may be additional expense, unrealized, until they actually start the repair work. There was discussion allowing Sam some flexibility over and above the $6000 if the need is there for necessary repair. Motion made by Kathryn Young, supported By Fred Warren to allow Sam the flexibility over and above the expected cost of $6000, for only necessary expense to repair our system. Roll call vote: Pat Williams yea, Fred Warren yea, Dan Cousar yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

Sam reports that our pumps are in good shape, and should not need repair.

The Board discussed calling Bob Thall (attorney from our group) who specializes in water/sewer to get advice on the above issues. A call will be placed to him.

Motion to adjourn made by Pat Williams, supported by Kathryn Young. All in favor, motion carried.

Adjourned: 10:55 a.m.

Respectfully submitted,

Kathryn Young, clerk