

Water & Sewer Committee Meeting Minutes

April 24th at 9am

Committee Attendance:

Howard Bales Ryan Robinson

Matt Carpenter Aaron Hacker

Rodney Meeks Conrad Moden

Tim Watterson- Superintendent

Meeting Began at 9am, Watterson reviewed the Proposals with Committee Members from the Township's Engineer and the purpose for each Proposal.

Smoke Testing proposal- Discussion on the need for Smoke Testing on W. Beecher and Sand Creek Hwy Area to locate and identify, Leaks, Breaks or faulty Connections into the Sanitary Sewer System with the intent of repairing or eliminating unauthorized connections that are connected to the Sewer System. The proposal Suggests a cost sharing effort of 50/50 between the City of Adrian and Madison Township. Total Cost- \$21,800. Madison Portion- \$10,900. Motion by Robinson to approve. Support Meeks, Motion Passed 6-0

Sanitary Sewer GIS Proposal.

Reviewed proposal for the Townships engineers to create a complete digital Map for the townships Sanitary Sewer System. This effort would involve combining the original Sewer system drawings (1977) and all extension of the System that have been added on since then (56 Utility prints) this digital file will be used in the public works Asset Management Software and can be used for field reference by public works employees. Motion By Hacker to approve. Motion Supported by C. Moden. Motion passed 6-0 Cost - \$8,900

Water and Sewer System Design Standards.

Reviewed Proposal from the townships Engineer to develop an engineering design standards manual for our Water and Sewer System. The document, upon completion will be submitted to the Township in paper form as well as electronic. Motion by Carpenter to approve. Motion Supported by – Robinson. Motion Passed 6-0 Cost \$7,600

Motion to Adjourn by Carpenter, 2nd by C. Moden. 6-0 at 10:30am.

