

M I N U T E S

Muskegon County Regional
Water System Policy Board
Board of Commissioners Room
Michael J. Kobza Hall of Justice
990 Terrace Street
Muskegon, Michigan
April 10, 2012

CALL TO ORDER

The meeting was called to order by Chairman David Kieft at 2:00 p.m.

ROLL

Members

Present: Kim Arter, Laketon Township
Chris Hall, Dalton Township
David Kieft, Muskegon Charter Township
Ken Mahoney, County Commissioner
Scott Plummer, County Commissioner
Sam St. Amour, Fruitland Township
I. John Snider, County Commissioner

Absent: Alan Jager, County Commissioner

Staff

Present: John Warner, County DPW
Karen Fisher, County DPW

Others

Present: Mike Thompson, Egelston Township
Dave Smith, City of Muskegon
Mohammed Al-Shatel, City of Muskegon
Jerry Sanders, Muskegon Charter Township
Jan Deur, Fruitland Township
Rod Siegel, Laketon Township

WSPB-12-020 - APPROVAL OF MINUTES

Moved by Ken Mahoney, seconded by Scott Plummer, to approve the minutes of the meeting held March 6, 2012.

Motion carried

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WSPB-12-021 - WATER RATE INCREASE

Moved by Ken Mahoney, seconded by John Snider, to recommend to Dalton Township, Fruitland Township, Laketon Township and Muskegon Charter Township Boards that they amend Appendix B to their respective water ordinances to reflect a new retail water rate of \$3.13/unit effective July 1, 2012.

Roll call: Ayes - Arter; Hall; Kieft; Mahoney; Plummer; St. Amour; Snider.

Nays - None.

Motion carried

WSPB-12-022 - INFORMATION ITEMS

Moved by John Snider, seconded by Sam St. Amour, that the following information items be received and placed on file:

1. Regional Water System Payables.
2. New Meters Set List
3. Local Fund Balance Sheet.

Motion carried

WSPB-12-023 - REPORTS - WATER SYSTEM UPDATE

The Water System Update was distributed for information.

WSPB-12-024 - OLD BUSINESS

There was no old business.

WSPB-12-025 - NEW BUSINESS

There was no new business.

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WSPB-12-026 - AUDIENCE PARTICIPATION

There was no audience participation.

WSPB-12-027 - ADJOURN

Moved by Ken Mahoney, seconded by Sam St. Amour, to adjourn the meeting at 2:09 p.m.

Motion carried



David A. Kieft, Jr., Chairman

kf