

## MINUTES

Muskegon County Regional  
Water System Policy Board  
Board of Commissioners Room  
Michael J. Kobza Hall of Justice  
990 Terrace Street  
Muskegon, Michigan  
October 9, 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  
Alan Jager, County Commissioner  
David Kieft, Muskegon Charter Township  
Ken Mahoney, County Commissioner  
Scott Plummer, County Commissioner  
Jan Deur, Fruitland Township  
John Snider, County Commissioner

Excused: Sam St. Amour, Fruitland Township

#### Staff

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

#### Others

Present: Dave Bossenbroek, Attorney  
Rod Siegel, Laketon Township  
Dave Fisher, Muskegon County Drain Commissioner

### WSPB-12-062 – APPROVAL OF MINUTES

Moved by Scott Plummer, seconded by Kim Arter, to approve the minutes of the meeting held September 11, 2012.

Motion carried

WSPB-12-063 – ELEVATED ENFORCEMENT – MANDATORY CONNECTION – 787 E. GILES & 1445 N. ROBERTS

Moved by Scott Plummer, seconded by John Snider, to authorize Counsel Dave Bossenbroek to move forward with elevated enforcement activities on the properties located at 787 E. Giles Road and 1445 N. Roberts Road involving mandatory connection to the Muskegon County Regional Water System.

Roll call: Ayes – Arter; Hall; Jager; Kieft; Mahoney; Plummer; Deur; Snider.

Nays – None.

Motion carried

WSPB-12-064 – INFORMATION ITEMS

Moved by John Snider, seconded by Scott Plummer, that the following information items be received and placed on file:

1. New Meters Set List.
2. Local Fund Balance Sheet.

Motion carried

WSPB-12-065 – REPORTS – WATER SYSTEM UPDATE

The Water System Update was distributed for information.

WSPB-12-066 – OLD BUSINESS

Jan Deur asked Mr. Warner if the analysis on reducing the per unit cost was complete.

Mr. Warner stated the report is not complete. He stated reducing the per unit cost would not have any effect on the finances of the Regional Water System, but in his opinion, the rate should not be reduced as the money collected if the rate is not reduced, could be used to help offset a future rate increase by the City of Muskegon.

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WSPB-12-067 – NEW BUSINESS

There was a brief discussion on the water agreement between Fruitport Township, City of Norton Shores and City of Muskegon and how the rates being charged to Fruitport Township and City of Norton Shores would affect the Regional Water System rates.

WSPB-12-068 - AUDIENCE PARTICIPATION

There was no audience participation.

WSPB-12-069 - ADJOURN

Moved by Jan Deur, seconded by John Snider, to adjourn the meeting at 2:20 p.m.

Motion carried

  
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David A. Kieft, Jr., Chairman

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