MINUTES

Muskegon County Regional
Water System Policy Board
Board of Commissioners Room
Michael J. Kobza Hall of Justice
990 Terrace Street
Muskegon, Michigan 49441
January 14, 2014

CALL TO ORDER

The meeting was called to order by Chairman Sam St. Amour at 2:00 p.m.

ROLL

Present: Kim Arter, Laketon Township Supervisor
Chris Hall, Dalton Township Supervisor
David Kieft, Muskegon Charter Township Supervisor
Kenneth Mahoney, Muskegon County Board Chair
Susie Hughes, Muskegon County Commissioner
Sam St. Amour, Fruitland Township Supervisor
Terry Sabo, Muskegon County Commissioner

Staff
Present: John Warner, Muskegon County Public Works Director
Mary Mack, Muskegon County Public Works, Temporary Employee

Present: David Bossenbroek, Attorney
Rod Siegel, Laketon Township
Roger Jordan
Joe Bush, Attorney

WSPB-14-001 – Election of Officers

Chairman Sam St. Amour opened nominations for Chair of the Muskegon County Regional Water System Policy Board.

Moved by Chris Hall, Seconded by Terry Sabo to nominate Kim Arter for Chair.

There were no other nominations for Chair.

Motion was made to close the nomination to cast a unanimous vote for Kim Arter.

All Ayes – **Motion Carried**

Chairwoman Kim Arter accepted Chair.

WSPB-14-001 - Election of Officers Cont'd

Chairwoman Kim Arter opened nominations for Vice Chair of the Muskegon County Regional Water System Policy Board.

Moved by Sam St. Amour, seconded by Chris Hall to nominate Susie Hughes for Vice Chair.

There were no other nominations for Vice Chair.

Motion was made to close the nomination to cast a unanimous vote for Susie Hughes.

All Ayes – **Motion Carried**

Chairwoman Susie Hughes accepted Vice Chair.

Moved by Sam St. Amour, seconded by David Kieft to nominate Terry Sabo for Secretary.

There were no other nominations for Secretary.

Motion was made to close the nomination to cast a unanimous vote for Terry Sabo.

All Ayes – **Motion Carried**

Commissioner Terry Sabo accepted Secretary.

WSPB-14-002 – Approval to add 2014 Meeting Schedule to the Agenda

Moved by Ken Mahoney, seconded by Sam St. amour to add the 2014 Meeting Schedule to the agenda under the 2nd Item for consideration.

All Ayes - **Motion Carried**

WSPB-14-003 – Approval of Minutes

Moved by Terry Sabo, seconded by Sam St. Amour to approve the minutes of the meeting held December 17, 2013.

Motion Carried

WSPB-14-004 – Items for Consideration:

1. Moved by Susie Hughes, seconded by David Kieft to table Amending the schedule of the per-REU portion of the customer-paid connection fees until one month to give the advisory committee time to meet later this month.

2. Moved by Sam St. Amour, seconded by Susie Hughes to adopt the 2014 Meeting Schedule.

   Motion Carried

WSPB-14-005-Information Items

Moved by David Kieft, seconded by Susie Hughes to accept the New Meter Set List and the Local Fund Balance Sheet for December 2013.

All Ayes – **Motion Carried**

WSPB-14-006 – Reports – Water System Update

John Warner, Director of Public Works gave a brief update.

WSPB-14-007 – Old Business

Joe Bush, Attorney for Roger Jordan of Duck Creek RV thanked the Board for their time to allow him to gather more information to see what other issues might be.

Moved by Sam St. Amour to table discussion on this matter, seconded by Terry Sabo.

All Ayes – **Motion Carried**

WSPB-14-008 – Audience Participation

There was no audience participation.

WSPB-14-009 – Adjourn

Moved by Sam St. Amour, seconded by Terry Sabo to adjourn the meeting at 2:29 p.m.