

**HAMBURG TOWNSHIP MUNICIPAL UTILITIES COMMITTEE
WEDNESDAY, NOVEMBER 8th, 2006 – 2:30 P.M.
10405 MERRILL ROAD, HAMBURG, MI 48139**

1. CALL TO ORDER

The meeting was called to order by Pine at 2:30 p.m.

Roll Call Of The Committee:

Present: Pine, Menzies, Hohl

Absent:

Also Present: Don Miller, Tony Randazzo, Philip Meilak, Don Asher, Jay Marshall, Dan Schrauben and Brittany Campbell

2. CALL TO THE PUBLIC

Pine opened the call to the public and seeing no response, closed the call to the public.

3. CORRESPONDENCE

There was no correspondence to be addressed at this meeting.

4. APPROVAL OF THE AGENDA

MOTION BY HOHL, SUPPORTED BY MENZIES TO APPROVE THE AGENDA AS PRESENTED.

Ayes: Pine, Menzies, Hohl

Absent: None

Nays: None

Motion carried.

Unfinished Business:

- A. Project Update – Rush Lake Area S.A.D.
- B. Project Update – Galatian Drive Area S.A.D.
- C. Project Update – Oneida Lake/M-36 Corridor S.A.D.
- D. Pine Creek Bluffs – **Phase 2** Sewer Extension Project Update
- E. Mystic Ridge Development Sewer Extension Project Update
- F. Steve Ward/Village Center Drive Sewer Extension Update
- G. Carlesimo/Lakeview Development Sewer Extension Update
- H. Carousel Court Development Sewer Extension Project Update
- I. Forest of Whispering Pines Development – Sewer Extension Update
- J. Ore Lake Sewer Rehab Project Update
- K. Village Car Wash – Request for Re-Evaluation of REU Determination

- L. Welch Sewer Extension Project Update – Nordale Drive

- M. Corp/Pisano Sewer Extension Project Update
- N. Langley Dr. (Monnette/Cooper) Sewer Extension Update
- O. Ogemaw Court Sewer Extension Update – Robert Henry
- P. Oster/Hayne Sewer Extension Project Update – Ogemaw Court
- Q. Chilson Commons Development Sewer Extension Update
- R. Maple Run Development Sewer Extension Update
- S. Commercial Properties – Water Meter Installation Update
- T. Rolf Sewer Connection & Sewer Main Extension Update – 9926 Galatian Dr.
- U. Todd’s Services Sewer Fee Update and Agreement
- V. Special Assessment District Financing – Final Accounting Reviews
- W. Septic Tank Abandonment/Conversion to Drywell Issue
- X. Twp. Administration of Hook-Up Between the House & Grinder Pump
- Y. Hamburg Professional Offices – Sewer Connection Update
- Z. Rustic Drive Pump Station Issues
- AA. Campbell Ct./Haskin Sewer Extension “As-Built” Drawing Update
- BB. Hafner Request for Contract S.A.D./Emergency Sewer Hook-Up
- CC. The Ridge Subdivision Project Update – Sewer Extension Request
- DD. Finalized WWTP BOD Loading Rate Report from OHM
- EE. Engineer’s REU Review – Village at Hamburg Project
- FF. Hembree/Shoreview Lane Sewer Extension “As-Built” Drawings

Current Business:

- A. Proposed Development Sewer Extension Bond Requirement
- B. Approved Contractors List Update
- C. Sewer Activation Extension for 8655 Rushview Drive
- D. Sewer Main Line Blockage – Campbell Mills Subdivision
- E. Diesel Truck Fuel Tank Replacement Request
- F. DPW Monthly Report – October Statistics
- G. Water Softener Discharge Enforcement – Ordinance 69 Amendment
- H. Asher Curb Stop Relocation – Intersection of Hamburg & Maltby Rd.
- I. Haberkorn Request for Sewer Hook-up Deadline Extension
- J. Commercial/Development Project Sewer Connection Requirements
- K. Corby/USA Sewer Construction Start/End Date Request
- L. Pomey Request for Contract S.A.D. Sewer Extension – Galatian Dr.
- M. Hamburg Lake Area Sanitary Sewer Interest Survey Results
- N. Pate Request for Sewer Hook-up Deadline Extension
- O. OHM Water Master Plan Update
- P. Anderson Request for Sewer Hook-up Deadline Extension
- Q. Meilak Property Damage/Restoration Issue
- R. AZS Construction Direct Sewer Connection Agreement–Brighton Lk. Rd.
- S. Bohn Direct Sewer Connection Agreement – Shoreview Ln.

MOTION BY HOHL, SUPPORTED BY MENZIES TO APPROVE THE MINUTES OF THE OCTOBER 4th, 2006 COMMITTEE MEETING WITH A CORRECTION UNDER ITEM 6. G. TO CHANGE THE WORDING FROM TOWNSHIP OFFICES TO “TOWNSHIP ATTORNEY’S OFFICE”.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

6. UNFINISHED BUSINESS

A. Project Update – Rush Lake Area S.A.D. Jay Marshall explained to the Committee that Corby/USA is done with everything they had been working on with John Adams and noted that all of the manholes are now done. Marshall stated that Corby would like to have their retention released on this job. Hohl asked if all restoration complaints have been taken care of to the property owner’s satisfaction. Pine noted that there is still an issue with the roads that needs to be addressed.

MOTION BY HOHL, SUPPORTED BY MENZIES TO RECOMMEND TO THE BOARD TO RELEASE THE RETAINAGE FOR THE RUSH LAKE AREA SEWER PROJECT PENDING THE SUPERVISOR’S REPORT ON THE ROADS.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

B. Project Update – Galatian Drive Area S.A.D. All eight (8) homes located within the S.A.D. have been connected to the sewer system. This project is awaiting final accounting review once all of the other projects in the bond package have been completed.

C. Engineer’s Project Update – Oneida Lake/M-36 Corridor S.A.D. Campbell noted that Bob Myers Excavating was hired by D & W Management to install the required grease trap for their property. Now that the grease trap is in the Township needs to complete the duplex grinder pump installation so that the property owner can complete the building sewer connection by the December 5, 2006 deadline. Campbell and Miller will follow-up with Corby regarding the date for the grinder pump installation.

D. Pine Creek Bluffs Development Sewer Extension Project Update
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

E. Mystic Ridge Development Sewer Extension Project Update.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

F. Steve Ward/Village Center Drive Sewer Extension Update.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Menzies, Hohl
Motion carried.

Absent: None

Nays: None

G. Carlesimo/Lakeview Development Sewer Extension Update. During the inspection of the proposed sewer extension drawings for the Lakeview Development the Contractor determined that the location shown for the installation of manhole L-2 was in an inaccessible area and is requesting either a change order for clearing and grubbing the wooded area and installation of a temporary construction access and permanent maintenance road or an adjustment to the existing plans. The DPW Field Superintendent, Don Miller, noted that he went out to look at the proposed manhole location and believes that there is an existing access road large enough to bring in construction equipment for the construction and installation of the manhole and brought several photos of the area. Marshall explained that the access road is actually on someone else's property according to Carlesimo's engineer. The manhole is to be located approximately 60 feet away in a swampy area. Miller stated that it looks like the manhole could be eliminated since there are more than enough flushing valves in the system.

MOTION BY HOHL, SUPPORTED BY MENZIES TO REFER THE ISSUE BACK TO BOSS ENGINEERING TO REQUEST A WRITTEN DETERMINATION OF THE NECESSITY OF THE MANHOLE DUE TO THE LIMITED ACCESS AND PROXIMITY TO THE SWAMP.

Ayes: Pine, Menzies, Hohl
Motion carried.

Absent: None

Nays: None

H. Carousel Court Development Sewer Extension Project Update.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Menzies, Hohl
Motion carried.

Absent: None

Nays: None

I. Forest of Whispering Pines Development – Sewer Extension Update. Marshall noted that all of the manholes are in but that he had to special order 4 or 5 three-inch brass fittings for the flushing valves inside the manholes. The parts should be in by next week and will only require an hour or so to complete.

J. Ore Lake Sewer Rehab Project Update. Campbell and Miller noted that the home located at 8873 Lagoon Drive has been recently remodeled is in need of a new grinder pump station. This home was originally slated to have a new grinder pump installed as part of the rehab project. The question is who is responsible for the costs for items such as additional service lateral lengths, the 4" building sewer connection, including permits and inspections, etc. The issue has raised a flag that a base policy regarding these types of things needs to be in place before the Rehab project goes forward.

MOTION BY HOHL, SUPPORTED BY MENZIES THAT ANY GRINDER PUMP RELOCATION INITIATED BY THE HOMEOWNER MUST BE PAID FOR BY THE OWNER WHILE ANY RELOCATION MADE BY THE TOWNSHIP WILL BE PAID FOR BY THE TOWNSHIP. IN ADDTION, IF AN ADEQUATE SEWER HOOK-UP

IS AVAILABLE, ANY UPGRADES SHALL BE AT THE HOMEOWNER'S EXPENSE WITH THE EXCEPTION OF THE GRINDER PUMP CONTROL PANEL. THE UTILITIES COORDINATOR SHALL DEVELOP A FORMAL POLICY FOR REVIEW BY THE COMMITTEE AT THEIR DECEMBER MEETING.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

K. Village Car Wash – Request for Re-Evaluation of REU Determination.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

L. Welch Sewer Extension Project Update – Nordale Drive.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

M. Corp/Pisano Sewer Extension Project Update.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

N. Langley Dr. (Monnette/Cooper) Sewer Extension Update.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

O. Ogemaw Court Sewer Extension Update – Robert Henry.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

P. Oster/Hayne Sewer Extension Project Update – Ogemaw Court.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

Q. Chilson Commons Development Agreement for Sewer Connection.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

- R. Maple Run Development Sewer Extension Update.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED
BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.
Ayes: Pine, Menzies, Hohl Absent: None Nays: None
Motion carried.
- S. Commercial Properties – Water Meter Installation Update.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED
BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.
Ayes: Pine, Menzies, Hohl Absent: None Nays: None
Motion carried.
- T. Rolf Sewer Connection & Sewer Main Extension Update – 9926 Galatian Drive.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED
BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.
Ayes: Pine, Menzies, Hohl Absent: None Nays: None
Motion carried.
- U. Todd’s Services Sewer Fee Update and Agreement.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED
BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.
Ayes: Pine, Menzies, Hohl Absent: None Nays: None
Motion carried.
- V. Special Assessment District Financing – Final Accounting Reviews.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED
BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.
Ayes: Pine, Menzies, Hohl Absent: None Nays: None
Motion carried.
- W. Septic Tank Abandonment/Conversion to Drywell Issue.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED
BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.
Ayes: Pine, Menzies, Hohl Absent: None Nays: None
Motion carried.

- X. Twp. Administration of Hook-Up Between the House & Grinder Pump.
MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED
BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.
Ayes: Pine, Menzies, Hohl Absent: None Nays: None
Motion carried.

Y. Hamburg Professional Center – Sewer Connection Update. Campbell noted that Corby/USA has brought forward several concerns regarding the sewer connection plans for the Professional Center. Marshall noted that the originally sized sewer pressure line will be reduced from a 3-inch line down to an inch and a half (1 ½”). Miller stated that Bob Craigmile with OHM will provide a written letter stating that this sized line is acceptable. Pine stated that she would contact Craigmile by phone to request this letter be sent as soon as possible. Miller noted that the sewer line needs to go in as soon as possible so the developer can pave their parking lot before the asphalt plants close for the season.

MOTION BY HOHL, SUPPORTED BY MENZIES TO REQUEST CINDY PINE AND DON MILLER TO SPEAK WITH BOB CRAIGMILE TO SECURE A WRITTEN OPINION CONFIRMING THAT THE 1 ½” LINE IS ADEQUATE AND WILL NOT INHIBIT THE EFFICIENCY OR SERVICE LIFE OF THE PUMP STATION.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

MOTION BY HOHL, SUPPORTED BY MENZIES TO FORWARD THE PAY REQUEST FROM TROJAN DEVELOPMENT TO THE BOARD WITH THE RECOMMENDATION TO APPROVE IT AND THAT SINCE THE DEVELOPER, EXCLUSIVE OF TOWNSHIP INVOLVEMENT, ORDERED THE CHANGE FROM 240 VOLTS TO 208 VOLTS THAT ALL COSTS ASSOCIATED SHALL BE BORNE BY THE DEVELOPER.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

Z. Rustic Drive Pump Station Issues.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

AA. Campbell Ct./Haskin Sewer Extension “As-Built” Drawing Update.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

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BB. Hafner Request for Contract S.A.D./Emergency Sewer Hook-Up.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

CC. The Ridge Subdivision Project Update – Sewer Extension Request.

MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

DD. Finalized WWTP BOD Loading Rate Report from OHM. Miller noted that according to the DPW calculations the total capacity available at the Wastewater Treatment Plant is approximately 982 REUs not the 632 REUs as reported by OHM.

MOTION BY HOHL, SUPPORTED BY MENZIES FOR FORWARD THE CALCULATIONS PREPARED BY FRANK PARTICA AND DAVE PODVOYSKI TO OHM FOR FURTHER REVIEW AND CALCULATION OF THE TOTAL REUs AVAILABLE AT THE WWTP.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

EE. Engineer's REU Review – Village at Hamburg Project. Campbell provided the Committee with the first draft of the estimate of cost prepared by OHM to provide sanitary sewer service for the proposed Village at Hamburg project. Campbell noted that the review indicates use of two simplex grinder pump stations when they would have to install a duplex grinder pump station as a minimum requirement. A rough draft of the review was provided to Dan Schrauben who represents the developers.

MOTION BY HOHL, SUPPORTED BY MENZIES TO REQUEST CINDY PINE, DON MILLER AND BRITTANY CAMPBELL TO MEET WITH BOB CRAIGMILE OF OHM TO DISCUSS THE REVIEW IN REGARDS TO THE APPLICATION OF THE WASTEWATER TREATMENT ORDINANCE REQUIREMENTS FOR A COMMERCIAL DEVELOPMENT PROJECT.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

FF. Hembree/Shoreview Lane Sewer Extension “As-Built” Drawings. Campbell explained that when Corby Energy Services built the sewer extension for Mr. Hembree's property that they charged the Township for a total of 1,047 feet of pipe at \$12.50 per foot. Mr. Hembree disagrees with this number and states that it was only 1,000 feet. Miller measured the length with a wheel and came up with a total of 1,025 feet which is still not acceptable to the property owner.

MOTION BY HOHL, SUPPORTED BY PINE TO REQUEST THE DPW FIELD SUPERINTENDENT TO RE-MEASURE THE SEWER LINE EXTENSION IN THE FIELD TO VERIFY THE ESTIMATED PIPE LENGTHS AND COST VERSUS THE TOWNSHIP CONTRACTOR'S ACTUAL PIPE FOOTAGES AND LET THE CHARGES STAND IF THE PIPE MEASUREMENTS ARE CONFIRMED.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

7. CURRENT BUSINESS

A. Proposed Development Sewer Extension Bond Requirement.

MOTION BY HOHL, SUPPORTED BY MENZIES TO REQUEST THE UTILITIES COORDINATOR TO DRAFT LANGUAGE WHEREBY DEVELOPERS ARE GIVEN THE OPTION TO BUILD A COMPLETE LOOP SEWER SYSTEM OR POST A BOND FOR UP TO TEN (10) YEARS TO BE RELEASED BASED UPON BUILDOUT WITH A 25% RETAINAGE OF THE MATURITY VALUE OF THE BOND. THE BOND AMOUNT SHALL BE LIMITED TO 100% OF THE ENGINEER'S ESTIMATE OF PROJECT COST.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

Miller explained that the Mitchell Building Company has not paid the invoice in the amount of \$4,525.69 for sewer repairs made in the Hay Creek subdivision. The Committee directed the Utilities Coordinator to flag the Mitchell Building Company so that they cannot pull any more permits until the sewer repair bill as been paid in full.

B. Approved Contractors List Update.

MOTION BY HOHL, SUPPORTED BY MENZIES TO REQUEST SUPERVISOR PINE TO WRITE A LETTER TO THE PROSPECTIVE CONTRACTORS QUANTIFYING THE INSURANCE AND WARRANTY AGREEMENT REQUIREMENTS AND TO REQUIRE THAT THEY ATTEND A REFRESHER COURSE WITH THE DPW FIELD SUPERINTENDENT FREE OF CHARGE.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

C. Sewer Activation Extension for 8655 Rushview Drive. Campbell explained that the property owner is making a request before the Zoning Board of Appeals to construct a second story on her existing home. The deadline to connect to the sewer system is December 5, 2006; however construction of the addition will not be done by then and would require a sewer "de-activation" to be completed by the DPW staff. Campbell suggested that the Committee extend her deadline for connection for 6 months so that construction of the additional can be completed and the 4" PVC building sewer hook-up inspected and the grinder pump start up approved by the DPW staff.

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MOTION BY MENZIES, SUPPORTED BY PINE TO EXTEND THE SEWER CONNECTION AND O & M ACTIVATION DEADLINE FOR SIX (6) MONTHS PENDING ZBA APPROVAL OF THE SECOND STORY ADDITION.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

D. Sewer Main Line Blockage – Campbell Mills Subdivision. Miller explained that a sewer line blockage occurred at the Campbell Mills subdivision similar to the situation at Hay Creek. Pine asked who should be billed for the repair work. Campbell noted that the sewer

infrastructure is only 2 years old and is covered by the 5-year warranty provided by the developer, Dave Fuller. Marshall explained that moving the check valve will help to eliminate most of the blockage issues.

MOTION BY PINE, SUPPORTED BY HOHL TO FORWARD THE SEWER REPAIR INVOICE TO DAVE FULLER SINCE THE SANITARY SEWER SYSTEM IS STILL COVERED UNDER THE DEVELOPER'S 5-YEAR WARRANTY.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

E. Diesel Truck Fuel Tank Replacement Request. Miller explained that the truck is approximately 11 years old and is in need of replacement fuel tanks. Hohl stated that this vehicle may have reached its useful life under the Township's vehicle replacement policy and requested the Supervisor to research the issue. Pine directed Miller to submit the request through a Purchase Requisition for approval.

F. DPW Monthly Report – October Statistics.

MOTION BY HOHL, SUPPORTED BY MENZIES TO NOTE THE REPORT AS RECEIVED AND TO BE FILED AND TO ALSO FORWARD A COPY TO THE BOARD AS AN AGENDA ITEM FOR THEIR REVIEW.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

G. Water Softener Discharge Enforcement – Ordinance 69 Amendment. Randazzo explained that they would like to be able to add language to Ordinance No. 69 to give the DPW staff more enforcement options.

MOTION BY HOHL, SUPPORTED BY MENZIES TO REQUEST TONY RANDAZZO TO DRAFT POLICY LANGUAGE FOR REVIEW AT THE DECEMBER COMMITTEE MEETING.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

H. Asher Curb Stop Relocation – Intersection of Hamburg & Maltby Rd. Miller explained that the issue arose due to the new proposed driveway location and the fill that has been added which would result in the existing curb stop being buried too deep for access by the Township.

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Miller stated that the curb stop will have to be moved. Hohl asked if a riser could be added so that the curb stop would not have to be moved. Miller explained that he thought he could build a riser and that it should be very expensive. Hohl suggested billing the cost to the Livingston County Road Commission as part of their easement agreement with Mr. and Mrs. Asher.

MOTION BY HOHL, SUPPORTED BY MENZIES TO AUTHORIZE THE DPW FIELD SUPERINTENDENT TO CONSTRUCT AND INSTALL THE CURB STOP RISER BY MARCH 1st, 2007 IN ORDER TO FACILITATE USE OF THE CURB

STOP IN ITS EXISTING LOCATION AND TO BILL THE COSTS TO THE LIVINGSTON COUNTY ROAD COMMISSION.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

I. Haberkorn Request for Sewer Hook-up Deadline Extension.

MOTION BY HOHL, SUPPORTED BY MENZIES TO GRANT THE REQUEST FOR AN EXTENSION OF THE HOOK-UP DEADLINE TO BE COMPLETED NO LATER THAN APRIL 15th, 2007, HOWEVER THE O & M FEES SHALL STILL BEGIN AS OF THE DEADLINE OF DECEMBER 5, 2006 PER ORDINANCE NO. 69.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

J. Commercial/Development Project Sewer Connection Requirements.

MOTION BY HOHL, SUPPORTED BY MENZIES TO FORWARD THE PROPOSED COMMERCIAL/DEVELOPMENT PROJECT SEWER CONNECTION POLICY AMENDMENT TO THE BOARD WITH THE RECOMMENDATION TO APPROVE AS WRITTEN.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

K. Corby/USA Sewer Construction Start/End Date Request. Pine forwarded a copy of the list of projects that require the construction start date information to Scott Wilfong for his reply. This information was not provided by the previous Project Manager and is needed for the Accounting Department to complete their final accounting reviews for all of the completed sewer projects.

L. Pomey Request for Contract S.A.D. Sewer Extension. Campbell explained that Mr. Pomey requested standard petition forms but that he could not get any of the other neighbors to sign up to create a special assessment district to extend the sewers up the street. His home is located approximately 300 feet from where the extension built last fall ends. Campbell also noted that John Adams has not provided the "as-built" drawings for the extension so the Township does not have the information available for OHM to complete a review and prepare an estimate of cost for Mr. Pomey.

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MOTION BY HOHL, SUPPORTED BY MENZIES TO TABLE PENDING SUBMITTAL OF THE "AS-BUILT" DRAWINGS FROM JOHN ADAMS.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

M. Hamburg Lake Area Sanitary Sewer Interest Survey Results.

MOTION BY HOHL, SUPPORTED BY MENZIES TO FORWARD THE SURVEY RESULTS TO THE BOARD OF TRUSTEES.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

N. Pate Request for Sewer Hook-Up Deadline Extension.
MOTION BY HOHL, SUPPORTED BY MENZIES TO GRANT THE REQUEST FOR AN EXTENSION OF THE HOOK-UP DEADLINE TO BE COMPLETED NO LATER THAN APRIL 15th, 2007, HOWEVER THE O & M FEES SHALL STILL BEGIN AS OF THE DEADLINE OF DECEMBER 5, 2006 PER ORDINANCE NO. 69.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

O. OHM Water Master Plan Update.
MOTION BY HOHL, SUPPORTED BY MENZIES TO FORWARD THE WATER MASTER PLAN UPDATE PREPARED BY OHM TO THE BOARD OF TRUSTEES.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

P. Anderson Request for Sewer Hook-up Deadline Extension.
MOTION BY HOHL, SUPPORTED BY MENZIES TO GRANT THE REQUEST FOR AN EXTENSION OF THE HOOK-UP DEADLINE TO BE COMPLETED NO LATER THAN APRIL 15th, 2007, HOWEVER THE O & M FEES SHALL STILL BEGIN AS OF THE DEADLINE OF DECEMBER 5, 2006 PER ORDINANCE NO. 69.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

Q. Meilak Property Damage/Restoration Issue. Property owner claims that Contractor's equipment clipped the corner of his shed and it needs to be repaired and/or replaced. Pine asked if he could purchase the replacement part and have Corby reimburse him for the costs. The owner agreed and stated that he would order the part as soon as possible.

MOTION BY HOHL, SUPPORTED BY MENZIES TO NOTE THE COMPLAINT AS RECEIVED AND ORDERED TO THE FILE. THE ITEM SHALL BE CARRIED OVER TO THE DECEMBER COMMITTEE MEETING AGENDA WITH THE EXPECTATION THAT THE PROPERTY OWNER, CONTRACTOR AND DPW WILL HAVE THE ISSUE RESOLVED BY THEN.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

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R. AZS Construction Direct Sewer Connection Agreement – Brighton Lake Rd.
MOTION BY HOHL, SUPPORTED BY MENZIES TO APPROVE THE AZS CONSTRUCTION, LLC SEWER AGREEMENT FOR A DIRECT CONNECTION AS PRESENTED, AS ALL ESTIMATED SEWER AND WATER FEES WERE PAID UP-FRONT IN CASH.

Ayes: Pine, Menzies, Hohl Absent: None Nays: None

Motion carried.

S. Bohn Direct Sewer Connection Agreement – Shoreview Ln.
MOTION BY HOHL, SUPPORTED BY MENZIES TO APPROVE THE BOHN SEWER AGREEMENT FOR A DIRECT CONNECTION AS PRESENTED, AS ALL ESTIMATED SEWER FEES WERE PAID UP-FRONT IN CASH.

Ayes: Pine, Menzies, Hohl
Motion carried.

Absent: None

Nays: None

In further discussion:

Pine explained that the Township Attorney will be coming in on Monday, November 13, 2006 at 3:30 p.m. to discuss the possibility of breaking the contract with Corby Energy Services.

MOTION BY HOHL, SUPPORTED BY MENZIES TO RECOMMEND THE MUNICIPAL UTILITIES COMMITTEE MEMBERS ALONG WITH THE OTHER BOARD OF TRUSTEE MEMBERS HOLD A CLOSED SESSION DISCUSSION AT THE NEXT BOARD MEETING REGARDING THE CORBY ENERGY SERVICES CONTRACT ISSUES AND THE SIGNIFICANT LONG TERM FINANCIAL REPROCUSSIONS FOR THE TOWNSHIP IF THE CONTRACT IS BROKEN.

Ayes: Pine, Menzies, Hohl
Motion carried.

Absent: None

Nays: None

8. CALL TO THE PUBLIC

Seeing no requests to address the Sewer Committee, Pine closed the call to the public.

9. ADJOURNMENT

MOTION BY MENZIES, SUPPORTED BY HOHL TO ADJOURN THE MEETING.

Ayes: Pine, Menzies, Hohl
Motion carried.

Absent: None

Nays: None

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,



Brittany K. Campbell
Hamburg Township Utilities Coordinator