

**LOCKPORT TOWNSHIP WATER BOARD MEETING**  
**October 2, 2018**

**Purpose of the meeting:** Regular meeting of the Lockport Township Water Board.

**Members Present:**

David Cooper, Chairman  
Paul Miller, Board Member  
Mark Major, Board Member  
Joe Nowicki, Board Member  
Lorrie Witt, Board Member  
Scott King, Operator  
Rhonda Wright, Secretary

**Member Absent:**

None

**Call to Order:**

The October 2, 2018 meeting was called to order by Chairman David Cooper at 6:00 p.m.

**Agenda Approval:**

Lorrie made a motion to approve the agenda as presented. Joe seconded the motion. All in favor, MOTION PASSED 5-0.

**Meeting Minutes:**

Lorrie made a motion to approve the meeting minutes of September 4, 2018 as amended. The amendment is to System Operator's Report D to read "He dropped off a meter horn and is waiting for customer to call" and to remove the last sentence. Mark seconded the motion. All in favor, MOTION PASSED 5-0.

**Visitors Comments:**

No visitors comment.

**Accountants Report:**

- A. Accounts Receivables: Third quarter billing has been mailed and payments have started to be received. Approximately 50 payments so far have been processed.
- B. Accounts Payables: Accounts payable for the month are in the amount of \$7,428.58. Lorrie made a motion to pay the bills as presented. Joe seconded the motion. All in favor, MOTION PASSED 5-0. Lorrie asked Rhonda to contact Midwest Energy to find out when the large credit balance was established. Lorrie would like to see this credit removed so the money can be better used in a possible other way.
- C. Bank balances for the month ending September 29, 2018 were Flagstar checking \$6,297.01, Flagstar savings \$204,259.52, Arbor savings \$5.00, and Arbor CD \$160,710.92 for a total of \$371,272.45. Lorrie asked Rhonda to call area financial institutions for CD rates for (2) \$50,000 and \$60,000+ CD's. Joe suggested that the maturity dates for CD's be listed on the bank balance report. Rhonda will add to the report.
- D. System operator's hours were 130. This included hours from Scott, Dave, Paul and Rhonda.

- E. Correspondence for the month were the normal monthly bills and informational mailings for the operator.

**System Operators Report:**

- A. Scott reported water sample testing has been completed.
- B. Scott made a repair at the tower.
- C. A hydrant needs to be replaced in Tamarac between well 1 and 2.
- D. Scott reported **pumpage** for the month of September was 4,320,000 gallons.
- E. The DEQ will be testing for PFAS on 10/3/2018. The results will not be available for at least six weeks.
- F. There are two water hydrants currently in inventory. Mark made motion to purchase one additional hydrant for inventory. Paul seconded the motion. MOTION PASSED 5-0.

**Old Business:**

- A. Dave and Paul met with the engineer, Tim Woodhams, and provided him with copy of all blue prints. The engineer had some concern that going deeper for a new well may run into more iron. He will contact other municipalities for well depths information. This will be a large project and completion will still be awhile off.

**New Business:**

None

**Adjournment:**

Paul made a motion to adjourn the meeting at 6:30 p.m. Lorrie seconded the motion. All in favor, MOTION PASSED 5-0.

Respectfully Submitted,

/s/

Rhonda Wright  
Secretary

Minutes Approved: 11-8-2018

Next scheduled regular meeting November 8, 2018 at 6:00 pm