

Bridgewater Township Special Board Meeting
October 3, 2005

DRAFT MINUTES

Present: Kersey, Pike, Parr, Faust and Carver
Absent: none

Supervisor opened the special meeting at 7:03 PM with all board members present and 67 attendees. Supervisor announced that this meeting date was posted according to the Public Act 267 of 1976 as amended (the Open Meeting Act). The purpose of the meeting is to have an informational meeting on the new Waste Water Treatment Plant, particularly hook-up procedure. Board reviewed and accepted the presented agenda.
MOTION: Moved by Faust, seconded by Parr to table the approval of the Sept 21, 2005 Board minutes until the next regular board meeting, October 19, 2005. Passed
MOTION: Moved by Parr, seconded by Faust to approve Resolution 10-01-05 Establishing Fees for Sewer Connection. Roll Call vote. Faust Y, Kersey Y, Parr Y, Pike Y, Carver Y. Passed.

Supervisor introduced the Panel of Consultants to answer questions from the residents.
Dan Myers-Washtenaw County Dept of Public Works
Tim Arndt-Tetra Tech, Construction Manager for WWPT and Grinder Stations.
Bill Craigmile-OHM Consulting Engineers, Independent Engineer Consultant for the Township.
Dan Geyer-Bridgewater Township WWTP Operator
Chris Leland-Velocity Pumps for Grinder Pump maintenance.
Dale Benke-Western Washtenaw Construction Authority for permit information.

Board members, Panel of Consultants and Residents had a question and answer period.

With no further discussion,

MOTION: Moved by Parr, seconded by Pike to adjourn the special meeting, board approved, meeting adjourned at 9:12 PM.

Cynthia J. Carver
Bridgewater Township Clerk