

**VILLAGE OF SEBEWAING
SEBEWAING LIGHT & WATER COMMITTEE MEETING
April 29, 2013**

Meeting called to order by President Khoury at 5:30 PM.

Present: S. Khoury, V. Kindler, J. Tietz, D. Beers

Administration: Melanie McCoy, Superintendent

Others: G. Genow, P. Smith, E. Kelly

Minutes of March 25, 2013 presented.

Motion by Kindler, supported by Tietz to approve the minutes of the March 25, 2013 meeting as presented. Motion carried.

Review and discussion of financial statement.

Motion by Beers, supported by Tietz to approve the financial statement as (ck #32951 – 33030 and EF's as presented; motion carried.

Old Business:

- 1. Update on FTTP Expansion Project**
 - CBA analysis
 - Ruckus – wireless system
- 2. Old Firehouse – getting new contractor**
- 3. Uncollectable bills on Taxes and Collections update – disconnect notices sent out.**
- 4. Department activities –**
 - Anton Street Electric Relocation Work – done on south side.
 - Anton Street Pipe Project Update
 - Auch Street/Center/First Street Break Update.
 - Tenth Street Outage Update
 - Audit Schedule
 - BS&A Schedule
 - Trees Delivered, customer notifications sent – FFA will be helping with trees, planting May 6 and 7.
 - Server has been ordered
 - Water connection rerouting to In the Shade – freezing issues.
 - PT's for Michigan Sugar metering.
 - Metering of our services in process.
 - Flushing and Valve exercising completed
 - Transformer Oil Sample results received – all acceptable

New Business:

- 1. LED Streetlight Demonstration – There will be will be a big savings in lighting costs. Lights will be installed in tennis and basketball courts before Sugar Festival.**

Motion by Kindler, supported by Tietz to purchase LTD lights for the basketball and tennis courts at a cost of \$5000.00.

Tietz: yea; Beers: yea, Kindler: yea; Khoury: yea;

4 years, 0 nays

Motion carried

2. Website Update – Will be training L&W on doing their own website.

- New logo presented

3. Summer Interns – Two are needed for the summer

Motion by Beers, supported by Kindler to hire two interns temporary @ 40 hours per week.

Beers; yea, Kindler: yea; Tietz: yea; Khoury: yea
4 yeas, 0 nays
Motion carried

Net metering discussed.

Motion by Kindler, supported by Beers, to accept net metering agreements modeled after MMEA draft. (.06 incentive, credit for energy, 1% limit)

4 yeas, 0 nays
Motion carried

REC Purchases

Motion by Beers, supported by Tietz, to approve negotiation of RECS for \$6/\$6.50/\$7 for 2014-2015.

4 yeas, 0 nays
Motion carried

Cogeneration Potential

- NOVI Energy
- Sugar Beet Campaign Ending – Will be talking to them concerning Cogeneration Potential.

Power Contract Extension

Motion by Beers, supported by Kindler, to approve .07 increase of \$43.37/MWdh blended cost for 1/2014-5/2017. (5 month extension on current contract)

Kindler: yea; Tietz: yea; Beers: yea; S. Khoury: yea;
4 yeas, 0 nays
Motion carried

Discussion on Following:

- MMEA Spring Meeting- Wednesday, May 15 – Scheduled with Gleus.
- Gravel for back drive of new shed
- Reconnect Fee for off hours - \$50.00 call in plus what is owed. (cash only)

Motion by Beers, supported by Kindler to adopt after hour fee of \$50.00 plus what is owed for electric and water. (cash only)

4 yeas, 0 nays
Motion carried

- Base Meter Change out

Motion by Beers, supported by Tietz, to approve Sebewaing dollars -\$100.00/meter incentive for change out of base meters or meters located inside home at home owners option.

4 yeas, 0 nays
Motion carried

- Well House #2 Filter Core Sample in May.
- \$300,000 gallon tank inspection and mud valve replacement scheduled for June.
- Contract Revision

Motion by Kindler, supported by Tietz, to include Life Insurance in Contract for Light & Water Superintendent.

4 yeas, 0 nays
Motion carried

Anton Street Bid received two (2) bids with Roemer Utility Services of Boyne City, MI being the lowest at \$107,332.81. A motion by Kindler and supported by Beers to accept the bid by Roemer Utility Services not to exceed \$107,332.81.

Kindler: yea; Tietz: yea; Beers: yea; S. Khoury: yea;
4 yeas, 0 nays
Motion carried

Next Light & Water Meeting will be May 20th at 5:30 PM.

Motion by Beers, supported by Tietz to adjourn the meeting at 7:20 PM.