

WEDNESDAY, DECEMBER 14, 2022

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Commissioner Schumacher moved to approve November 2022 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve and execute the 2023 Water Rates Resolution for Water Supply System #1 as it relates to a rate increase for WSS1 of \$0.08 per CCF to a new rate of \$5.49 per CCF effective January 1, 2023. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve Department of Water and Sewer, Work Rules as prepared, presented and recommended by the Administration to be effective on January 1, 2023. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to receive the Water Distribution & Transmission Monthly Report & 2022 Annual Report. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to receive the Water Treatment Division Monthly Report. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to receive the Waste Water Division Monthly Report. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to receive the November 2022 TAC approved meeting minutes. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

DIRECTORS REPORT – Inflation remaining at 5.7% - Bridge tolls discussion – Shut-offs update – Saginaw Midland Water Corporation Board Meeting tomorrow – Wished a Merry Christmas and Happy New Year to all.

Commissioner Jordan moved to approve Directors Report. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

PUBLIC INPUT – G. Augustyniak stated Fraser approved their rate increase. Also question on fire hydrant pumping.

S. Davidson stated Kawkawlin approved their rate increase.

G. Brandt stated Monitor approved their rate increase.

T. Close stated Hampton approved their rate increase.

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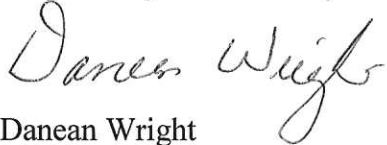
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There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, December 28, 2022 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:34 a.m.:

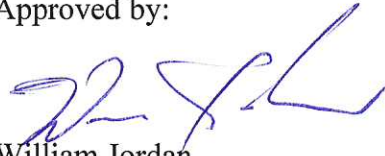
Yeas: Schumacher & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board