

WAYNE TOWNSHIP SEWER AUTHORITY
MINUTES

SEPTEMBER 21, 2009

As Approved by the Board on December 21, 2009

The meeting was called to order at 5 p.m. at the Township Municipal Building by Chairman Rande Joy. Present were members Kendrick Knight and Doug Mitchell, and the secretary.

Upon motion by Doug, the minutes of June 15, 2009 stood approved as read.

Doug moved, Kendrick seconded, to pay current bills, via check #241, totaling \$721.74 for 3rd quarter administrative services and insurance reimbursement to Wayne Township. Motion carried all. Members received 3rd quarter financial reports for the authority's accounts.

Pump Station operations were reported as follows:

- John finally installed the second EMU at PS #1 on September 17th.
- Rande will provide Fluid Kinetics with warranty notice on this installation.
- John has yet to receive any price quotes for purchase of a third EMU for PS #2.
- Rande & Jill will instruct John to include more comments on the monthly flow reports; i.e. weather, noted problems, corrections made, etc.

By letter dated September 15, 2009, notification was received of an increase in the monthly cellular service for the OmniSite from \$19.95 to \$23. The secretary will inquire on a reduced rate for advance payment.

By inspection on June 18, 2009, Rande found that the sewer line had been repaired at Bob Church's mobile home park.

Kendrick briefly reported on his attendance at "Pump System Assessment" workshop held June 17th. Although a great deal of information was available, it was not geared towards improving efficiency of a small sewer pump system. Manufacturing facilities were the intended audience. Kendrick did receive instruction on evaluating line restrictions and pump sizing.

The township will be asked to initiate the infiltration study of the system this fall.

With no further business before the board, Doug moved, Rande seconded, to adjourn at 5:17 p.m. Motion carried all.