

AGENDA
THE PORT AUSTIN VILLAGE COUNCIL
SPECIAL MEETING
Monday, November 30, 2017

Call Meeting to Order at **6:30 pm**

Pledge of Allegiance to the Flag

Roll Call: Andreski, Brecht, Jobe, Kendall, Maschke, Polega, & President Confer

Open Public Hearing for:

Second reading of the purposed Ordinance for Pricing Methodology of Water Distribution and Waste Treatment For Port Austin Area Sewer and Water Authority Pursuant to Ordinance 91-04 (3.3) and 04-54b.

PUBLIC COMMENT:

COUNCIL MEMBERS COMMENTS:

Close Public Hearing:

Adjourn:

Monday November 30, 2017

Special Meeting - Sewer and Water Rate Ordinance Public Hearing
PORT AUSTIN VILLAGE COUNCIL MEETING
17 West State Street, Port Austin, MI 48467

MEMBERS PRESENT: Jobe, Kendall, Maschke, Confer

MEMBERS ABSENT: Andreski, Brecht, Polega,

EMPLOYEES PRESENT: Thomas Rapson, Dale Hartsell

GUESTS PRESENT: Delores Kendall, Steve Harmon, Norman Edwards, Jim Whitenack, Brandt Rousseaux

President Confer called the Public Hearing to order at 6:30pm.

Pledge of Allegiance to the flag was recited.

Roll Call was taken.

Confer briefly explained the history of how the study started regarding the Sewer and Water rates and pricing structure.

Kendall gave a presentation explaining the method that was used to determine the proposed Sewer and Water Rates.

The pricing would be as follows:

Water Availability fee: \$55.31

Sewer Availability fee: \$73.06

Water usage per thousands: \$3.74

Public Comment: Several questions were asked and answered. Other comments were made.

Kendall commented that they will continue to look at potential cost savings.

Confer read the purposed ordinance.

Rapson commented that there are copies for anyone who would like one.

With no further public comment; **Moved Maschke, support Kendall** public hearing was closed at 8:29 pm.

Clerk Certification

I the undersigned, Thomas Rapson, the duly qualified and appointed Clerk for the Village of Port Austin, Huron County Michigan, DO HEREBY CERTIFY that the forgoing is a true and complete copy of certain proceedings taken by the Village of Port Austin,

At a Public Hearing conducted on the ___30th___ day of _____November_____ 2017.

_____ Thomas Rapson, Village Clerk