



VILLAGE OF CARLETON SPECIAL MEETING MINUTES

June 26, 2015

The special meeting was called to order at 12:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Ron Lambrix, Councilmen Dennis McCormick, Chuck Collert, Tom Reiser, Glenn Goodnight, Jon McShosh, and Clerk Lenora Buckingham. Also present Engineer John Emig. Absent Councilmen Don Mell and Treasurer Cathy Coleman.

1. Pledge of Allegiance

2. Rate Study

- a. **Collert** – Umbaugh is the company that did a Sewer rate study for the Village. Thomas Traciak from Umbaugh presented the rate study for the sewer plant. Need to get a positive cash flow. Talked about a ready to serve fee of \$35.00 per lot per quarter and lower usage charge.
- b. **Collert** – Cost to reline sewer lines over the next 20 years would be approximately \$1.8 million dollars if nothing done it would cost three times that amount to replace the lines. Approximately \$40,000.00 per year over the next 20 years for capital improvements at the sewer plant. Going to need an extra \$132,400.00 to cover for above what we are talking about here.
- c. Discussion on auxiliary water meters, will not authorize.



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- d. Discussion on sewer taps for vacant land that did have a house on it but is now vacant. Discussion
- e. Multi residential (apartments & mobile home parks) how to charge ready serve fee, one fee per unit. Discussion

3. Council Comments

1. Water line Discussion

4. Adjournment

Motion to adjourn the meeting at 1:38pm by Goodnight and supported by McCormick. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton