

CHARTER TOWNSHIP OF BREITUNG
WATER/SEWER BOARD MEETING
THURSDAY, APRIL 4, 2019 at 7:00 p.m.

MINUTES

1. **Call to Order At** 7:12 by Vice-Chair Jesse Land

Roll Call – Land appointed Gaudette as Secretary for this meeting

Present: Vice-Chair Jesse Land, Leon (Pat) Patterson.

Absent: Chair Doug Powell, Secretary Dave Soderbloom (excused),
Michelle Pilkington

Also Present: Superintendent John Gaudette, DPW Superintendent Guy Forstrom

The Secretary declared that a quorum was not present.

2. **Adjournment**

Motion by Patterson, Seconded by Land to adjourn the

April 4, 2019 meeting at 7:13 **Carried** - unanimous

Since Rick Chrisman, Marikay Hendrickson and Laura Robertson were in attendance due to receiving notice of the meeting since they own property within the 300' zone, W/S Board members and staff engaged them in an un-official discussion about the main topic of their interest; the potential water line abandonment.

The two service connections on this line have had no water use for an extended period of time and last year the main shut-off valve at the end of Jobeway was closed to verify that there was no water use, nor any unknown connections.

The DEQ will not allow new connections to 2" mains.

Replacing this line is estimated between \$180-200,000.