

The meeting was called to order at 3:30 P.M. by Chairman Tom Waters.

Roll Call:

Present: George Dembinski, Clarence Rivette and Tom Waters.

Excused: Jack Niemi and Pete Rouech.

Also Present: DPW Superintendent Warren Davis, Mayor Gene Jolin, Administrator Patricia Hascall. Jim Summerfield and Bill Menzl representing St. Matthew Catholic Church 511 W. Cornell.

The minutes of the April 27, 2009 meeting were considered. A motion was made by C. Rivette, supported by G. Dembinski to approve the minutes as mailed. The motion carried.

Audience Participation:

B. Menzl and J. Summerfield representing St. Matthew Catholic Church, 511 Cornell, addressed the Board regarding ownership of the main sewer line that the buildings tie into at that location.

Adm. Hascall stated that Spicer Engineering prints did not show who the line belonged to. It was mentioned that there should be a legal easement on the property and there was no formal recorded easement found at the time the main sewer was installed. J. Summerfield stated logically the sewer is on the City prints as an original part of the city sewer system, so the Church does not own it they only run their leads to it. There was discussion regarding the way things were done several years ago - not always recorded as is done more properly today. T. Waters stated he felt the City should get a legal easement and the Church should only be responsible to replace the leads to that line. A motion was made by C. Rivette, supported by G. Dembinski, to recommend to Council an easement be drawn up deeding the sewer main at 511 Cornell to the City of Zilwaukee, confirming the City's ownership. The motion carried.

Correspondence:

Records of Bacteriological tests taken in April and May showed no violations.

A letter regarding St. Matthew Catholic Church sanitary sewer connection from James Collison.

Superintendent's Report:

W. Davis Activity Report:

May 6 - W. Davis sent out the Stage 2 report to the E.P.A.

June 26- A new yard hydrant was installed in the Pool Park.

The DPW employees have been busy throughout the month assisting with sewer cameraing and inspections regarding the sewer line replacements at various addresses within the City. Several residents have been changing their services

APRIL 6, 2009 to MAY 4, 2009

Water Purchased	2,670,000	gallons
Sewage Pumped (Jones St)	16,413,000	gallons
Sewage Pumped (Edison St)	3,060,000	ga1lons
Total Sewage Pumped	19,473,000	gallons

MAY 4, 2009 to JUNE 1, 2009

Water Purchased	3,190,000	gallons
Sewage Pumped (Jones St)	7,779,501	gallons
Sewage Pumped (Edison St)	1,450,000	ga1lons
Total Sewage Pumped	9,229,501	gallons

Old Business:

W. Davis stated the water meter from the home at 4668 Venoy has been tested 3 times and each time it lost 1/10th of a gallon reading for each 10 gallons read. It has an under reading in favor of the home owner.

New Business:.

There was more discussion regarding the sewer project within the City.

Administrators Report:

Adm. Hascall mentioned the City is closing June 29, 2009 for the SWQIF (State of Michigan Strategic Water Quality Initiatives Fund) loan. It was mentioned a rumor is circulating within the City that the loan money will not be available, this is NOT TRUE.

There will be a delay in the money for the city sewer replacement portion as a different loan has been secured through the State. This short delay will amount to a large savings of approximately 1.4 million dollars for the City.

T. Waters questioned the state of the water main replacement project on Bush Street. Adm. Hascall stated Wilcox will present costs of that project to Council at the July meeting.

The storm sewer upgrade on Wellington and Westervelt will be done in cooperation between the City of Zilwaukee and Saginaw County.

A motion was made by C. Rivette, supported by G. Dembinski, that the meeting be adjourned. The motion carried. Meeting adjourned at 4:30.P.M. The next meeting will be held on July 27, 2009 at 3:30 P.M.

Respectfully Submitted,