

CITY OF BURTON
FINANCE SUB-COMMITTEE MEETING MINUTES
JANUARY 16, 2006 / 5:00 P.M. COUNCIL CHAMBERS
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The Meeting is called to order by Chairperson Laurie Tinnin at 5:00 P.M.

MEMBERS PRESENT: Tinnin, Curtis, Isham.

MEMBERS ABSENT: None.

OTHERS PRESENT: C. Abbey, DPW Director, Atty. R. Hamilton, Fire Chief D. Halstead,
J. Adams, Deputy City Clerk.

PURPOSE OF THE MEETING: DISCUSSION AND POSSIBLE RECOMMENDATIONS
CONCERNING THE FOLLOWING:

1. Discussion of Water and Sewer Rates

PRESENTATION:

Mr. Abbey spoke on information provided to the Committee concerning proposals and the projected relief system. He indicated three years ago the compilation of information was started that gives the history to many pertinent areas. The Genesee County Water & Waste provided a document showing other communities rates and how they are charged. Genesee Township is the closest community to the way Burton funds its system.

AUDIENCE PARTICIPATION:

Pauline Dargel, 6119 Hugh asked what the goal is of the Committee and a comprehensive evaluation.

Art Jankowski, 4108 Leith St., questioned actual readings on water meters and raising water and sewer rates.

COMMITTEE DISCUSSION:

Discussion was held regarding the City's own water treatment plant, pump stations, capacity, development, infrastructure, relief sewer system, compilation of data, funding, and data that will be provided in the upcoming Audit.

COMMITTEE RECOMMENDATIONS:

The Committee requested the following items to be provided from DPW: A consumption rate on a daily average and what is consumed in the City of Burton, a cost analysis of producing clean water in our own facility, direction from the Administration to pursue using contingency or the sewer expansion, documentation to support it, future needs with the sewer relief system and how to fund it, the rate to keep the City current, all options and variables, new infrastructure for water, rates and timelines, what the City expends to the County for our water needs, an analysis over the last 12 months of what we are taking in each month and putting out, what it is going to take to offset that loss in water revenue (usage), other communities sharing costs and their commitments, what are the most immediate needs, a Bendzinski representative and County Drain Commissioner Jeff Wright to attend the next Finance meeting.

Mrs. Tinnin stated the next Finance Meeting is scheduled for Monday, February 6th at 6:00 p.m.

Meeting adjourned at 6:47 P.M.

jra