

CITY OF BURTON
FINANCE SUB-COMMITTEE MEETING MINUTES
OCTOBER 12, 1992, 7:30 P.M., COUNCIL CHAMBERS

The Finance Meeting was called to order by Ted Hammon, Chairman, at 7:45 P.M.

Members Present: Cox, Hammon and Zelenko.

Members Absent: None.

Others Present: R. Riess, Water and Sewer Superintendent and W. Walworth, City Clerk.

PURPOSE OF THE MEETING: Discussion and Possible Action Concerning the Watermain Extension and Other Matters That Might Arise.

PRESENTATION:

Watermain Extension:

Mr. Riess said Mr. Black, from the Harris Memorial Church, had approached him to extend the watermain to the new church. Mr. Riess said he would like to share in the cost so he could put in a 12" line instead of an 8" line and extend it to Munson. The church's cost would be about \$75,000 and the City about \$50,000.

Sanitary Sewer Inspection Fees:

Mr. Riess said he would like to increase the regular inspection fee from \$15 to \$25 and from \$23 to \$35 for after hours and weekend inspections.

AUDIENCE PARTICIPATION:

Watermain Extension:

Mr. Black, Flint, MI said he needs the water before they open the new church. He said they also plan to sell individual lots for housing.

Sanitary Sewer Inspection Fees:

None.

COMMITTEE DISCUSSION:

Watermain Extension:

Mrs. Zelenko asked if this procedure had been done in the past. Mr. Riess said yes.

Mr. Cox asked if the project met with Mr. Becker's approval. Mr. Riess said he saw no problem, but would have to discuss the request by the church to spread the payments over a years time.

rs. Zelenko asked why just to Munson. Mr. Riess said the cost would be too high to go all the way to Amy St., at this time.

Mr. Cox asked how this differs from the Sabo project. Mr. Riess said the Church will take on the complete responsibility for their part.

Mr. Hammon asked how much money was in the project at this time. Mr. Black said they had 2 million invested and the appraisal is higher.

Mr. Hammon asked about bonding. Mr. Riess said the contractor must be bonded.

Sanitary Sewer Inspection Fees:

None.

COMMITTEE RECOMMENDATIONS:

Watermain Extension:

Moved by Zelenko, supported by Cox to recommend to Council that they accept the watermain extension, with safeguards, in a contract drawn up between the church and the City concerning payments. Motion carried 3-0.

Sanitary Sewer Inspection Fees:

Moved by Cox, supported by Zelenko to recommend to Council that they accept the increase in the inspection fees as recommended. Motion carried 3-0.

Meeting Adjourned at 8:10 P.M.

Respectfully Submitted,

William R. Walworth
Burton City Clerk

WRW/cml