

Village of Bellaire

PUBLIC WORKS COMMITTEE

Eldon McPherson, Chairperson

Dan Bennett

Tricia Drollinger

COMMITTEE MEETING MINUTES

December 5, 2022

2:00 PM

I. Call to Order: The meeting was called to order at 2:09 PM

II. Roll Call - Attendance

Present: Dan Bennett, Tricia Drollinger, and Eldon McPherson
Absent: None
Staff Present: Bradley Keiser, DPW Supervisor; and Nicole Essad, Clerk
Public Present: None

III. Approval of Agenda: The agenda was approved as presented.

Motion by Drollinger, seconded by Bennett to approve the agenda as presented. Motion Passed by unanimous voice vote.

IV. Approval of Minutes – September 19, 2022: The minutes of the September 19, 2022 meeting were approved as presented.

Motion by Drollinger, seconded by Bennett approve the minutes of the September 19, 2022 meeting as presented. Motion Passed by unanimous voice vote.

V. Conflict of Interest: None presented.

VI. Public Comment: None presented.

VII. Old Business: None.

VIII. New Business

- a. Budget FY 2023-2024:** DPW Supervisor Keiser explained that the water budget was status quo. He noted that there were still water lines to do, but no other major projects. He stated that the DPW got the water lines done on S Genessee this year, plus a few others around town. General discussion was held about the repair and maintenance for the current fiscal year on the water budget. General discussion was held about the potential new revenue because of the Portage Drive development for next fiscal year, and the revenue for the current year. Trustee Drollinger stated that she thought that water sales would be \$150,000. Clerk Essad stated that the Committee can up the numbers in the revenue but generally it is ideal to estimate low in the revenue

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category. It was the consensus of the Committee to raise water sales to \$140,000 and water ready to \$140,000. General discussion was held about a rate study class.

General discussion was held about the median household income for the sewer projects, and the number of rentals not counting as fulltime residents as part of the census. General discussion was held about the sewer project bond funding and permitting.

DPW Supervisor Keiser explained that he is still waiting for numbers to come back on the major projects. It was the consensus of the Committee to have another meeting to discuss sewer when the numbers are back. General discussion was held about the sewer ready and sewer sales. It was the consensus of the Committee to raise sewer ready to \$250,000 and raise the sewer sales to \$140,000. Sewer sludge amount was discussed and decided to put \$54,000 for next year. It was also discussed to put in \$8,900 in the connection fees for the Portage Drive development. General discussion was held about the fact that the projects are not in the budget yet because EGLE needs to approve the permit and state which way the project should go.

It was consensus of the Committee to reconvene when the sewer project numbers come in.

IX. Correspondence/Reports: None presented.

X. Member/Public Comment: President Bennett stated there is a blight grant to help with abandoned houses and other blight. Clerk Essad stated that she can investigate the grant. President Bennett also stated that people are walking across by Corner Bistro, and asked if there was something that could be done.

XI. Adjourn: The meeting was adjourned at 2:43 PM to the call of the chair.

Minutes compiled by:
Nicole E. Essad, Clerk

Minutes are subject to approval.

Approved: _____

Date: _____