

Approved 10/16/17

**CITY OF KEEGO HARBOR STUDY SESSION MEETING MINUTES
MONDAY, SEPTEMBER 18, 2017**

CALL THE MEETING TO ORDER: Mayor Rubin called the meeting to order at 6:00 p.m.

PRESENT

ROLL CALL: Mayor, Sidney Rubin, Mayor Pro Tem, Joel Yoder; Council Members John Fletcher, Rob Kalman and John Newberry

STAFF PRESENT: Interim City Manager Linda Voll

PUBLIC COMMENT:

No one addressed Council, closed to the public for comment

WRC Middlebelt Tunnel Project Update

Joel Brown, WRC Project Engineer, updated Council on the project. The project is almost complete, the tunnel is operationally complete. WRC is currently in negotiations to reduce costs with contractor and insurance company, WRC has retained legal counsel. The total cost was \$36.855 million, \$773,975 being the portion from Keego Harbor. To date, \$35 million has been spent so far, \$735,000 coming from Keego Harbor. A grant helped to reduce the share from Keego Harbor by \$1900.00 (10% matching).

Mr. Brown indicated fees are paid up front; however, the overall number of \$36,855 may increase due to residential water testing, well repair, administrative costs and legal fees.

Waiting for response from WRC on the following items... is \$25,000 a yearly pay out? Is this a flat fee? What will each home owner have to pay? Is this amount an add-on to the water bill for each resident / business? When will residents / businesses know about the rise in water rates?

SAW Grant Update Presentation by HRC

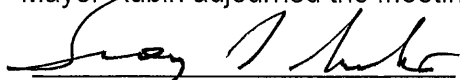
Jamie Burton, HRC. Indicated in 2013 DEQ, through bond sales had surplus of money. Various cities have HRC proposals for sanitation and storm water systems. Cities submitted applications; it was a lottery system to see which cities were helped. Keego Harbor asked for \$1 million dollars, we got approved for a 10% match. This money and the reimbursement will continue for 3 more years.

GIS system is the system HRC would like Keego Harbor to use for sanitation. A map, provided by HRC, shows storm sewer, manholes, catch basins, sanitation system and water main.

Council Members discussed there are very few storm water drains in Keego Harbor, but we do have a lot of runoff. They discussed who has the responsibility of the storm water, runoff, etc. Interim Manager Voll indicated WRC looks to clear and clean out drains. HRC will review these questions and then meet with City Council to review the issues and make a plan to move forward. Saw Grant funds may be used for the review, the design and DPW time. These items can be reimbursed to HRC. Mr. Burton described Lydar technology, which is a topographical view; it is the highest level of accuracy. The entire community can be scanned of with an overlay, and downloaded to CAD.

ADJOURNMENT

Mayor Rubin adjourned the meeting at 6:52 p.m.



Sidney Rubin
City of Keego Harbor its Mayor



Lori Gilman
City of Keego Harbor Deputy Clerk