

1987

R E S O L U T I O N
PINCONNING TOWNSHIP BOARD

The Pinconning Township Board approves the Pinconning No. 1 Water System rate increase from \$2.70 per thousand gallons to \$4.80 per thousand gallons. This rate shall be effective the second billing quarter of 1987. This increase reflects the new waterline and elevated water tank for the Pinconning Extension from the Kawkawlin-Fraser Water Supply System.

Approved on ~~April~~^{May} 11, 1987.

LeRoy Hunter
Pinconning Township
5/11/87

PINCONNING TOWNSHIP BOARD

LeRoy Hunter *Twp. Clerk*

Walter P. Brown *TOWNSHIP TRUSTEE*

PINCONNING TOWNSHIP WATER RATES: QUARTERLY
EFFECTIVE SECOND QUARTER 1987

METER SIZE	MINIMUM CONSUMPTION	METER SERVICE CHARGE	MINIMUM COMMODITY CHARGE	MINIMUM WATER CHARGE	DEBT SERVICE CHARGE	TOTAL MINIMUM CHARGES
5/8"	8,000	\$ 12.50	\$ 38.40	\$ 50.90	\$ 50.00	\$ 100.90
3/4"	30,000	\$ 10.00	\$ 81.00	\$ 91.00	\$ 50.00	\$ 141.00
1"	60,000	\$ 16.00	\$ 162.00	\$ 178.00	\$ 140.00	\$ 318.00
1 1/4"	100,000	\$ 22.00	\$ 270.00	\$ 292.00	\$ 430.00	\$ 722.00
1 1/2"	160,000	\$ 28.75	\$ 432.00	\$ 460.75	\$ 710.00	\$1,170.75
2"	400,000	\$ 46.75	\$1,080.00	\$1,126.75	\$1,000.00	\$2,126.75
3"	730,000	\$ 89.50	\$1,971.00	\$2,060.50	\$1,430.00	\$3,490.50
4"	1,460,000	\$130.75	\$3,942.00	\$4,072.75	\$2,850.00	\$6,922.75

ABOVE MINIMUM WATER SALES: \$4.80 PER THOUSAND GALLONS FOR EACH THOUSAND GALLONS ABOVE MINIMUM CONSUMPTION.

MASTER METER CHARGE FOR PINCONNING CITY1. Annual Usage

K/F	116,259 ccf	35.28%
Pinconning City	146,960 ccf	44.60%
K-Metro	<u>66,314 ccf</u>	<u>20.12%</u>
Totals:	329,533 ccf	100.00%

2. Debt Service of Shared Transmission

Annual Cost	\$29,120
Pinconning City	$0.446 \times \$29,120 = \$12,988$

3. O & M Shared Transmission Mains

Annual Cost = \$0.226 per lineal foot.

- Treatment Plant to Beaver Road and M-13 Intersection.
 $12,631 \text{ LF} \times \$0.226/\text{LF} \times 0.446 = \$1,273.15$
- Above named intersection to new master meter.
 $58,200 \text{ LF} \times \$0.226/\text{LF} \times 0.558 = \$7,339.49$

Total Annual O & M	=	\$8,613
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4. O & M Tank Repair & Painting (Storage)

Annual Cost	= \$5,500
Pinconning City	$= \$5,500 \times 0.558 = \$3,069$

5. Current Cost of Treated Water

\$1.137/ccf less 8% for wasted water allowance

6. Master Meter Rate

Debt Service	$\$12,988/146,960 \text{ ccf}$	=	$\$0.0884/\text{ccf}$
O & M Transmission	$\$8,613/146,960 \text{ ccf}$	=	$\$0.0586/\text{ccf}$
O & M Storage	$\$3,069/146,960 \text{ ccf}$	=	$\$0.0209/\text{ccf}$
Cost of Treated Water		=	$\$1.1370/\text{ccf}$
DWS Administration Charge		=	$\$0.0200/\text{ccf}$
8% Wasted Water Allowance	$0.08 \times \$1.1370/\text{ccf}$	=	<u>$(\\$0.0910/\text{ccf})$</u>
RATE FOR MASTER METER		=	$\$1.234/\text{ccf}$
		=	$\$1.65/1,000 \text{ Gallons}$

Regular Council Meeting - March 9, 1987

Meeting called to order by Mayor Adcock at 7:30 P.M.

Roll Call: Present: Borton, Henderson, LaBelle, Rabish, Mayor Adcock.
Absent: Hornacek, Wizorek. Quorum: Present.

RECEIVED

Councilman Borton led the opening Ceremony.

Henderson.LaBelle: Move to dispense with reading of minutes of previous meetings, approving same as presented. Carried.

REQUESTS & PETITIONS:

Borton/Henderson: Move to appoint the following to serve on the election board for the March 23, 1987, Delta College Special Election, Fran Erdody, Chairman, Rita Jasura, Jane Krawczyk and Barbara Saha. Carried.

LaBelle/Henderson: Move to approve like requests from Pinconning V.F.W. and American Legion Post #239 of Linwood to sell poppies on City Streets on the 14,15,16th of May. Carried.

LaBelle/Rabish: Move to approve request from the Pinconning Betterment Committee to hold annual Cheesetown Road Races on City Streets, June 6, 1987, beginning at 6:00 P.M. Carried.

Marty Schultz, representing the Betterment Committee, was in attendance to give Council a brief update on the Cheesetown Road Race.

CITY MANAGER'S REPORT:

City Attorney Terry Hagle, was in attendance to review with Council the draft resolution motion proposed in order to raise water/sewer rates to take effect March 15, 1987.

After some discussion the following was offered:

Henderson/LaBelle: Move that the City of Pinconning adopt a revised minimum water/sewer budget income of approximately \$497,500 (\$313,500 water, \$184,000 Sewer) to cover current budget requirements as well as requirements of a County Bond Issue needed to connect to the Bay County Water System and purchase water from the Bay County Department of Water & Sewer with revised rate schedule to take effect on March 15, 1987 as follows:

Usage in Thousands	<u>IN CITY METERS</u>		<u>OUT CITY METERS</u>		
	Water	Sewer	Usage in Thousands	Water	Sewer
0 to 3	20.00	20.00	0 to 3	35.00	35.00
Over 3	3.10/1000	1.68/1000	Over 3	4.00/1000	4.00/1000

AND FURTHER, in City meter charges be increased to: \$24 for 1"; \$34. for 1½"; and \$42 for 2". Out City large meter users rates to increase proportionally.

FURTHER, that the water rate increase to the water service agreement dated April 18, 1977 between the City of Pinconning and the County of Bay through its Board of Public Works to take effect March 15, 1987 be as follows:

\$300.00 Meter Charge per quarter and \$3.10 per 1,000 gallons thereafter per quarter.

FURTHER, that this motion of March 9, 1987 be made part of the initial contract.

Roll Call Vote: Yeas: 5, Nays: 0, Absent: 2.
Motion Carried.

Terry Hegle also gave Council an opinion with regard to the Amendment to Water Service Agreement between the City of Pinconning and Pinconning Township. He recommended the Amendment be presented to Pinconning Township for their review prior to adoption by the City.

An opinion was also given with regard to an Agreement between the City of Pinconning and Pinconning Township for the purpose of supplying the Township with potable treated water within the M-13 Service Area that includes parcels in Sections, 26, 27, 34 and 35. This Agreement will also be presented to Pinconning Township for their review.

Mr. Hegle informed Council of his opinion with regard to Preliminary Draft #3 from the Bay County Dept. of Water and Sewer and a proposed change to clarify the Pinconning City Water Service District and the limitations set forth by the City with regard to the Bay County System supplying water to other customers not served by the City.

The Wastewater Treatment Plant effluent report for February indicates the facility is within the limits required. The new flowmeter recorder is not installed as yet, but should be available soon.

LeBelle/Henderson: Move to pay \$85. to the Michigan Municipal League for the City's share of funding for Public Works Coordinator from April 1, 1987 thru June 30, 1988. Carried.

The City Manager informed Council of the specifications and costs involved for the proposed paving of driving lanes from M-13 to the West City limits on 5th Streets.

After brief discussion the following was offered:

Henderson/LeBelle: Move to notify Bay County Road Commission of the City's intent to proceed with the paving of driving lanes on 5th Street from M-13 to the West City limits at a cost of \$16,000. to be paid from Revenue Sharing.

Roll Call Vote: Yeas 5, Nays: 0, Absent: 2 Motion carried.

LaBelle/Rabish: Move to send two (2) to the AWWA Regional Mtg. in Oscoda on April 9, 1987 at a cost of \$11.00 per person plus mileage. Carried.

The City Manager informed Council that he granted the MESC request to use a room in City Hall once a week for job placement assistance in the Pinconning Area.

LeBelle/Henderson: Move to change the Informal Meeting date for March from the 23rd to the 30th due to the Delta College special election. Carried.

The City Manager informed Council there will be a Safety Inspection Meeting on the Railroad Crossing on M-13 by Bay Terminal on April 4, 1987 at 11:00 AM. The Mayor and City Manager are planning to attend.

PUBLIC SAFETY:

The February Police Report reflected 109 radio runs, 7 misdemeanor arrests, 21 moving violations, 17 general assists, 3 court appearances, 3 convictions, 360.4 gallons of gas and 10 qts. of oil used driving 4,007 miles.

BILLS & ACCOUNTS:

LaBelle/Henderson: Move to approve payment of bills as presented in the amount of \$21,402.89. Carried.

CORRESPONDENCE:

From Michigan Liquor Control Commission: Notification of Transfer of ownership of 1986 SDM licensed business from Pinconning Cheese Store, 221 Mabel to Saha Foods, Inc same address.

PUBLIC COMMENTS:

Mayor Adcock informed Council that the LaPorte family will be given recognition by the Bay County Library System for their generous contribution for the funding of micro-filming past issues of the Pinconning Journal and City Council meeting minutes.

Henderson/LaBelle: Move to excuse the absence of Council persons Hornacek, Wizorek. Carried.

LaBelle/Borton: Move to adjourn . Carried.

Meeting adjourned at 8:50 P.M.

Derald Adcock
Mayor

Karen Waterman
Clerk