



Rochester Hills Minutes Financial Services Committee

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Donald Atkinson, John Dalton, Kurt Dawson, Melinda Hill, Barbara Holder, Julie Jenuwine, Kyle Sucher, Alexandra Tatu, Wayne Williams

Thursday, November 10, 2005

5:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Dalton called the Financial Services Committee meeting to order at 5:02 p.m.

ROLL CALL

Present: Melinda Hill, Barbara Holder, John Dalton, Donald Atkinson and Wayne Williams

Non-Voting Members Present: Kurt Dawson, Julie Jenuwine, Kyle Sucher

Non-Voting Members Absent: Alexandra Tatu

APPROVAL OF MINUTES

2005-0683

Financial Services Regular Meeting - February 17, 2005.

Attachments: Draft Minutes.pdf; Minutes Resolution.pdf

A motion was made by Holder, seconded by Hill, that this matter be Approved.

Resolved that the Financial Services Committee hereby approves the Minutes of the Regular Meeting of February 17, 2005 as presented.

The motion carried by the following vote:

Aye: Hill, Holder, Dalton, Atkinson and Williams

2005-0745

Financial Services Regular Meeting - May 18, 2005

Attachments: 051805 Draft Minutes.pdf; Minutes Resolution.pdf

A motion was made by Holder, seconded by Hill, that this matter be Approved.

Resolved that the Financial Services Committee hereby approves the Minutes of the Regular Meeting of May 18, 2005 as presented.

The motion carried by the following vote:

Aye: Hill, Holder, Dalton, Atkinson and Williams

COMMUNICATIONS

None Presented

UNFINISHED BUSINESS

2004-0122

Update regarding Water Reservoir Project.

Attachments: Agenda Summary.pdf; Referral Report.pdf; Amendment to Water Distribution System Study January 2005.pdf; CDV Draft Min Excerpts 012204.pdf; Water Distribution 012204.pdf; Water Distribution Outline & Presentation 042204.pdf; 0122 Resolution.pdf

Committee members discussed the Water Reservoir Project.

Mr. Roger Rousse, DPS Director, distributed a handout concerning history of water consumption noting the following:

- * Handout indicates that in 1999 water consumption increased twenty percent (20%) and created a need for an evaluation of the system.*
 - * Contractor placed pressure monitors at different areas of the City and combined that data with a database to evaluate maximum day conditions and what would happen when different demands are placed on the system.*
 - * Evaluation identified areas affected and showed domestic use at 35 lbs psi and 20 lbs psi for fire fighting.*
 - * Currently, City has received proposals from twelve (12) engineering firms for Water Reservoirs with a selection to be made by the end of the month and a recommendation to City Council forthcoming.*
- Committee discussed things to consider prior to making a decision noting the following:*
- * How many hours of water storage is needed in case of a power failure.*
 - * During winter months when water consumption decreases, water turnover rate slows and affects the chlorine residual.*
 - * Selected firm will verify all information, look at turnover rate which figures into the size of the water reservoir.*
 - * System is intended to be entirely automated with flow control valves at all four (4) inlets to the City. Control valves are electronically monitored and controlled by the City's Scada System so that the city stays below the peak and maximum day amounts.*
 - * Size of water reservoirs has to be verified.*
 - * Population growth of the City needs to be considered.*
 - * Choice of Steel vs. Concrete tank; currently steel costs are escalating and concrete is remaining constant.*
 - * Water Reservoir will have a fifty (50) year life with a steel tank requiring interior painting every ten (10) years; a concrete tank has a neoprene liner in it.*
 - * Concrete will be more aesthetically pleasing.*
 - * DEQ is highly reluctant to permit a storage tank that is below ground water level.*
 - * Rochester Hills currently provides service to Oakland Township and there are additional costs associated with that due to higher elevations.*

- * *Oakland Township wants to look at expanding that district.*
- * *Oakland Township currently charged double the cost.*

2005-0102

City of Rochester Hills Street Lighting Policy

Attachments: Street Lighting Policy.pdf; Street Lighting Policy.Revised.pdf; Street Lighting Policy FS 101305.pdf

Committee members discussed the proposed Street Lighting Policy noting the following:

Ms. Melinda Hill stated the proposed Street Lighting Policy needs to eliminate the language that requires Street Lighting requests to go to City Council for approval. She further stated that the policy should state that Street Lighting requests should be reviewed by the Advisory Traffic Safety Board and that the whole process amounts to a final decision from the Administration and not City Council.

Mr. John Dalton requested that the proposed policy present clear understanding to homeowners who request street lightening and are willing to pay for the street lighting through a Special Assessment District (SAD).

Mr. Roger Rousse, DPS Director, agreed to make the changes to the proposed policy.

YOUTH COMMENTS

None Presented

Mr. Dalton explained that the Financial Services Committee will have two (2) new Council members next month. He encouraged the Youths to continue to ask questions.

ANY OTHER BUSINESS

Mr. John Dalton requested an update on the AMR Radio Read project.

Mr. Rousse, DPS Director, noted the following:

- * *Radio Read is progressing rapidly.*
- * *City reads approximately 3,000 customers with the AMR Radio Read system.*
- * *There are two (2) teams doing the installation:*
 - * *Routine Meter Installation*
 - * *Retro fitting existing meters.*

Mr. Rousse stated the 3 1/2 year target date of completion remains realistic.

NEXT MEETING DATE

Thursday, December 8, 2005 at 5:00 p.m.

Consensus of Committee Members to cancel the December 8, 2005 meeting.

ADJOURNMENT

There being no further business to discuss, Chairperson Dalton adjourned the meeting at 5:27 p.m.

Minutes were prepared by Sue Busam