



Rochester Hills

Minutes - Final

Water System Advisory Council

1000 Rochester Hills Dr
Rochester Hills, MI 48309
(248) 656-4600
Home Page:
www.rochesterhills.org

Ryan Garvey, Greg Hooper, Philip Hurst, Zef Ivanaj and John Paille

Staff Members: Tracey Balint and Leon Luedeman

Council Members: Jason Carlock, Carol Morlan, David Walker

Youth Representatives: Aaron Yoon and Jackson Otlewski

Wednesday, May 1, 2024

6:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Mr. Snyder called the Water System Advisory Council meeting to order at 6:00 pm.

ROLL CALL

Present 6 - Ryan Garvey, Greg Hooper, Philip Hurst, Jason Carlock, Carol Morlan, and David Walker

Absent 2 - Zef Ivanaj and Don Paille

APPROVAL OF MINUTES

2024-0223 Approval of May 3, 2023 WSAC Meeting Minutes

A motion was made by Mr. Hooper, seconded by Ms. Morlan, that the Meeting Minutes be approved. The motion carried by the following vote:

Approved

Aye 6 - Garvey, Hooper, Hurst, Carlock, Morlan, and Walker

Absent 2 - Ivanaj and Paille

PUBLIC COMMENTS

None

NEW BUSINESS

2024-0226 Water System Advisory Council Matters

Tracey Balint and Leon Luedeman discussed the background on the requirement for the Water System Advisory Council, the City's water supply system, recent accomplishments made by the Department of Public Services Water and Sewer Department, and upcoming water main projects.

Department of Public Services submitted the annual cross connection and annual pumpage report to EGLE in March of 2024.

Discussed 2023 Lead and Copper Monitoring Report. Annual Lead and Copper sampling will be performed in July/August at a required 30 residential locations.

Tracey Balint updated the Council on the City's Drinking Water Asset Management Grant from the Michigan Department of Environment, Great Lakes, and Energy (EGLE). This grant assists the City in meeting the requirements set forth by the State of Michigan's Safe Drinking Water Act (MI-SDWA) to develop a Complete Distribution System materials Inventory (CDSMI) by January 1, 2025.

2024-0225 Water System Advisory Council Upcoming Rate Year Discussion

Mr. Snyder reviewed the financial condition of the City's Water and Sewer Fund as the most recently audited year end. He also discussed items that will impact future Water and Sewer rates including the Water and Sewer System's operating gain or (loss) from the prior rate year, anticipated rate changes from the City's Water and Sanitary Sewer Treatment providers, estimates of the volume of water sold or sanitary sewage treated, and the services requirement.

New debt service starting in 2025 for CRWRRF electrical upgrades to sanitary sewer linings.

Mr. Snyder presented the WSAC with three (3) different rate setting options to consider for the upcoming rate year. The Council voted in favor of option 3, to adjust rates to smooth the rate over a 4 year period.

Aye 6 - Garvey, Hooper, Hurst, Paille, Carlock, Morlan, and Walker

Absent 2 - Ivanaj and Paille

ANY OTHER BUSINESS

Lawsuit regarding excessive funds in the water and sewer fund has been dismissed and is officially over.

NEXT MEETING DATE

May 7, 2025 - tentative

ADJOURNMENT

The meeting was adjourned at 6:05 pm.

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's Office at 248-841-2460 at least 48 hours prior to the meeting.