

RECORD OF PROCEEDINGS

Minutes of Special Water

Meeting

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Held Council Chambers

7:00 P.M.

May 19

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The purpose of this meeting is to discuss the Village of Genoa's "take over" of the water system from Ottawa County.

Mayor Hope Niehausmyer opened the meeting with the Pledge to the Flag. She then welcomed everyone and thanked them for coming. Everyone introduced themselves.

It was explained that this is a fact finding meeting for informational purposes only. It is the Village's intention to take over the waterline. In the process of accomplishing this, it will become necessary to enter into several contracts. There will be a need for a contract between the Village of Genoa and the City of Oregon; the Village of Genoa and Ottawa County; the Village of Genoa and FMHa. Lucas County will also come into this overall picture because part of the waterline is in Lucas County.

It will be necessary for the Village of Genoa to know what the original cost of the project was. This information has to be obtained from the County Auditor's Office.

It was asked, of the County Commissioners, if it was possible for the renovation of the water towers to be started now rather than wait until the time of the transfer.

The Village of Genoa would also like an accounting of equipment purchased, where it is at, and what condition it is in.

The Village of Genoa has a contract with Poggemeyer Engineering and they will be advising the village on the transfer.

It was questioned - Whose rules would apply? The answer was that the City of Oregon would look at any request to change the existing rules.

Rex Powers explained the rates from the City of Oregon. As of June 1, 1983, the last rate increase was in 1974. There is a possibility of a 100% increase. If we were to get a few more customers we would go into the lowest rate, we touch on this at times now.

It was asked how often the master meter is calibrated? This would be done as often as the City of Oregon feels necessary and the village would pay for it.

There was much discussion and each person was given the opportunity to express their view points on the subject at this time.

It was decided to meet on a regular basis to discuss progress and new developments.

The meeting was adjourned at 9:35 P.M.

Hope L. Niehausmyer
Mayor

Helen L. Coleman
Clerk-Treasurer

I, *Helen L. Coleman*, Clerk of the Council of the Village of Genoa, hereby certify this to be a true and accurate account of the minutes of the Special Water Meeting held on May 19, 1983.