



UTILITY/MARINA COMMITTEE  
MEETING NOTES OF MARCH 6, 2023

The meeting was called to order at 8:32 a.m.

Present: Case and Lutke  
Absent: Yoder  
Staff present: Fay, Larrea and Miller  
Guests: Justin Straub, Jacobs

Reports

The DPW Director report was submitted by DPW Director Miller and can be found in this packet.

The WWTP report was submitted by Huggard of Jacobs and can be found in this meeting packet.

The Treasurer's report was submitted by Treasurer DeVol and can be found in this meeting packet.

Report VSB 2023-18 Infrastructure Progress reminder

Larrea referred to his report found in the packet. In addition, Larrea stated that once Harbor Heights pays the utility fees, they can break ground. Regarding replacing the lead pipes, it is going to cost at least \$10,000 - \$15,000 per property to replace the lead pipes from the main service to the building. Lutke stated that per the Village attorney, unfortunately the taps committed (40%) to that vacant property on Scott Hill Rd are not available for us to use. Our ordinance does allow us some ability to get those taps back if a new development does not happen. If we continue to do projects, we need to prepare our ordinance before we consider expanding anywhere. The Intergovernmental agreement is still being pursued, keeping in mind we need to take care of our own community first. The community build out plan is a broad understanding of what could happen in the community and what to prepare for.

Public Comments

Public comment received from Larry Mawby.

Committee Member comments

Case asked about the date for the Village clean up; it is in September. Suttons Bay Township will have a day in the spring for trash pick-up.

The meeting adjourned at 9:02 a.m.

Meeting notes submitted by Shar Fay, Clerk.