

**PROCEEDINGS OF VILLAGE OF FRANKLIN
REGULAR MEETING
WASTE WATER MANAGEMENT BOARD
MONDAY, AUGUST 8, 2016, 6:45 PM
FRANKLIN COMMUNITY CHURCH
26425 WELLINGTON, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

The meeting was called to order by President James Kochensparger, at 6:52 P.M. at the Franklin Community Church, Franklin, Michigan.

II. ROLL CALL

Present: Fred Gallasch, Judy Moenck, Mike Seltzer, James Kochensparger, Pamela Hansen (arrived 6:54 P.M.), Brian Gordon (arrived 6:54 P.M.).

Absent: Thomas Morrow

Also Present: Jim Creech, Village Administrator; Eileen Pulker, Village Clerk; Ann Christ, Village Attorney

III. ADOPTION OF AGENDA

Motion by Gallasch seconded by Moenck to adopt the Agenda as presented.

Ayes: Gallasch, Moenck, Seltzer, Kochensparger

Absent: Gordon, Hansen, Morrow

Nays: None

Motion carried.

IV. MINUTES

A. January 11, 2016 Waste Water Management Board Meeting

Motion by Gallasch, seconded by Moenck to approve the minutes of the January 11, 2016 Waste Water Management Board Meeting as presented.

Ayes: Gallasch, Moenck, Seltzer, Kochensparger

Absent: Gordon, Hansen, Morrow

Nays: None

Motion carried.

V. DISCUSSION

The Non Pump-outs remaining, of which there are only a few, will be reviewed and followed up on by Christ and Staran. The legalities of the Village forcing pump-outs to be analyzed and will be reported back to the Village Council. Creech noted that the Oakland County Water Resource Commission (OCWRC) representatives will be present at the Regular Village Council meeting to report on and discuss the new alarm system for the Village's pressurized sewer system.

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

Motion by Seltzer, seconded by Moenck to adjourn the meeting.

Ayes: Gordon, Gallasch, Hansen, Moenck, Seltzer, Kochensparger

Absent: Morrow

Nays: None

Motion carried.

There being no further business, the meeting adjourned at 6:57 P.M.

Respectfully submitted,

Eileen H. Pulker, Clerk

James Kochensparger, President