

April 12, 2016  
45 Monroe Street  
Hillsdale, MI 49242

The regular Hillsdale Board of Public Utilities meeting was called to order at 7:00 p.m. by Mr. John Waldvogel, President of the Board.

Board Members Present: Mr. John Waldvogel, President; Mr. Bob Batt, Vice-President; Mr. Barry Hill; and Mr. Duke Anderson.

Others present: Mike Barber, Director; Dawn Townley, Finance Controller; Scott Sessions, Mayor; Kevin Lawrence, Water & Sewer Superintendent; Chad Culbert, Electric Distribution Superintendent; Kelley Newell, Acting Secretary to the Board; Don Reid, Hillsdale Daily News; Mary Wolfram, Economic Development; and Teacher Chip Patterson with students from Hillsdale High School Advanced Science Club.

Moved by Mr. Anderson, seconded by Mr. Batt, Vice-President, to approve the minutes of the March 8, 2016 regular meeting and record in the official minute book.

Motion carried by unanimous voice vote.

### **Claims Drawn on the Operations & Maintenance Fund March 2016**

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A CLEAN START	600.00
ACD INC	83,562.89
AFLAC	935.88
ALEXANDER CHEMICAL	140.42
AMER PUBLIC POWER A	50.00
AMERICAN COPPER &	490.88
ANIXTER INC	214.40
AT&T	977.26
BCBS	21,129.09
BIGHAM RACHELLE M	29.00
BLACK'S FORKLIFT	1,281.05
BOSO WILMA F	22.00
BRADLEY J MARTIN	126.45
BRANDON RAY JOHNS	59.00
BRETON II SEAMUS P	3.00

BULLOCH MARK J	14.00
BUSINESS CARD	3,248.50
CAMBRIA TOOL	698.00
CENTURYLINK QCC	59.43
CERTIFIED MAINTENANCE	683.00
CINTAS LOCATION	3,101.85
CITY OF HILLSDALE	4,402.80
CLINE ROBERT J	538.62
COMCAST	145.07
COMMONWEALTH	470.00
COMMUNITY ACTION AGENCY	100.00
COOPER POWER SYSTEMS	3,131.30
CURRENT OFFICE	724.38
DAWN TOWNLEY	70.12
DILL AARON D	62.00
DISTRICT COURT	100.00
EFFICIENCY	39.00
ENVIRONMENTAL RESOU	568.46
ETNA SUPPLY COMPANY	538.99
FORREST RANDY C	140.95
FOWLE CANDICE M	57.36
FRYE EUNICE A	112.00
GAY, RANDY	14.00
GFG INSTRUMENTATION INC	449.48
GODFREY BROTHERS, INC	78.00
GRIFFITHS	140.00
HACKWORTH KRISTA M	24.00
HANCOCK KAYLA R	438.00
HAWKINS MICHELE L	17.83
HEFFERNAN SOFT WATER	72.70
HILLSDALE HARDWARE	226.83
HOLDEN KATHRYN M	30.00
HOLTZ KIM A	225.00
HOUNSHELL PATRICIA L	25.41
HYDROCORP	1,333.00
IBEW	579.46
ITRON	875.11
JACK DOHENY SUPPLIES	334.59
JOHNS KASEY ALLEN	173.00
JOHNSON CYNTHIA G	14.00
JONESVILLE LUMBER CO	276.71
JUDICIAL SERVICES	42.48
KAMEN DAVID R	105.50

KEN STILLWELL	336.97
KEVIN COLLINS	32.00
KING CHANCE J	91.00
KUBRA DATA TRANSFER	2,684.39
LD DOCSA ASSOCIATES	48,262.50
MARKET HOUSE	55.97
MERIT LABORATORIES	722.50
MICHIGAN GAS	3,124.20
MICHIGAN MUNICIPAL	73.80
MILLENNIUM HOTEL	1,262.14
MODERN WASTE SYSTEMS	388.00
MOORE TAMI S	118.00
MSCPA	1,644.36
NOLL MARJORIE	41.26
NONIK TECHNOLOGIES	6,715.75
NORM'S TIREMAN	4,603.15
PARNEYS CAR CARE INC	33.95
PERFORMANCE AUTO	139.65
PITNEY BOWES	816.00
POINT RENTAL & SALES	518.40
POWER LINE SUPPLY	4,333.32
PURCHASE POWER	4,040.00
REPUBLIC WASTE	750.84
RONEY LAURA J	3.00
RUPERT'S CULLIGAN	13.00
RYAN & BRADSHAW	137.00
SAFETY KLEEN SYSTEMS	996.23
SMITH & LOVELESS	357.82
SPENCE STEVEN D	71.00
SPRATT'S TRADING	29.97
SPRINT	660.25
STAR CRANE & HOIST	1,411.25
STATE OF MICHIGAN	10,596.22
STOCKHOUSE COMPUTER	463.41
SULLINS EDWARD J	24.00
SUMNAR & SCHOLL INS	190,519.00
SUN LIFE FINANCIAL	912.44
T & R ELECTRIC	8,700.00
TECH PRODUCT, INC	412.88
THE WATER STORE	32.25
UIS PROGRAMMABLE	7,413.42
USABUEBOOK	5,015.12
WAGNER APRIL L	29.79

WATKINS OIL COMPANY	815.46
WCSR	280.00
WELLS GENE W	42.00
WHEELER WORLD INC	30,432.17
WHITE'S WELDING	122.50
	\$474,380.58

Moved by Mr. Hill, supported by Mr. Batt, Vice-President, to approve the above bills for March in the amount of \$474,380.58.

Motion carried by unanimous voice vote.

Moved by Mr. Hill, supported by Mr. Anderson, to approve the March MSCPA bill usage in the amount of \$715,527.07.

Motion carried by unanimous voice vote.

**Items:**

**1. Wellhead Protection Program Model Demonstration**

Three Hillsdale High School students gave a groundwater demonstration to provide a clear understanding of how groundwater and contamination move through the water cycle.

**2. MSCPA Commissioner and Alternate Resolution**

Request was granted to appoint Mike Barber as Commissioner, and Dawn Townley as Alternate Commissioner, as the BPU representation to the MSCPA Commission.

Moved by Mr. Batt, Vice-President, supported by Mr. Anderson to approve the appointments of Mike Barber as Commissioner, and Dawn Townley as Alternate Commissioner, as the BPU representation to the MSCPA Commission.

Motion carried by unanimous voice vote.

Board Member Roundtable –

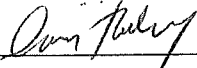
Mr. Barry Hill commented on the new board member selection process.

Mr. Bob Batt thanked everyone for their help during the process.

Mr. Mike Barber thanked Mr. John Waldvogel, President for all his hard work and dedication to the BPU during his term on the Board.

Public Comment - None

Adjourned – 7:30 p.m.



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Dawn Townley, Finance Controller & Kelley Newell, Acting Secretary to the Board