

Beaver Creek Grayling Township
Utility Authority
Special Meeting, February 3, 2025

Meeting was called to order at 4 pm by Chairman Doug Keipert.

Roll Call: Koutnik, Robson, Lawe, Keipert, Wakeley all present

Absent: None

Others in attendance: Lacey Stephan

Attendance by Zoom: Dawn Lund, Vice-President, Utility Financial Solutions, Inc.

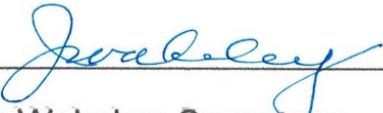
The purpose of the meeting was to review the Rate Study prepared by Dawn Lund. Dawn reviewed the process she used to come up with the proposed/recommended ready to serve fee of \$25.65 with a water rate of \$9.50 per thousand gallons (1 unit). As part of that process, she reviewed the last 3 years of UA (Utility Authority) audits and used an estimated \$100,000 of additional expenditures. She commented on the various objectives in the report and answered questions from the board members and guest Lacey Stephan.

It was noted that once a "unit cost" was established, rates should be reviewed annually when budgets are being prepared to make sure revenues are meeting expenditures.

Board members were encouraged to attend the PFAS meetings being held by Grayling Township if possible. Member Lawe volunteered to attend based on his schedule.

Chairman Keipert will call another special meeting, possibly next week, to further discuss the rate issue.

Chairman Keipert adjourned the meeting at 6:15pm


Joe Wakeley, Secretary


Doug Keipert, Chairman

Approved 2/17/25