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**BOARD MEMBERS PRESENT:**

Gary Wall, Supervisor  
Kim Markee, Clerk  
Steve Thomas, Treasurer  
Anthony Bartolotta, Trustee  
Marie E. Hauswirth, Trustee  
Janet Matsura Trustee  
Mark Monohon, Trustee

**ABSENT:**

None

**OTHERS PRESENT:**

Justin Westlake	Mary Craite
Kristin Goetz	Mark Simlar
Shelly Schloss	Derek Diederich
Robin McGregor	Joellen Shortley

Supervisor Wall asked Joellen Shortley, Attorney, to explain the lawsuit that numerous municipalities are joining in on regarding PFAS. It would possibly be beneficial for Waterford to join in and if the plaintiffs were successful Waterford Township may receive some money from the lawsuit. It would not penalize Waterford, and possibly help Waterford to join in on the lawsuit. Justin Westlake, Director DPW, explained Waterford complies with all PFAS requirements according to the EPA and EGLE requirements. Waterford has safe drinking water at all well locations.

Justin Westlake, DPW Director, explained to the Board that the Oakland County Water Resources Commission (WRC) is planning to bond for the Clinton River Sewage Facility. When they do this, the cost will be passed on to all municipalities that use this sewage facility and we will have to pass along the costs to our residents to continue providing sewage services. It looks like the rate increase is estimated to be about \$18.00 per year.

Supervisor Wall updated the Trustees on Priority Waste taking over the GFL contract. For Priority Waste to take over GFL, they must agree to the same contract terms that the Township has with GFL so the change should not be any different from what our residents receive today. All residents should continue to pay their invoices from GFL and your garbage and yard waste will continue to be picked up.

Supervisor Wall explained that he is working with the School District and has a meeting coming up with Scott Lindberg and Mike Ristek. They are working on a purchase agreement for the Leggett Elementary School. There are still many things to work out including Information Technology, HR job descriptions, and a detailed cost of all the maintenance, etc.

Trustee Hauswirth questioned the EMS bid and agenda item coming forward for the Fire Department and would like to continue supporting local businesses. This item should possibly be postponed until we can obtain the details as to what improvements the Fire Department would realize by switching to another company.

Trustee Monohon said Grace K is still waiting for the bid numbers from the RCOC. Trustee Bartolotta suggested he should attend the RCOC public meetings. Trustee Monohon also said that we need a Resolution to provide to SEMCOG from the Board showing our support for the planning grant being offered by SEMCOG.

Treasurer Thomas was concerned about the big branches over the road and wondered if the RCOC would be able to help remove them. Trustee Bartolotta was going to give Treasurer Thomas Scott Sintowski's RCOC phone number to contact.

Trustee Bartolotta visited the Cottage Dr. Vacation property of the alley and does not agree with the vacation.

Supervisor Wall said we need to hire a Professional Engineer to replace Rob Merinsky's position because the fees being charged by DLZ are too high, and it would be less expensive to hire an in-house engineer. We will be posting a job description looking for an engineer.

Robin McGregor, a resident, said that the school district has not responded to her FOIA. We also need to protect our water system.

The meeting adjourned at 5:48 p.m.