

CHARTER TOWNSHIP OF MONITOR  
SPECIAL TOWNSHIP BOARD MEETING

FEBRUARY 16, 2021

The Supervisor called the *virtual* meeting to order per the MDHHS COVID 19 Emergency order at 10:02 a.m. The members attended from Bay City, except Ferguson who attended from FL.

Members present: Spencer, Ferguson, Pike, Brandt, Walsh  
Members absent: Arnold, McCulloch  
Also present: R. Sheppard, Township attorney

The Pledge of Allegiance was recited by all.

Public Input opened at 10:04 a.m. No public commented. Public input was closed at 10:04 a.m.

Motion by Brandt supported by Walsh to adopt the agenda. Motion carried.

Motion by Brandt supported by Walsh to adopt the Annual REU's based on actual use history for M1, M2, MK and MW billing districts as recommended in the September 28<sup>th</sup>, 2020 letter from Rachel Charboneau, Bay County Department of Water and Sewer, with changes to be effective in the 1<sup>st</sup> Quarter 2021 billing. Gary reported that R.E.U.s - Residential Equivalent Unit are independent of R.T.S - Ready to Serve and so the DWS Annual REU Recommendation for 2021 be adopted as requested.

Roll call vote:

Yes Ferguson, Pike, Brandt, Walsh, Spencer,

No: None

Absent: Arnold, McCulloch

Motion carried.

E. Arnold joined in the meeting at 10:07 a.m.

Motion by Pike supported by Ferguson to Adopt Resolution R-2020-014

**CHARTER TOWNSHIP OF MONITOR  
BAY COUNTY, MICHIGAN  
RESOLUTION  
ADOPTING WATER FEE/RATE SCHEDULE**

**WHEREAS**, the Bay County Department of Water and Sewer reported in a letter dated November 18, 2020, the wholesale cost of water for 2021 increased by a total of \$.17 per CCF, and reported the cost sharing component increased at the rate of \$.01/CCF. The transmission portion of the water rate is \$.62 per CCF, an increase of \$.01/ccf from 2020, for transmission of water from the Bay Area Water Treatment Plant; and

**WHEREAS**, In the fall of 2017, the Bay County Department of Water and Sewer, by recommendation of the Bay Area Water Treatment Advisory Committee, adopted an amendment to the Bay Area Water Treatment Plant Operating Standard to assume the operation and

maintenance of the transmission system and water towers connected to the transmission system;  
and,

**WHEREAS**, the 2019 transmission costs of \$.61 per CCF was reduced to \$.20 per CCF, and continues to be cost neutral to the current water tower communities, which includes Monitor Township.

**WHEREAS**, the Bay County Department of Water and Sewer in a letter dated December 2, 2020, indicated that the Board of County Road Commissioners have approved an increase in the customer service charge. The customer service charge for 2020 was \$12.35 and effective January 1, 2021, the Board has approved an increase of \$1.88 making the new customer service charge per quarterly bill to be \$14.23.

**NOW THEREFORE BE IT RESOLVED** the Monitor Township Board of Trustees of Bay County Michigan, hereby approves an increase of \$0.18/CCF for the wholesale cost of water including the cost sharing component from the current rate of \$4.54 per CCF to a new rate of \$4.72 per CCF effective the first quarter 2021 billing cycle. Additionally, the quarterly customer service charge for all water customers shall be increased to \$14.23 from its current amount of \$12.35.

YES: Pike, Arnold, Brandt, Walsh, Spencer, Ferguson  
NO: None  
ABSENT: McCulloch

Motion carried.

The meeting adjourned at 10:11 a.m.

---

Linda K. Ferguson, Clerk

---

Terry Spencer, Supervisor