

VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING – DATE: 10-30-18

Chair called Special Council Meeting to order at 7:00 PM at Three Oaks Village Hall.

Pledge of Allegiance: Yes

Roll Call: Present: Capiak, Graziano, Kramer, Pappa, Zebell, Heemstra, Grosse

Absent: None

Approval of the Agenda as presented by the Village Council President. Moved: Capiak

Supported: Heemstra Aye: 7 Nay: 0 Absent: 0 Abstain: 0 MOTION CARRIED.

Public Comment on the Agenda: None

- **WASTEWATER TREATMENT SYSTEM UPGRADE:** After discussion of the two (2) options for the upgrade of the Wastewater Treatment System – one being the “moderate” option at an approximate cost of 1.25 million dollars and the other being a full-scale expansion at an approximate cost of over 3.0 million dollars it was proposed that the Village approve the “moderate” option. **Audience Member, Nick LaFave** requested clarification on which Moderate Upgrade option the Village would be pursuing; **Audience Member, Tom Flint** questioned if the Village had determined what the final rate increase would be to residents by pursuing this option, **Audience Member, Larry Shawver** asked if the draft IPP ordinance is available for review at this time – it is currently not, **Unknown Audience Member**, noted that the City of Chicago requires grease traps in certain businesses and suggested that the Village should do the same. **A Motion was made to submit the draft IPP Ordinance and Moderate Wastewater Treatment System Upgrade option at an estimated cost of 1.25 million dollars to the Michigan Department of Environmental Quality (MDEQ) for review and approval. Moved: Pappa Supported: Capiak Aye: Capiak, Graziano, Kramer, Pappa, Zebell, Heemstra, Grosse Nay: None Absent: None Abstain: None MOTION CARRIED.**
- **MEETING ADJOURNED AT: 7:33 pm**

Submitted by:

Cynthia E. Moynihan,
Three Oaks Village Clerk
Minutes for the 10-30-18 Special Council Meeting
Were **APPROVED** at the 11-14-18 Council Meeting