

**DEERFIELD REGIONAL STORM WATER DISTRICT
SPECIAL DISTRICT BOARD MEETING**

August 2, 2006

CALL TO ORDER:

The meeting was called to order by Walt Daniels at 3:10 p.m.

ATTENDANCE:

Those present at the meeting were:

Board Members:	Walt Daniels, Susan Berger, Jeff Thomas
Engineering:	Jamie Coleman, CDM Inc.
Legal:	Eric Luckage, Albers & Albers (by phone)

Utility Billing Contract

CDM received a version of the billing contract with Warren County Water with the prosecutor's revisions, most of which were minor. Mr. Luckage agreed that the changes looked fine, but he pointed out that we still had not filled in a Warren County Water's fee for the storm water only bills. Mr. Coleman offered to contact Chris Brausch at WC Water to see where they were on this subject. He will also ask Mr. Brausch about how to move forward from here.

Mr. Luckage reminded the Board that Regulations dealing with billing need to be in place before the first storm water bills go out.

Mr. Coleman said that CDM had committed to getting a billing file to WC Water by Friday, August 11 which means that the County could be ready to bill by September. The Board discussed the need to send letters and do other public outreach before the bills went out, so September may prove to be too soon.

Storm Water Fee

The Board discussed a fee of \$1.92 per ERU per month and what it would actually cover including a Vactor Truck for Township use in leaf pick-up and storm drain cleaning. The Board also discussed what kind of private property projects would be covered and how soon money would be available for such projects.

Adjournment

Deerfield Regional Storm Water District
Board of Trustees Special Meeting August 2, 2006

Ms. Berger moved to adjourn at 5:25 p.m. Mr. Daniels seconded. All voted yes.

Next Regular Meeting: August 8, 2006.

The Deerfield Regional Storm Water District Board meets the second Tuesday of every month at 6:30 p.m., unless otherwise notified.

Attest:

Susan Berger, Secretary/Treasurer