## RICHLAND TOWNSHIP BOARD OF TRUSTEES

## SPECIAL MEETING

## **OCTOBER 13, 2020**

**MEMBERS PRESENT:** Brian R. Frederick, Supervisor

Renee R. Herhold, Clerk

David Earley, Treasurer David Knoll, Trustee

Susan K. Neuenfeldt, Trustee

**CALL TO ORDER:** The special meeting of the Richland Township Board of Trustees was called to order by Supervisor Frederick at 6:00 P.M.

**APPROVE AGENDA:** Motion by Susan Neuenfeldt, second by David Earley, to approve the Agenda as printed. Unanimous vote. Motion carried.

**PUBLIC COMMENT:** Comments were received and answered.

OLD BUSINESS - None.

**NEW BUSINESS -**

**PURPOSE OF SPECIAL MEETING – SEWER RATES:** Supervisor Frederick explained the purpose of the special meeting was to discuss and consider scenarios for sewer rate increases.

John Olson with Spicer Group, Inc. reviewed the wastewater asset management plan steps (inventory and condition assessment, risk assessment, level of service, capital improvement plan, revenue structure) funded by the SAW (storm water, asset management, wastewater) Grant. The sewer rate history along with revenues and expenditures from 2004 to 2020 was discussed. John Kaczor with Municipal Analytics provided multiple rate option scenarios.

**PUBLIC COMMENT:** Comments were received and answered.

**SEWER RATES:** Motion by David Earley, second by Susan Neuenfeldt, to table establishing the sewer rate schedule for further review. Unanimous vote. Motion carried.

ADJOURN SPECIAL MEETING: Motion by David Earley, second by David Knoll, to adjourn the Special Meeting. Unanimous vote. Meeting adjourned – 7:02 P.M.

Respectfully submitted by:

Renee R. Herhold