

IMLAY CITY COMMISSION
150 N. MAIN STREET
IMLAY CITY, MI 48444

SPECIAL MEETING (WORK SESSION)
TUESDAY, JANUARY 17, 2023
6:00 PM

1. **CALL TO ORDER**

Mayor Joi Kempf called the meeting to order at 6:00PM.

2. **PLEDGE OF ALLEGIANCE**

Mayor Joi Kempf led the Pledge of Allegiance.

3. **ROLL CALL**

Present: Mayor Joi Kempf, Mayor Pro Tem Ted Sadler, Commissioner Shane Collison, Commissioner Joe DeLuca, Commissioner Al Ramirez, Commissioner Barbara Yockey

Absent: Commissioner Bob Tanis

Also Present: City Manager Craig Horton, DPW Superintendent Ed Priehs, Fire Chief Rick Horton, Municipal Analytics Representative John Kaczor, Clerk/Treasurer Dawn Sawicki-Franz and Public.

Commissioner DeLuca arrived at 6:02PM

4. **APPROVAL OF AGENDA**

MOTION by Sadler seconded by Ramirez to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

5. **CITIZENS FROM THE FLOOR**

None

6. **WORK SESSION INTRODUCTION**

DPW Superintendent Ed Priehs introduced Municipal Analytics Representative John Kaczor. Priehs continued by informing that he and Kaczor, along with city staff have been working on a Sewer/Water Rate Study since early 2022 gathering data and going through the process of evaluating the statistics.

7. **DISCUSSION – PRESENTATION**

Municipal Analytics Representative John Kaczor began his presentation by stating that this meeting here tonight is not to adopt anything, and this is for informational purposes only. Kaczor continued by reviewing background material and how this information has been collected. Kaczor informed the cost of sewer/water systems, recovery rates, deferred maintenance costs and more expensive system failures. Utilizing the program Waterworth to demonstrate graphs and indicators as Waterworth is a powerful continuous utility rate management solution (tool) that integrates different data to help you gain financial control of your water and wastewater systems.

8. **WRAP-UP COMMENTS**

Commissioners were allowed time for comments and questions.

9. **CITIZENS FROM THE FLOOR**

None

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- 10. ADJOURNMENT**
MOTION by Yockey seconded by Ramirez to adjourn at 6:51PM.
MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, January 17, 2023 at 7:00PM

Respectfully submitted by: _____
Dawn Sawicki-Franz, City Clerk

APPROVED: February 07, 2023