

**DEXTER CITY COUNCIL
60% DESIGN REVIEW FOR WASTEWATER TREATMENT
PLANT PROJECT
MONDAY, FEBRUARY 12, 2018**

A. CALL TO ORDER

The meeting was called to order at 6:05 PM by Mayor Keough at the Dexter Senior Center located at 7720 Dexter Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: Mayor Keough

P. Cousins	D. Fisher
J. Knight - AB	Z. Michels
J. Smith	R. Tell

Also attending: Courtney Nicholls, City Manager; Michelle Aniol, Community Development Manager; Marie Sherry, Finance Director/ Treasurer; Dan Schlaff, Public Works Superintendent; Justin Breyer, Assistant to the City Manager/Clerk; Robert Smith, Dexter Area Fire Department Chief; Eric Hartman, City of Dexter Public Utilities; Blair Selover, David Harvey, and Elaine Venema, F&V; Carol Jones, Recording Secretary; and media.

C. PURPOSE

The purpose of this work session is to meet with our consultant F&V to review the 60% design plans for the Wastewater Treatment Plant Improvement Project. This project will address deficiencies in the headworks and tertiary treatment systems.

D. OVERVIEW OF PROJECT

David Harvey of F&V reviewed the project highlights including additional enhancements, costs and the schedule. Discussion followed.

E. ADJOURNMENT

Adjourned at 6:59 PM

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk

Approved for Filing: _____