

September 12, 2017
5:00 p.m.

Yankee Springs Water Advisory Board Meeting Minutes

- 1. Call to Order:** The September 12th meeting of the Yankee Springs Water Utility Advisory Board was called to order by Greg Purcell at 5:00 p.m.
- 2. Roll Call of Board Members:** Board Members Greg Purcell, Michael Peiffer, and Alice Jansma were present. Richard Beukema was absent with notice and Todd Delamar was absent without notice. Gun Lake Area Sewer & Water Authority Director Larry Knowles and Office Manager Tara Palandri and Mr. Brian Rice and Mr. Don DeVries were also in attendance.
- 3. Review Minutes:** Mr. Peiffer motioned to accept the August meeting minutes with Mr. Purcell supporting, motion carried 3-0.
- 4. Hear Those Present:** Fleis & Vandenbrink- Mr. Rice and Mr. DeVries will help the Advisory Board by:
 - a. Determining ways to finance projects (especially through grants)
 - b. Providing input on potential new ordinances
 - c. Recommending the most beneficial educational classes for the board to attend and a way to obtain funding for them
 - d. Providing input on improvements to the existing water contract (more detailed and for a longer term)
 - e. Recommending areas for the board to focus on primarily
 - f. Establishing standards for developments and future projects on the system
- 5. Elections of Board Members:** Officers to be elected next meeting when all board members are present.
- 6. New Business:**
 - a. Establish a proposed not-to-exceed allowance for the Township to approve so that Board Members can attend informational water classes
 - i. Ms. Jansma proposed waiting to request an educational class allowance until the board is closer to attending classes.
 - b. Discuss establishing a multi-year contract with GLASWA
 - i. Mr. Knowles will send the current contract between Yankee Springs Townships and Gun Lake Area Sewer Authority to both Fleis & Vandenbrink and Catherine Kaufman to review for their input. The board would like to see a more detailed and long-term contract.
 - c. Shalinda Drive
 - i. The site drawings and specifications were sent to Fleis & Vandenbrink for further review.
- 7. Discussion:** None.
- 8. Adjournment:** Meeting was adjourned at 6:31 p.m. by Greg Purcell.

Next Scheduled Meeting: Tuesday, October 3, 2017 at 5:00 p.m.