

January 16, 2018
6:15 PM

Yankee Springs Water Advisory Board Meeting Minutes

1. **Call to Order:** The January 16th meeting of the Yankee Springs Water Utility Advisory Board was officially called to order by Todd Delamar at 6:17 PM.
2. **Roll Call of Board Members:** Board Members Todd Delamar, Michael Peiffer, Alice Jansma, Richard Beukema were present and Greg Purcell participated via phone. Gun Lake Area Sewer & Water Authority Director Larry Knowles, Don DeVries from Fleis & VandenBrink and Mark Englerth were also in attendance.
3. **Review Minutes:** Ms. Jansma motioned to accept the December 19th meeting minutes with Mr. Beukema supporting, the motion carried 5-0.
4. **Public Comment:** Mark Englerth – no comment.
5. **Fleis & VandenBrink:**
 - a. Specifications
 - i. Mr. Knowles delivered a list of specific materials to Mr. DeVries to be added to the detailed water specifications.
 - ii. Mr. DeVries will send Mr. Knowles the proposed detailed specifications for the water system, and if in agreement, Mr. Knowles will forward them to the Board Members.
 - b. Reliability Study Proposal
 - i. Mr. DeVries presented the Fleis & VandenBrink Reliability Study proposal to the Yankee Springs Township Board at their regular meeting on January 11th. The Township Board decided to have Mr. DeVries return to a special meeting of the Board of Trustees on February 8th at 6:00 PM to go into further detail.
6. **December Water Report**
 - a. Attached.
7. **Shalinda Development**
 - a. After much discussion, Mr. Knowles informed the Water Utility Advisory Board that a special meeting has been scheduled at the Yankee Springs Township Hall on January 17th at 6:00PM. The meeting will be held to discuss the Payne Lake Road water extension and is open to the public.
8. **New Business:** None
9. **Discussion:** None.
10. **Adjournment:** Meeting was adjourned at 6:47 PM by Ms. Jansma supported by Mr. Peiffer, passed 5-0.

Next Scheduled Meeting: February 22, 2018 at 6:00p.m (tentatively).