

February 22, 2018 6:00 PM

## **Yankee Springs Water Advisory Board Meeting Minutes**

1. **Call to Order:** The February 22<sup>nd</sup> meeting of the Yankee Springs Water Utility Advisory Board was officially called to order by Todd Delamar at 6:10 PM.
2. **Roll Call:** Board Members Todd Delamar, Michael Peiffer, and Richard Beukema were present, Greg Purcell was absent with notice and Alice Jansma was absent without notice. Gun Lake Area Sewer & Water Authority Director Larry Knowles and Office Manager Tara Palandri, Don DeVries from Fleis & VandenBrink, and Shane Vandenberg were also in attendance.
3. **Review Minutes:** Mr. Peiffer motioned to accept the January 16<sup>th</sup> meeting minutes with Mr. Beukema supporting, the motion carried 3-0.
4. **Fleis & Vandenbrink:**
  - a. Proposed specifications attached.
    - i. There was discussion about changing sections 1.03.A.1 and 1.03.B to be more specific, adding a requirement of a temporary cap to section 3.02, and eliminating line 3.02.F.2.e.1.
  - b. Reliability Study Proposal
    - i. F&V presented the Reliability Study proposal and discussed the water system with the BOT (YS Board of Trustees) on 2/8/18.
5. **January Water Report:**
  - a. Water report and income statement attached.
  - b. The MOR and reports have been sent to the DEQ.
  - c. Quarterly Arsenic Testing was performed and reported.
6. **S. Payne Lake Loop:**
  - a. We are waiting for the BOT to let us know what they decide regarding the S. Payne Lake Rd. extension.
    - i. Needs to be in operation by December 31, 2020
    - ii. How to pay for it – Township and/or Water Utility.
    - iii. When to start engineering.
7. **Yankee Springs Township:**
  - a. Reliability Study Proposal approved on 2/8/18.
  - b. GLASWA needs documents establishing rates.
8. **Training**
  - a. Mr. Knowles informed the board that the MRWA (Michigan Rural Water Association) offered to provide them with free CAPITAL IMPROVEMENT training here at GLASWA. Mr. Knowles will work with MRWA to finalize a date.
9. **New Business:** None
10. **Public Comment:** Shane Vandenberg – no comment.
11. **Discussion:** The board discussed the idea of asking the Township Board what they would like the Advisory Board to address (long-term and short-term goals).
12. **Adjournment:** Meeting was adjourned at 6:55 PM by Mr. Peiffer supported by Mr. Beukema, passed 3-0.

Next Scheduled Meeting: March 22, 2018 at 6:00p.m.