

## February Board Meeting Minutes

**Call to Order:** The February 1<sup>st</sup> meeting of the Gun Lake Area Sewer & Water Authority was called to order at 7:01 pm by Chairman Glenn Leep.

**Roll Call:** Township officials present: Glenn Leep, of Martin, Roger VanVolkinburg of Wayland, Tom Rook of Orangeville, and Alice Jansma of Yankee Springs. GLASWA Director Larry Knowles, Office Manager Tara Palandri, and State Representative Calley were also present. Visitors included Mark Englerth and Shane Vandenberg.

**Review Authority Minutes:** Mr. VanVolkinburg motioned to accept the January meeting minutes with Ms. Jansma supporting, motion carried 4-0.

### Director's Report:

- State Park
  - We have received a letter stating the DNR plans to reduce the fees charged from 205 REUs to 9 REUs (attached).
    - I have responded to Mr. Strach (attached)
    - REU History (attached)
    - Presentation
      - 7:35 p.m. Representative Calley left after the presentation.
- Laboratory Technician
  - Monthly Report (attached).
- YST Water
  - Fleis & Vandenberg will present a proposal to furnish a Reliability Study to the Yankee Springs Board again on February 8<sup>th</sup>.
  - The MOR and reports have been sent to the DEQ.
  - January Water Report and Income Statement (attached).
  - The next Water Advisory Board meeting is set for 2/22/18 at 6:00 PM (tentatively).
- Ordinance
  - Yankee Springs Meadows
    - According to GLASWA records, in the past there were payments from Yankee Springs Meadows for connection fees. We will determine if there was a limit established for the number of trailers allowed before additional connection fees are due.
- Miss Dig
  - We performed 49 Miss Digs in January.
- Grinders
  - Our attorney, Rob Thall, has supplied a proposed ordinance to be adopted (attached). After some discussion, the board recommended minor changes to the wording of the proposed ordinance to be sent back to Thall.
- Project
  - Bond
    - Revised resolution with a not to exceed amount of 2.5 Million (attached).
    - Township contracts (attached).
    - GLASWA resolution (attached).

**Hear Those Present:** No comments.

**New Business:**

- No new sewer or water permits.

**Financial Statements:** January payroll totaled \$24,669.73 and operations expenses (checks #14284-14319) along with electronic payments totaled \$96,960.21. Total expenses in January came to \$121,629.94. A motion to pay the bills was made by Mr. Rook and supported by Ms. Jansma, motion carried 4-0.

**Discussion:** None.

**Adjournment:** The meeting was adjourned at 8:12 pm with motion by Mr. Rook, supported by Mr. Leep.

The next board meeting is scheduled for March 1, 2018 at 7:00 pm.