

Yankee Springs Water Advisory Board Meeting Minutes

May 31, 2018 8:00 PM

1. **Call to Order:** The May 31st meeting of the Yankee Springs Water Utility Advisory Board was officially called to order by Chairman Greg Purcell at 7:59 PM.
2. **Roll Call:** Board Members Alice Jansma, Todd Delamar, Richard Beukema, Michael Peiffer, and Greg Purcell were present. Gun Lake Area Sewer & Water Authority Director Larry Knowles was also present.
3. **Review Minutes:** Mr. Peiffer motioned to accept the April 26th meeting minutes, Ms. Jansma supported, the motion carried 5-0.
4. **Board Training**
 - a. The MRWA Sustainable Management of Rural & Small Systems training took place prior to the meeting.
5. **April Reports:**
 - a. Water Report and Income Statement were attached.
 - b. The MOR and reports were sent to the DEQ.
6. **Reliability Study:**
 - a. The DEQ determined that the reliability study can be postponed until 12/31/2020.
7. **Budget:**
 - a. The 2018-2019 budget was presented to the Board. Ms. Jansma made a motion to approve the July 2018-June 2019 budget, Mr. Beukema supported and the motion carried 5-0.
8. **YST Action Required:**
 - a. Water Tower Access
 - i. There is an unidentified padlock was on the Water Tower and there was minor damage found on some caps inside. After some discussion, the Water Board believes that the Township needs to specify who is allowed access to the Water Tower. Mr. Peiffer made a motion to recommend the Township make the necessary repairs, through GLASWA, and that a new lock be put on the Tower with one key that is kept by GLASWA and not given out to anyone. Mr. Beukema supported the motion, it carried 5-0.
 - b. A quote for the cathodic protection repairs was sent to the Township Board May 15th. After reviewing the quote, the Water Board voted to have GLASWA contract the work for repairs.
 - c. Payne Lake Loop- pending
 - d. Water Services Contract- pending
 - e. The two HM Doors & Frames still need to be replaced at the well house. Mr. Delamar made a motion for GLASWA to arrange for the replacements to be made. Mr. Peiffer supported, the motion carried 5-0.
 - f. Provide documents establishing rates- pending
 - i. GLASWA has the resolution determining the rates but would like to have Municode updated to reflect the current rates.
9. **New Business:** None.
10. **Public Comment:** None present.
11. **Discussion:** None.
12. **Adjournment:** Meeting adjourned at 8:50 PM by Mr. Peiffer, supported by Mr. Beukema, passed 5-0.

Next Scheduled Meeting: **June 28, 2018 at 6:00 PM**

Location Change: Fire Barn- 1425 Payne Lake Rd. Wayland, MI 49348