

July 2018 Board Meeting Minutes

Call to Order: The July 19th Board meeting was called to order at 6:58 PM by Chairman Glenn Leep.

Roll Call: Township officials present: Glenn Leep of Martin, Roger VanVolkinburg of Wayland, Tom Rook of Orangeville, and Mark Englerth of Yankee Springs. GLASWA employees present: Director Larry Knowles and Office Manager Tara Palandri. Aaron Davenport of Jones & Henry was also in attendance.

Review Minutes: Mr. VanVolkinburg motioned to accept the June meeting minutes, Mr. Englerth supported, the motion carried 4-0.

Director's Report:

- Laboratory Technician
 - Monthly Report attached.
 - Infrastructure Alternatives worked with David Underwood until June 15th and helped finalize the DEQ report.
- YST Water
 - The MOR and reports have been sent to the DEQ.
 - June Water Report attached.
 - The Water Advisory Board toured the Well House and held their meeting at the Fire House June 28th.
 - GLASWA has collected the information and submitted it to MRWA for the rate study.
 - GLASWA has given Yankee Springs all of the application material for the well head protection grant.
 - Contract
 - The revised proposed contract was sent to Yankee Springs 6/8/18. There has been no response from Yankee Springs regarding their intentions yet.
- New Technician Hire
 - Dan Valentine started on June 18th.
- Transfer of Grinder Ownership
 - Mr. Knowles offered a possible date of September 11th to hold the public hearing regarding the potential ordinance change. Mr. Rook suggested scheduling the hearing prior to Labor Day before most seasonal homeowners leave. Mr. Knowles will look for an earlier date to hold the meeting.
- Project
 - We received the revised bids on July 12th.
 - L.D. Docsa - \$1,737,000.00
 - Davis - \$1,797,972.00
 - Mr. Davenport reviewed the bid totals with the Board. After much discussion about what is included in the bid totals and the project timeline, Mr. VanVolkinburg made a motion to accept L.D. Docsa's bid for \$1,737,000.00. Mr. Englerth supported the motion and it passed 4-0 after a roll call vote.

New Business: Five sewer permits (1 Yankee Springs, 1 Orangeville, 3 Wayland) and no water permits.

Financial Statements: June payroll totaled \$29,232.58 and operation expenses (checks #14460-14495) along with electronic payments totaled \$91,185.58. Total June expenses came to \$120,418.16. A motion to pay the bills was made by Mr. VanVolkinburg and supported by Mr. Englerth, the motion carried 4-0.

Discussion: None.

Hear Those Present: None present.

Adjournment: Mr. VanVolkinburg motioned to adjourn at 7:43 PM, supported by Mr. Englerth, passed 4-0.