

November 2019 Board Meeting Minutes

Call to Order: The November Board Meeting was called to order at 7:00 PM by Chairman Leep.

Roll Call: Township officials present: Glenn Leep of Martin, Tom Rook of Orangeville, Alice Jansma of Yankee Springs, and Roger VanVolkinburg of Wayland. Employees present: Director Larry Knowles and Office Manager Tara Palandri.

Review Minutes: Mr. VanVolkinburg motioned to accept the October meeting minutes, Mr. Rook supported, the motion passed 4-0.

Director's Report:

- **Laboratory Technician**
 - Monthly Report was reviewed.
- **YST Water**
 - The MOR and reports were submitted to the DEQ.
 - The October Water Report was reviewed.
- **Miss Digs**
 - 102 Miss Digs were performed in October.
- **Water Laboratory**
 - In October the water lab processed 133 water samples.
- **Lift Station # 25**
 - DK Fence made the repairs to the fence.
- **Storm Water Update**
 - EGLE informed GLASA that if we do not belong to TMDL, they will put higher restrictions on phosphorus.
 - EGLE wants GLASA to encourage the Townships to adopt post-construction storm water ordinances. GLASA asked PCI to communicate EGLE's request to all four townships.
- **Rotary Press**
 - Fournier will perform a pilot test using a mobile unit. The cost is \$2,500.00.
 - GLASA will need to have a wastewater construction permit from EGLE.
- **Trails End Incident**

The Walters sent a thank you to the Board that was reviewed.
- **Budget**
 - After some discussion, the Board collectively decided to amend the 2019 budget and vote on the proposed 2020 budget at the December GLASA Board Meeting.

Open Business:

- The proposed changes to the Articles of Incorporation will be voted on at future meetings for Orangeville and Yankee Springs. Martin and Wayland passed the document previously.

New Business:

- Two sewer permits were issued in October.

Financial Statements:

- October payroll totaled \$30,344.30 and operation expenses (checks #14996-15032) totaled \$97,929.49. Total October expenses came to \$128,273.79. A motion to pay the October bills was made by Mr. Rook and supported by Mr. VanVolkinburg, the motion carried 4-0.

Hear Those Present: None.

Adjournment: Mr. Rook motioned to adjourn the meeting at 7:42PM, Ms. Jansma supported, the motion passed 4-0.

The next Board Meeting is scheduled for December 5, 2019 at 7:00PM