

## March 2020 Board Meeting Minutes

**Call to Order:** The March Board Meeting was called to order at 7:00 PM by Mr. Leep.

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

**Review Minutes:** Mr. Rook motioned to accept the January meeting minutes, Ms. Jansma supported, the motion passed 4-0.

**Hear Those Present:** None present.

### Director's Report:

- **Laboratory Technician**
  - The February Lab Report was reviewed.
- **YST Water**
  - The MOR and reports were submitted to the DEQ.
  - The February Water Report was reviewed.
- **Miss Digs**
  - 18 Miss Digs were completed in February.
- **Water Laboratory**
  - The water lab processed 76 water samples in February.
- **DNR State Park**
  - The DNR would like to have a contract with GLASA, but Mr. Knowles is unsure of what type of contract. After some discussion, the Board elected to proceed with the meeting, however GLASA is only open to discussing a maintenance contract, not one related to sewer fees.
- **Rotary Pump**
  - The week of April 20<sup>th</sup> will be pilot testing for the equipment.
- **Horizontal Well**
  - The quote from Dewind Dewatering's portion of the work was received.
  - We are waiting for a quote from B&R Excavating.
- **SAW Grant**
  - Award of the grant is expected sometime before March 31, 2020.
- **Articles**
  - There was some discussion regarding the current status of the proposed Articles changes.

### Open Business:

- None.

### New Business:

- No sewer or water permits were issued in February.

**Financial Statements:** February payroll totaled \$28,060.40 and operation expenses (checks #15117-15137) totaled \$171,734.64. Total February expenses came to \$199,795.04. A motion to pay the February bills was made by Mr. VanVolkinburg and supported by Ms. Jansma, the motion carried 4-0.

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

*The next Board Meeting is scheduled for April 2, 2020 at 7:00PM*