

May 2020 Board Meeting Minutes

Call to Order: The May Board Meeting was called to order at 6:58 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. VanVolkinburg motioned to accept the March meeting minutes, Ms. Jansma supported, the motion passed 4-0.

Hear Those Present: None present.

Director's Report:

- **Laboratory Technician**
 - The April Lab Report was reviewed.
- **YST Water**
 - The MOR and reports were submitted to the DEQ.
 - The April Water Report was reviewed.
- **Miss Digs**
 - 57 Miss Digs were completed in April.
- **Water Laboratory**
 - The water lab processed 80 water samples in April.
- **COVID-19**
 - Mr. Knowles explained how GLASA is dealing with the COVID-19 pandemic.
- **Horizontal Well**
 - Installation has been put on hold until dryer weather.
- **Lawn Mower**
 - GLASA sold our old smaller mower and also bought a new mower.
- **MiDEAL**
 - GLASA was able to get better pricing on garbage rates, fuel, and drinking water by taking advantage of the MiDEAL program
- **Sludge Lagoon**
 - The west lagoon was pumped out and hauled to farm fields.
- **SAW Grant**
 - The SAW Grant agreement was signed and the sewer camera and accessories were ordered.

Open Business:

- None.

New Business:

- No sewer or water permits were issued in April.

Financial Statements:

March payroll totaled \$26,035.35 and operation expenses (checks #15138-15162) totaled \$58,243.22. Total March expenses came to \$84,278.57. A motion to pay the March bills was made by Mr. Leep and supported by Ms. Jansma; the motion passed 4-0.

April payroll totaled \$26,159.90 and operation expenses (checks #15163-15178) totaled \$35,261.56. Total April expenses came to \$61,421.46. A motion to pay the April bills was made by Mr. VanVolkinburg and supported by Mr. Rook; 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 June 4, 2020 at 7:00PM