

June 2020 Board Meeting Minutes

Call to Order: The June Board Meeting was called to order at 6:58 PM by Mr. Rook.

Roll Call: Tom Rook of Orangeville, Alice Jansma of Yankee Springs, & Roger VanVolkinburg of Wayland were all present.

Glenn Leep of Martin was absent with notice. Employees present: Director Larry Knowles.

Review Minutes: Mr. VanVolkinburg motioned to accept the May meeting minutes, Ms. Jansma supported, the motion passed 3-0.

Hear Those Present: None present.

Director's Report:

- **Laboratory Technician**
 - The May Lab Report was reviewed.
- **YST Water**
 - The MOR and reports were submitted to the DEQ.
 - The May Water Report was reviewed.
- **Miss Digs**
 - 105 Miss Digs were completed in May.
- **Water Laboratory**
 - The water lab processed 66 water samples in May.
- **Employee**
 - Travis Burton has been hired as a Technician.
- **Headworks Equipment**
 - The new fine screen is currently not working. The contractor is scheduling the repairs.
- **Service Truck**
 - GLASA is having a new service truck priced.
- **Gary Godley**
 - Mr. Godley has requested a sewer permit for 12336 Marsh Rd.
 - Mr. McManus, with Barry County Zoning, has stated that Mr. Godley had not gotten the required permits for the property.
 - The Board stated that GLASA won't provide a sewer permit until Mr. Godley obtains the permits required by Barry County.
- **Septage Receiving**
 - The Board directed Mr. Knowles to investigate the cost of receiving hauled septage.
- **Horizontal Well**
 - Installation has been put on hold until dryer weather.

- **Sludge Lagoon**
 - The east lagoon is planned to be pumped out and hauled to farm fields in August.
- **SAW Grant**
 - GLASA has received the sewer camera.
 - Training is scheduled for June 12th.

Audit Report:

- Motion by Ms. Jansma to accept the Audit Report for information only with further review by Ms. Jansma was supported by Mr. VanVolkinburg; the motion passed 3-0.

Open Business:

- None.

New Business:

- One new sewer permit and no water permits were issued in May.

Financial Statements:

May payroll totaled \$33,033.39 and operation expenses (checks #15179-15201) totaled \$170,690.36. Total May expenses came to \$203,723.75. A motion to pay the May bills was made by Mr. VanVolkinburg and supported by Ms. Jansma; the motion passed 3-0.

Adjournment: Mr. VanVolkinburg motioned to adjourn at 7:35PM, Ms. Jansma supported; the motion passed 3-0.

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