

## July 2020 Board Meeting Minutes

**Call to Order:** The July 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.

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

**Hear Those Present:** None present.

### Director's Report:

- **Laboratory Technician**
  - The June Lab Report was reviewed.
- **YST Water**
  - The MOR and reports were submitted to the DEQ.
  - The June Water Report was reviewed.
- **Miss Digs**
  - 101 Miss Digs were completed in June.
- **Water Laboratory**
  - The water lab processed 127 water samples in June.
- **Employee**
  - Travis Burton has been hired as a Technician.
- **Headworks Equipment**
  - The new fine screen is back up and running. The contractor is scheduling the water hammer repairs.
- **Service Truck**
  - The Board agreed to proceed with the purchase of a new crane truck using MiDeal pricing.
- **Gary Godley**
  - GLASA has not seen any evidence that Mr. Godley has connected to the sewer system at 12336 Marsh Rd.
- **Septage Receiving**
  - The Board reviewed the findings of the related cost for receiving hauled septage.
  - Ms. Jansma motioned to accept Resolution # 1-2020, to raise the fee of receiving hauled septage to 0.10 per gallon, with Mr. Rook supporting. The motion passed 4-0 after a roll call vote.
- **Sludge Lagoon**
  - The east lagoon is planned to be pumped out and hauled to farm fields in August.
- **SAW Grant**
  - GLASA has begun to record data from sewer main inspections.

**Open Business:**

- None.

**New Business:**

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

**Financial Statements:**

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

**Adjournment:** Mr. Leep motioned to adjourn at 7:35PM, Mr. VanVolkinburg supported; the motion passed 4-0.

*The next Board Meeting is scheduled for August 6, 2020 at 7:00PM*