

August 2020 Board Meeting Minutes

Call to Order: The August 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.

Public Present: Shane Vandenberg, Brian McBride, Gary Godley, and others.

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

Hear Those Present: Shane Vandenberg and Brian McBride were in attendance to request a partial reimbursement for Lot 9 Pine Meadows (08-16-275-009-00) sewer and water permits. The permits for this property were originally issued at a direct connection price on July 27, 2020. After discussion with the Board, the property qualifies as an indirect sewer connection, therefore a reimbursement check will be mailed to Mr. McBride for the difference. The Board informed Mr. Vandenberg and Mr. McBride that the potential water permit reimbursement would have to be discussed at Yankee Springs Township since they own the water system.

New Business:

- Gary Godley was at the meeting to ask the Board why the sewer permit for 08-11-006-011-20 was revoked. Mr. VanVolkinburg cited a message Gun Lake Sewer received from Barry County that states this property is an unpermitted storage structure that is not authorized to have plumbing. Therefore, without plumbing a sewer connection would not be possible.
- Two new sewer permits and one water permit was issued in July.
- The billing structure at England Point Resort was discussed. Ms. Palandri will contact the Resort to see if they would like to receive a copy of each bill.

Director's Report:

- **Laboratory Technician**
 - The July Lab Report was reviewed.
- **YST Water**
 - The MOR and reports were submitted to the DEQ.
 - The July Water Report was reviewed.
- **Miss Digs**
 - 82 Miss Digs were completed in July.
- **Water Laboratory**
 - The water lab processed 129 water samples in July.
- **Employee**
 - Matt Bosworth has been hired as a Technician.

- **Rotary Press**
 - The portable rotary press was used and produced good cake.
 - Work on the drawings is still ongoing to put out for bid (to install).
- **EGL**
 - EGL inspected the plant on July 6th
- **Service Truck – MiDeal Pricing**
 - New service truck has been ordered.
- **Septage Receiving Rates**
 - The attorney is publishing the resolution.
- **SAW Grant**
 - Technicians have recorded the NE corner of Gun Lake sewer main.

Open Business:

- None.

Financial Statements:

July payroll totaled \$36,652.84 and operation expenses (checks #15227-15258) totaled \$131,013.25. Total July expenses came to \$167,666.09. A motion to pay the July bills was made by Mr. Leep and supported by Mr. VanVolkinburg; the motion passed 4-0.

Adjournment: Ms. Jansma motioned to adjourn the meeting at 7:58PM, Mr. Rook supported; the motion passed 4-0.

The next Board Meeting is scheduled for September 3, 2020 at 7:00PM