



12588 Marsh Road
Shelbyville, MI 49344
269.672.5588

October 2020 Board Meeting Minutes

Call to Order: The October Board Meeting was called to order 7:03 PM by Mr. Leep.

Roll Call: Glenn Leep of Martin, Alice Jansma of Yankee Springs, Tom Rook of Orangeville, & Ann McInerney, on behalf of Wayland, were present. Roger VanVolkinburg was absent with notice. Employees present: Director Larry Knowles & Office Manager Tara Palandri. Public Present: Gary Godley

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

Hear Those Present: None present.

New Business:

- Mr. Godley stated that the zoning issues were resolved and that Barry County is allowing him to connect a 5th wheel trailer to the sewer system on his Marsh Rd lot (08-11-006-011-20). Mr. Rook informed Mr. Godley that the Gun Lake Area Sewer Authority received an email from Jack Ward of Barry County Zoning on 9/29/20 stating that this property is not permitted to connect to the sewer system unless there is a permanent residence and this property is not buildable. Therefore, the Board cannot permit Mr. Godley to connect to the sewer system on this parcel until approval for a permanent residence is obtained from Barry County.
- Two new sewer permits and two water permits was issued in September.

Director's Report:

- **Laboratory Technician**
 - The September Lab Report was reviewed.
- **YST Water**
 - The MOR and reports were submitted to the DEQ.
 - The September Water Report was reviewed.
- **Miss Digs**
 - 82 Miss Digs were completed in September.
- **Water Laboratory**
 - The water lab processed 111 water samples in September.
- **Rotary Press**
 - GLASA is still investigating the cost of both the installation and operation.

- **Screw Pump**
 - An RFP (request for proposal) was issued 9/16/2020 to 6 contractors for installation. Bids are due on October 8th.
- **EGLE**
 - Greg Lundy (EGLE) inspected and approved the water lab to continue operations on 9/21/20.
- **SAW Grant**
 - GLASA received the first payment for the sewer camera work.

Open Business:

- Pay-in-full connection fee proposed ordinance amendment
 - After discussion, Mr. Rook motioned to approve the proposed ordinance amendment. Ms. Jansma supported the motion and after roll call vote, the motion passed 4-0.

Financial Statements:

September payroll totaled \$31,487.33 and operation expenses (checks #15284-15314) totaled \$90,419.71. Total September expenses came to \$121,907.04. A motion to pay the September bills was made by Ms. Jansma and supported by Ms. McInerney; the motion passed 4-0.

Adjournment: Ms. McInerney motioned to adjourn the meeting at 7:36PM, Ms. Jansma supported; the motion passed 4-0.

The next Board Meeting is scheduled for November 5, 2020 at 7:00PM