



12588 Marsh Road  
Shelbyville, MI 49344  
269.672.5588

## Yankee Springs Water Advisory Board August 27<sup>th</sup>, 2019 Meeting Minutes

1. **Call to Order:** The August 27<sup>th</sup> meeting of the Yankee Springs Water Advisory Board was officially called to order by Chairman Greg Purcell at 5:59 PM.
2. **Roll Call:** Board Members Alice Jansma, Richard Beukema, Michael Peiffer, Todd Delamar, and Greg Purcell were present. Gun Lake Area Sewer Authority Director Larry Knowles and Office Manager Tara Palandri were present, along with Michigan Rural Water Association representative John Monsees.
3. **Review Minutes:** Ms. Jansma motioned to accept the July 31<sup>st</sup>, 2019 and August 20<sup>th</sup>, 2019 meeting minutes. Mr. Beukema seconded the motion and it carried 5-0.
4. **Public Comment:** None present.
5. **Old Business:**
  - a. Mr. Purcell reviewed the resolution explanation with the Board (attached). Mr. Purcell presented the Board with the draft resolution establishing the proposed connection fees. Some changes were proposed and after some discussion, Mr. Peiffer made a motion to accept the proposed resolution as amended (attached). Mr. Beukema seconded the motion and after no discussion the motion carried 5-0.
6. **New Business:** Mr. Monsees made a recommendation to look at the quarterly rates the Water System is currently charging.
7. **Discussion:** None.
8. **Adjournment:** A motion to adjourn the meeting was made by Mr. Beukema at 6:43 PM. Ms. Jansma supported the motion, it passed 5-0.

Next Scheduled Meeting: To be determined (October 2019)