

March 2021 Board Meeting Minutes

Call to Order: The March 4th Board Meeting was called to order at 7:00 PM by Mr. Rook.

Roll Call: Tom Rook of Orangeville, Rob Heethuis of Yankee Springs, & Roger VanVolkinburg of Wayland were present. Glenn Leep of Martin was absent with notice.

Employees present: Director Larry Knowles & Office Manager Tara Palandri.

Review Minutes: Mr. VanVolkinburg motioned to accept the February meeting minutes, Mr. Heethuis supported- the motion passed 3-0, 1 absent.

Hear Those Present: None present.

New Business:

- No sewer or water permits were issued in February.

Director's Report:

- **Laboratory Technician**
 - The February Lab Report was reviewed.
- **YST Water**
 - The MOR and reports were sent to EGLE.
 - The February Water Report was reviewed.
 - The Yankee Springs Water Advisory Board met for the first time since 2019.
 - MRWA is assisting with a rate study.
 - The Reliability Study is expected to be completed in May.
- **Miss Digs**
 - 29 Miss Digs were completed in February.
- **Water Laboratory**
 - The water lab processed 50 water samples in February.
- **Collection System**
 - Plans to rebuild lift stations #2, #5, #6 and #29 were discussed.
- **Screw Pump**
 - Mr. Knowles summarized the issues experienced with both the new and old screw pump February 17-19. The issues were solved prior to end of day February 19.
 - Lakeside Equipment provided a new delivery date of April 26th for the new screw pump.
- **DNR**
 - An invoice for the sewer camera work was sent to the State Park.

Open Business: None.

Financial Statements:

February payroll totaled \$30,991.10 and operation expenses (checks #15422-15441) totaled \$33,952.94. Total February expenses came to \$64,944.04. A motion to pay the February bills was made by Mr. Rook and supported by Mr. VanVolkinburg; the motion passed 3-0, 1 absent.

Adjournment: Mr. Heethuis motioned to adjourn the meeting at 7:11PM, Mr. VanVolkinburg supported; the motion passed 3-0, 1 absent.

The next Board Meeting is scheduled for April 1, 2021 at 7:00PM