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Yankee Springs Water Utility Advisory Board March 16, 2021 Meeting Minutes

1. **Call to Order:** The meeting of the Yankee Springs Water Utility Advisory Board was officially called to order by Chairman Greg Purcell at 6:08 PM.
2. **Roll Call:** Board Members Alice Jansma, Michael Peiffer, Todd Delamar, and Greg Purcell were present. Richard Beukema was absent with notice. Gun Lake Area Sewer Authority Director Larry Knowles and Office Manager Tara Palandri were present.
3. **Review Minutes:** Ms. Jansma motioned to accept the February 16, 2021 meeting minutes. Mr. Peiffer seconded the motion and it passed 4-0, 1 absent, after no discussion.
4. **Reports:** The February Water Report and February Water Income Statement were reviewed by the Board.
5. **Old Business:**
 - a. The YST Board requested Mr. Purcell's attendance at the May Board Meeting.
 - i. The revised Water Advisory Board Resolution establishing term limits for members was presented to the Board. After review, Ms. Jansma made a motion to submit the revised resolution to the YST Board for approval. Mr. Delamar seconded the motion; no discussion occurred and the motion 4-0, 1 absent.
 - ii. Mr. Purcell will present the revised resolution establishing water connection fees (approved for submission to YST Board at February 2021 Advisory Board Meeting) along with the proposed 2021-2022 budget to township Board at the YST Board May meeting.
 - b. Rate Study
 - i. John Monsees (MRWA) has all of the required information. Once finalized, he will present an updated recommendation regarding rates to the Advisory Board.
 - c. Reliability Study
 - i. Fleis & VandenBrink believes the reliability report will be completed in May. Upon completion, Don DeVries will present the report to the Advisory Board.
6. **New Business:**
 - a. Well House
 - i. 2 doors and miscellaneous parts were ordered to replace old hardware.
 - b. Pickle Ball Courts at Curly Cone
 - i. The Board was updated on the current conversations regarding the effects of building pickle ball courts on the water main easement.

7. Advisory Board Tasks:

- a. The Board will postpone making recommendations regarding the Payne Lake Loop until the Reliability Study results are received from Fleis & VandenBrink.
- b. A proposed service contract with Gun Lake Area Sewer Authority was presented to the Board. After discussion, Mr. Peiffer made a motion to table this item until the April Advisory Board Meeting. Mr. Delamar seconded the motion, after a vote it passed 4-0, 1 absent.
- c. The 2021-2022 Budget and the 2021-2025 CIP were reviewed. Both items will be discussed further at the April Water Advisory Board meeting.
- d. The Advisory Board expressed interest in meeting with the YST attorney and engineer from time to time. Mr. Knowles will request permission from the YST Board at the April YST meeting.

8. Public Comment: None present.

9. Discussion: None.

10. Adjournment: A motion to adjourn the meeting was made by Mr. Peiffer at 7:14 PM. Mr. Delamar supported the motion, it passed 4-0, 1 absent.

Next Scheduled Meeting: Tuesday, April 13, 2021 at 6:00 PM