

April 2021 Board Meeting Minutes

Call to Order: The April 1st Board Meeting was called to order at 6:54 PM by Mr. Leep.

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

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

Review Minutes: Mr. VanVolkinburg motioned to accept the March meeting minutes and Mr. Heethuis supported; the motion passed 4-0.

Hear Those Present: None present.

New Business:

- No sewer or water permits were issued in March.
- The final audit report was presented to the Board.

Director's Report:

- **Laboratory Technician**
 - The March Lab Report was reviewed.
- **YST Water**
 - The MOR and reports were sent to EGLE.
 - The March Water Report was reviewed.
 - The Yankee Springs Water Advisory Board progress was shared with the Board.
- **Miss Digs**
 - 69 Miss Digs were completed in March.
- **Water Laboratory**
 - The water lab processed 73 water samples in March.
- **Collection System**
 - Plans to rebuild lift stations #5, #6, #29, & #30 in May were discussed.
- **Screw Pump**
 - The screw pump delivery date remains April 26th.
- **Purge Wells**
 - The plan to rehab the purge wells was reviewed. After discussing the details, Mr. Leep motioned to approve the project and Mr. Heethuis seconded; after a roll call vote the motion passed 4-0.

Open Business: None.

Financial Statements: March payroll totaled \$30,660.35 and operation expenses (checks #15442-15466) totaled \$88,043.12. Total March expenses came to \$118,703.47. A motion to pay the March bills was made by Mr. VanVolkinburg and supported by Mr. Rook; the motion passed 4-0.

Adjournment: Mr. VanVolkinburg motioned to adjourn the meeting at 7:23PM, Mr. Heethuis supported; the motion passed 4-0.

The next Board Meeting is scheduled for May 6, 2021 at 7:00PM