

## May 2021 Board Meeting Minutes

**Call to Order:** The May 6<sup>th</sup> Board Meeting was called to order at 6:58 PM by Mr. Leep.

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

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

**Review Minutes:** Mr. VanVolkinburg motioned to accept the April meeting minutes and Mr. Heethuis supported; the motion passed 3-0.

**Hear Those Present:** None present.

**New Business:**

- One sewer and one water permit were issued in April.

**Director's Report:**

- **Laboratory Technician**
  - The April Lab Report was reviewed.
- **YST Water**
  - The MOR and reports were sent to EGLE.
  - The April Water Report was reviewed.
  - The current status of the Yankee Springs Water Advisory Board was shared with the Board.
- **Miss Digs**
  - 98 Miss Digs were completed in April.
- **Water Laboratory**
  - The water lab processed 84 water samples in April.
- **Collection System**
  - Plans to rebuild lift stations #5, #6, #29, & #30 in May were discussed.
- **Screw Pump**
  - The screw pump delivery date has changed to May 11<sup>th</sup>.
- **Purge Wells**
  - Mr. Knowles informed the Board of the status of the well repairs. The work on the west wells has been completed. The replacement of the east wells is scheduled for the June 1<sup>st</sup>.

**Open Business:** None.

**Financial Statements:** April payroll totaled \$38,439.05 and operation expenses (checks #15467-15493) totaled \$44,584.78. Total April expenses came to \$83,023.83. A motion to pay the April bills was made by Mr. VanVolkinburg and supported by Mr. Heethuis; the motion passed 3-0.

**Adjournment:** Mr. VanVolkinburg motioned to adjourn the meeting at 7:50PM, Mr. Heethuis supported; the motion passed 3-0.

*The next Board Meeting is scheduled for June 3, 2021 at 7:00PM*