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## Yankee Springs Water Utility Advisory Board June 1, 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 6:10 PM.
2. **Roll Call:** Board Members Alice Jansma, Michael Peiffer, Todd Delamar, Richard Beukema, and Greg Purcell were present. Gun Lake Area Sewer Authority Director Larry Knowles and Office Manager Tara Palandri were present. David Wierzbicki from EGLE and Carol Balkon from Barry-Eaton District Health Department were also in attendance.
3. **Review Minutes:** Ms. Jansma motioned to accept the May 11, 2021 meeting minutes. Mr. Peiffer seconded the motion and it passed 5-0, after no discussion.
4. **Public Comment:** None present.
5. **Reports:**
  - a. The May Water Report was reviewed by the Board.
  - b. The May Income Statement were reviewed by the Board.
6. **Old Business:**
  - a. Misak Landfill
    - i. The Advisory Board requested more information as to the status of ground water in section 19 of Yankee Springs. The history of the ground water and the water system was discussed with Mr. Wierzbicki and Ms. Balkon. Interest to sample the previous test wells in the area was expressed by the Advisory Board.
    - ii. Ms. Balkon strongly suggested that the Board prepare next steps regardless of the water quality results.
    - iii. Mr. Wierzbicki recommended establishing a clause in the ordinance mandating connection to the water system if within a specified distance of the water main.
    - iv. Mr. Wierzbicki requested water quality information from recent testing in order to move forward with the Board's request for EGLE's assistance with their endeavors.
  - b. Rate Study
    - i. John Monsees (MRWA) rescheduled the meeting with Mr. Knowles. They will meet later in June.
  - c. Reliability Study
    - i. Fleis & VandenBrink performed hydrant flow testing May 19<sup>th</sup>.
  - d. Ordinance
    - i. The amended ordinance was sent to Rob Thall for review.

- e. Well House
    - i. The new doors are in and waiting for installation.
  - f. Connection Fee Resolution- Sent to YST Clerk to be placed on the June Agenda
  - g. Contract with GLASA- Sent to YST Clerk to be placed on the June Agenda
  - h. Proposed Budget- Sent to YST Clerk to be placed on the June Agenda
- 7. New Business:**
- a. Payne Lake Loop
    - i. Chairman Purcell, Mr. Knowles, and Attorney Kaufman spoke 5/21/21 regarding the Payne Lake loop. Kaufman is preparing her recommendations.
- 8. Complete Distribution System Materials Inventory (CDSMI)**
- a. Mr. Knowles reviewed the main topics covered during the CDSMI webinar.
- 9. Advisory Board Tasks:**
- a. 10-year CIP
    - i. The Board collectively agreed to wait until the reliability study results are received prior to further review of the CIP.
- 10. Discussion:** At Ms. Jansma's suggestion, the Board agreed it would be beneficial to have a memo accompanying the 10-year CIP before it is submitted to the Township Board.
- 11. Adjournment:** A motion to adjourn the meeting was made by Mr. Beukema at 8:04 PM. Mr. Peiffer supported the motion, it passed 5-0, after no discussion.

Next Scheduled Meeting: Tuesday, July 6, 2021 at 6:00 PM