

## June 2021 Board Meeting Minutes

**Call to Order:** The June 3<sup>rd</sup> Board Meeting was called to order at 7:00PM 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 May meeting minutes and Mr. Heethuis supported; the motion passed 3-0.

**Hear Those Present:** None present.

### **New Business:**

- No sewer or water permits were issued in May.
- APRA- American Rescue Plan: Coronavirus State and Local Recovery Funds
  - APRA objectives and parameters were discussed with the Board. EGLE informed GLASA that recipients of the funds are limited to townships and counties. Recipients have broad flexibility to decide how best to allocate funds, therefore GLASA respectfully requested that the Board consider investing in local sewer and water infrastructure if they have not yet allocated all of their APRA funds.

### **Director's Report:**

- **Laboratory Technician**
  - The May Lab Report was reviewed.
- **YST Water**
  - The MOR and reports were sent to EGLE.
  - The May Water Report was reviewed.
  - The current status of the Yankee Springs Water Advisory Board was shared with the Board.
- **Miss Digs**
  - 76 Miss Digs were completed in May.
- **Water Laboratory**
  - The water lab processed 69 water samples in May.
- **Collection System**
  - Lift stations #29 & #30 were overhauled May 18<sup>th</sup>.
  - Work for lift stations #5 & #6 was rescheduled to be completed after Labor Day.
- **Screw Pump**
  - The screw pump was replaced during the week of May 10<sup>th</sup>.
- **Purge Wells**
  - Mr. Knowles informed the Board of the status of the well repairs. The replacement of the east wells is scheduled for June 15<sup>th</sup>.

**Open Business:** None.

**Financial Statements:** May payroll totaled \$32,387.17 and operation expenses (checks #15494-15515) totaled \$213,189.96. Total May expenses came to \$245,577.13. A motion to pay the May 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 7:17PM, Mr. Heethuis supported; the motion passed 3-0.

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