

August 2021 Board Meeting Minutes

Call to Order: The August 5th Board Meeting was called to order at 7:00PM by Mr. Leep.

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

Employees present: Director Larry Knowles.

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

Hear Those Present: None present.

New Business:

- No sewer or water permits were issued in July.

Director's Report:

- **Laboratory Technician**
 - The July Lab Report was reviewed.
- **YST Water**
 - The MOR and reports were sent to EGLE.
 - The July Water Report was reviewed.
 - F&V presented the Reliability Study to the Water Advisory Board on August 3rd.
 - MRWA has completed the Rate Study and is scheduled to present the study to the Water Advisory Board on October 5th.
 - Attorney Thall will present the updated water ordinance to the Water Advisory Board on September 7th.
 - GLASA tested 2 private wells for PFAS. The samples have been sent to the lab and we are waiting for the results.
- **Miss Digs**
 - 65 Miss Digs were completed in July.
- **Water Laboratory**
 - The water lab processed 110 water samples in July.
- **SAW Grant**
 - The status of the SAW Grant funding was shared with the Board.
- **Screw Pump**
 - The shrouds have been installed and final payment has been made.
- **Seepage Beds**
 - Kraai will replace the east wells in the next few months.

Financial Statements: July payroll totaled \$40,912.90 and operation expenses (checks #15540-15578) totaled \$113,428.58. Total July expenses came to \$154,341.48. A motion to pay the July bills was made by Mr. VanVolkinburg and supported by Mr. Rook; the motion passed 3-0.

Adjournment: Mr. Rook motioned to adjourn the meeting at 7:28PM, Mr. VanVolkinburg supported; the motion passed 3-0.

The next Board Meeting is scheduled for September 2, 2021 at 7:00PM