



12588 Marsh Road
Shelbyville, MI 49344
269.672.5588

September 2021 Board Meeting Minutes

Call to Order: The September 2nd Board Meeting was called to order at 6:53PM 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 and Office Manager Tara Palandri.

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

Hear Those Present: None present.

New Business:

- No sewer or water permits were issued in August.

Director's Report:

- **Laboratory Technician**
 - The August Lab Report was reviewed.
- **YST Water**
 - The MOR and reports have been sent to EGLE.
 - The August Water Report was reviewed.
 - F&V is finalizing the Reliability Study.
 - F&V presented the draft report at the August Water Advisory meeting.
 - The YS Water Advisory Committee is scheduled to meet on Tuesday (9/7/21).
 - Attorney Thall will present a draft revision of the water ordinance.
 - John Monsees (MRWA) performed a rate study and will address the Water Advisory Board at their October 5th meeting.
 - GLASA tested 2 private wells for PFAS – 1800 Vista Point Dr and 12962 Park Dr.
 - The test results were Non-Detect.
- **Miss Digs**
 - 95 Miss Digs were completed in August.
- **Water Laboratory**
 - The water lab processed 133 water samples in August.
- **SAW Grant**
 - The status of the SAW Grant funding was shared with the Board.
- **ARPA Grant**
 - Mr. Knowles presented the Board with a letter requesting a portion of the grant money from each township.
 - After a brief discussion, the Board stated they would like to table this request for a later meeting, once the townships receive the ARPA funds.

- **Bond Prepayment**

- Mr. Knowles recommended to the Board that GLASA prepay \$200,000.00 of principal off of the 2018 Bond.
 - After discussion, Mr. VanVolkinburg motioned to proceed with Mr. Knowles' recommendation to prepay \$200,000.00 of the principle owed on the 2018 Bond. Mr. Heethuis seconded the motion; after a roll call vote and no discussion the motion passed 4-0.

- **Seepage Beds**

- Kraai will replace the east wells in the near future.
 - GLASA laid conduit in preparation for the new wells.
 - GLASA is in the process of installing the VFDs for both the east and west wells.

- **Wastewater Utility of the Year**

- GLASA is pleased to announce that we have been named Wastewater Utility of the Year by Michigan Rural Water Association.

Financial Statements: August payroll totaled \$34,468.94 and operation expenses (checks #15579-15598) totaled \$44,670.51. Total August expenses came to \$79,139.45. A motion to pay the August 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 7:16PM, Mr. Heethuis supported; the motion passed 4-0.

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