



12588 Marsh Road
Shelbyville, MI 49344
269.672.5588

November 2021 Board Meeting Minutes

Call to Order: The November 8th Board Meeting was called to order at 6:56PM 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. VanVolkinburg motioned to accept the October meeting minutes and Mr. Heethuis supported; the motion passed 4-0.

Hear Those Present: None present.

New Business:

- No sewer or water permits were issued in October.

Old Business:

- **FDIC Limit**
 - The bank account and CD totals were shared with the Board. In order to have FDIC coverage on all funds, GLASA would have to enroll with another bank. After some discussion, the Board elected to open accounts and a CD at a new financial institution to achieve full FDIC coverage.

Director's Report:

- **Laboratory Technician**
 - The October Lab Report was reviewed.
- **YST Water**
 - The MOR and reports have been sent to EGLE.
 - The October Water Report was reviewed.
 - Attorney Thall presented the draft revision of the water ordinance at the YST Board Meeting October 14th.
- **Miss Digs**
 - 63 Miss Digs were completed in October.
- **Water Laboratory**
 - The water lab processed 113 water samples in October.
- **Purge Wells**
 - All of the drainage beds are in operation now.
- **Sewer Inspection**
 - The status of the sewer main inspection project was shared with the Board.
- **ARPA Funds**
 - GLASA is working with the Barry County ARPA team to prepare an application for grant money.

- **NPDES**

- EGLE has presented GLASA with a draft permit.
 - GLASA continues to work on the response to the draft permit. The draft permit requires GLASA to put different treatment plans in place.

Financial Statements: October payroll totaled \$41,895.57 and operation expenses (checks #15631-15664) totaled \$61,507.97. Total October expenses came to \$103,403.54. A motion to pay the October bills was made by Mr. VanVolkinburg and supported by Mr. Heethuis; the motion passed 4-0.

Discussion: None.

Adjournment: Mr. VanVolkinburg motioned to adjourn the meeting at 7:26PM, Mr. Heethuis supported; the motion passed 4-0.

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