

## August 2022 Board Meeting Minutes

**Call to Order:** The August 4<sup>th</sup> Board Meeting was called to order at 7:00PM by Mr. Rook.

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

Employees present: Director Larry Knowles, Office Manager Tara Palandri, Lab Operator Dave Underwood, and Technician Michael Maring were present.

Linda Ribble of Orangeville was present.

**Review Minutes:** Mr. VanVolkinburg motioned to accept the June Board Meeting minutes and Mr. Heethuis supported; the motion passed 3-0.

**Hear Those Present:** Mrs. Ribble informed the Board that she heard that GLASA would no longer be using the Hardware as a vendor and inquired if that's true, why so. The Board stated they would get back to her.

Michael Maring told the Board his opinions of current issues he faces at work with addressing some problems on the system.

### **New Business:**

- a. 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 Advisory Board meeting was held Tuesday (8/2/22).
  - The July Water Report was reviewed.
- **Miss Dig**
  - 95 Miss Digs were performed in July.
- **Water Laboratory**
  - 292 water samples were tested in July.
- **Round Table Meeting**
  - The July Round Table Minutes were shared with the Board.
- **CDLs**
  - Mr. Knowles informed the Board as to where each technician stands in obtaining their CDL.
- **Maintenance Technician**
  - Zachery Meacham has been hired in the technician role.
- **Blower**
  - The Part 41 permit from EGLE was received.
  - The new blower is expected by the end of August.

- **Received a Notice to Appear for Circuit Court**

- This Notice was to schedule the case for the easement at 11393 Oakleigh
- The Scheduling Conference was held on Tuesday 7/26/22, but the Plaintiff's attorney didn't show up
- The Court will send out another Notice to Appear with a date and time for postponed Scheduling Conference

**Financial Statements:** July payroll totaled \$37,931.98 and operation expenses (checks #15855-15882) totaled \$44,476.82. Total July expenses came to \$82,408.80. A motion to pay the July bills was made by Mr. VanVolkinburg and supported by Mr. Heethuis; the motion passed 3-0.

**Discussion:** None.

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

*The next regular Board Meeting is scheduled for September 1, 2022 at 7:00PM*