



12588 Marsh Road
Shelbyville, MI 49344
269.672.5588

August 2023 Board Meeting Minutes

Call to Order: The August 3rd 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, & Rob Heethuis of Yankee Springs were present. Employees present: Director Larry Knowles and Office Manager Tara Palandri.

Review Minutes: Mr. Rook motioned to accept the July Board Meeting minutes and Mr. Heethuis supported; the motion passed 4-0.

Hear Those Present: None present.

New Business:

- a. No sewer or water permits were issued in July.
- b. July Roundtable Minutes were shared with the Board.

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.
- **Miss Dig**
 - 106 Miss Digs were completed in July.
- **Water Laboratory**
 - 246 samples were tested in July.
- **Sludge Removal**
 - Bob Reurink claims the sludge will be removed by September. New sample testing will be required.
- **Collection System Generators**
 - The new generators estimated arrival has been pushed back to mid-November.
- **Treatment Plant Blower**
 - The new blower is expected in September.
- **WTP Roof**
 - J&L (roof contractor) finished the roof on 7/24/23. We have not yet received the warranty or the bill for the work.

- **GLASA's Operational Structure**

- Mr. Knowles informed the Board that he spoke with the attorney, Roger Swets, about Orangeville's request for a final copy of the amended Articles to provide to their township attorney for review. Mr. Swets stated there are two options:
 - Mr. Swets can provide a contract for Orangeville to review (cost: \$2,000 - \$3,000).
 - Mr. Swets can contact Orangeville's attorney and explain the situation.
- Mr. Rook requested the latter option of having Mr. Swets contact Orangeville's attorney to provide an overview of the proposed amended Articles. Mr. Knowles will inform Mr. Swets of the request.

- **Vista Pt. Sewer Main Damage**

- The payment agreement has been signed by all parties and was shared with the Board.
- The first \$40,000 check has been received.

Financial Statements: July payroll totaled \$38,146.57 and operation expenses (checks #17824-17842) totaled \$53,770.44. Total July expenses came to \$91,917.01. A motion to pay the July 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 7:21PM, Mr. Heethuis supported; the motion passed 4-0.

The next regular Board Meeting is scheduled for September 7, 2023 at 7:00PM