

April 2024 Board Meeting Minutes

Call to Order: The April 4th Board Meeting was called to order at 4:05PM by Mr. Leep.

Roll Call: Glenn Leep of Martin, Tom Rook of Orangeville, Roger VanVolkinburg of Wayland, and Rob Heethuis of Yankee Springs were present. Employees present: Director Larry Knowles, Operator Dave Underwood, and Office Manager Tara Palandri.

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

Hear Those Present: None.

New Business:

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

Old Business:

- a. MERS Retirement
 - i. The Board collectively decided not to move forward with initiating any new retirement plans.

Director's Report:

- **Laboratory Technician**
 - The Monthly Report was reviewed by Mr. Underwood.
- **YST Water**
 - The MOR and reports have been sent to EGLE.
 - The March Water Report was reviewed.
- **Miss Dig**
 - 51 Miss Digs were performed in March.
- **Water Laboratory**
 - 172 samples were tested in March.
- **Utility Tractor & Trailer**
 - The new tele-skid and trailer were received.
- **Collection System Generators**
 - The 3 generators for lift stations #6, #8, & #9 were received.
 - Currently waiting for Consumers Energy to run the gas lines.
- **GLASA's Operational Structure**
 - Waiting for the signed resolution from Orangeville.
 - Mr. Rook said a decision should be made at the May meeting.
- **Treatment Plant**
 - Pulse Building Services replaced the generator louver pneumatic controls with electronic controls.
- **Tractor (JD) Sale**
 - A trade in quote of \$6,000.00 was received from Greenmark Equipment for the John Deere tractor.

- Mr. Knowles informed the Board that the Village of Middleville has offered \$1,000 for the side brush hog. The Board approved of the proposed price and instructed Mr. Knowles to proceed with this sale.
- **Odor Problems**
 - H2S gas data is still being monitored at Lift Station #23. It is believed that the odor (H2S) eliminator will be sized for a large unit.
- **5 Acres for Sale**
 - B&R Excavating has agreed to pay \$120,000 for the vacant property.

Financial Statements: March payroll totaled \$42,320.43 and operation expenses (checks #18024 - #18053) totaled \$274,384.93. Total March expenses came to \$316,705.36. A motion to pay the March bills was made by Mr. Rook and supported by Mr. Heethuis; the motion passed 4-0.

Discussion: None.

Adjournment: Mr. Heethuis motioned to adjourn the meeting at 4:35 PM, Mr. VanVolkinburg supported; the motion passed 4-0.

The next regular Board Meeting is scheduled for May 2, 2024 at 4:00PM