

## April 2024 Board Meeting Minutes

**Call to Order:** The April 4<sup>th</sup> 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*