

## May 2024 Board Meeting Minutes

**Call to Order:** The May 2<sup>nd</sup> Board Meeting was called to order at 4:00PM by Mr. Rook.

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

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

**Hear Those Present:** A sewer customer from Orangeville Township was present. He had no comments or questions for the Board.

**New Business:**

- a. No sewer or water permits were issued in April.
- b. April Roundtable Minutes were shared with the Board.
- c. The 2023 Audit report was reviewed by the Board.
  - i. After review, Mr. VanVolkinburg made a motion to accept the reports as submitted. Mr. Heethuis supported the motion; after a roll call vote, the motion passed 3-0.

**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 April Water Report was reviewed.
- **Miss Dig**
  - 81 Miss Digs were performed in April.
- **Water Laboratory**
  - 241 samples were tested in April.
- **Collection System Generators**
  - GLASA is currently waiting for Consumers Energy to run the gas lines.
  - Technician, Mike Carson, is building a structure to hang and help install the generators at the lift stations.
- **GLASA's Operational Structure**
  - Waiting for the signed resolution from Orangeville.
- **Treatment Plant**
  - A mini excavator was rented to dig up the ends of the purge well mains.
    - The east header is rodded completely and the west header is rodded partially.
    - Rodding is performed on Thursdays and Fridays (effluent samples aren't required after Thursday morning).
    - If needed, the main will also be rodded from the west to the east and the 8" main to the fountain.

- **Tractor (JD) Sale**
  - The John Deere tractor was sold.
  - The side brush hog was sold.
- **Odor Problems**
  - The H<sub>2</sub>S gas data from Lift Station #23 is still being monitored. A charcoal odor eliminator is the new idea recommended to help combat any potential smell issues.
- **5 Acres for Sale**
  - Ryan Martin has purchased the vacant property on Cobb Lake Rd.
- **Truck Sales**
  - Two 2022 Chevy trucks have been sold.

**Financial Statements:** April payroll totaled \$33,885.61 and operation expenses (checks #18054 - #18076) totaled \$180,088.07. Total April expenses came to \$213,973.68. A motion to pay the April bills was made by Mr. VanVolkinburg and supported by Mr. Heethuis; the motion passed 3-0.

**Discussion:** Mr. Rook reaffirmed the Board's previous decision of not permitting parcel #0811-006-011-20 to connect to sewer due to the sheeting piling on the property.

**Adjournment:** Mr. VanVolkinburg motioned to adjourn the meeting at 4:24 PM, Mr. Heethuis supported; the motion passed 3-0.

*The next regular Board Meeting is scheduled for June 6, 2024 at 4:00PM*