

June 2024 Board Meeting Minutes

Call to Order: The June 6th Board Meeting was called to order at 4:00PM 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 May Board Meeting minutes and Mr. Heethuis supported; the motion passed 4-0.

Hear Those Present:

There were many local residents in attendance who voiced their concerns and opposition to the sewer connection at parcel 0811-006-011-20 (12336 Marsh Rd) for various reasons.

Ms. Beemer, a property owner of said parcel, presented her thoughts as to why she believes this property should be allowed to connect.

After public discussion, Mr. Heethuis motioned to close public comment. Mr. Rook supported the motion and after a 4-0 vote, public comment was closed.

Old Business:

- a. Shanon Beemer & Gary Godley- Sewer Connection Request
 - i. 12336 Marsh Rd Parcel #0811-006-011-20
 - ii. Mr. Rook stated that a sewer connection for this property is not feasible due to the sheet piling located on the property that is in place to protect the sewer main as well as the soil conditions.
 - iii. After discussion from the Board, a motion was made by Mr. VanVolkinburg to deny the connection request. Mr. Heethuis supported the motion.
 1. Roll Call Vote: Leep, aye; Rook, aye; VanVolkinburg, aye; Heethuis, aye.
 - a. Aye: 4 No: 0
 - b. Motion passed 4-0.

New Business:

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

Director's Report:

- **Laboratory Technician**
 - The Monthly Report was reviewed by Mr. Underwood.
- **Y YST Water**
 - The MOR and reports have been sent to EGLE.
 - The May Water Report was reviewed.
 - The first Water Advisory meeting will be held on June 11th. Michigan Rural Water Association will be there to deliver the rate study findings.
- **Miss Dig**
 - 97 Miss Digs were performed in May.
- **Water Laboratory**
 - 187 samples were testing in May.

- **Collection System Generators**
 - The generator at lift station #8 (11052 Wildwood Rd) was replaced.
 - Waiting on the electrical contractor to finish.
- **GLASA's Operational Structure**
 - The resolution for all 4 townships were received and sent on to Roger Swets.
 - Mr. Swets stated the next step is to sign the contracts. Said contracts were sent to all 4 townships.
- **Treatment Plant**
 - The purge well water mains were rodded.
 - The 8" main to the fountain will be rodded at a later date.
- **GLASA Rate Study**
 - Michigan Rural Water Association is conducting a rate study for sewer. Presentation date to come.
- **Sewage Spill into Gun Lake**
 - GLASA received a call about a possible sewage leak into Gun Lake on May 21st. After investigating, the source was a force main that had been damaged.
 - A deck had been installed over the force main (and the easement), a couple of years ago. The property owner claimed he noticed the leak last Fall.
 - The deck was built without a permit and no Miss Dig was called in.
 - The property owner claimed he would make the repair that evening.
 - The next morning the property owner called and stated he needed help. The GLASA crew repaired the line prior to 4:00 on May 22nd.
 - GLASA filled out the required forms and submitted them to EGLE. The Health Dept. and J-Ad were also notified.
 - GLASA sent an invoice for the work to the property owner for \$935.30.
- **July Meeting Date**
 - The first Thursday in July is the 4th so a new meeting date was requested by Mr. Knowles.
 - After some discussion, the Board decided to cancel the July meeting and reconvene at the next regularly scheduled meeting on August 1st at 4:00pm.

Financial Statements: May payroll totaled \$42,441.93 and operation expenses (checks #18077 - #18100) totaled \$194,532.99. Total May expenses came to \$236,974.92. A motion to pay the May 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 4:53 PM, Mr. Heethuis supported; the motion passed 4-0.

The next regular Board Meeting is scheduled for August 1, 2024 at 4:00PM