



July 2024 Special Board Meeting Minutes

Call to Order: The July 18th Special Board Meeting was called to order at 1:00PM 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 and Office Manager Tara Palandri.

Hear Those Present: None present.

MRWA Rate Study: Matt Lumbert of the Michigan Rural Water Association was in attendance to present his findings for the rate study.

- a. After review and discussion, Mr. Heethuis made a motion to raise the quarterly sewer rates to \$140.00 per quarter. Mr. VanVolkinburg supported the motion; after a roll call vote, the motion passed 4-0.

Discussion:

- a. Public Hearing
 - i. After some discussion, the Board collectively agreed that Mr. Lumbert will present these findings at a public hearing to be held on Thursday, August 29th, 2024 at 6:00pm at the Yankee Springs Township Hall.

Adjournment: Mr. Rook motioned to adjourn the meeting at 1:50 PM, Mr. Heethuis supported; the motion passed 4-0.

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