

August 2024 Board Meeting Minutes

Call to Order: The August 1st 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 and Office Manager Tara Palandri.

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

Hear Those Present: Richard and Robin Pacic of Willow St were in attendance to voice their concerns and questions about the sewer smell by lift station #23. After recounting their experience, they inquired as to what will be done to abate the sewer smell in the area. The Board explained past and current efforts that have been implemented to assist with decreasing the sewer smell.

Old Business: None.

New Business:

- a. One sewer permit was issued in June. No sewer or water permits were issued in July.
- b. June and July Roundtable Minutes were shared with the Board.

Director's Report:

- **Laboratory Technician**
 - The Monthly Report for June and July were reviewed.
- **YST Water**
 - The MOR and reports were sent to EGLE.
 - The June and July Water Reports were reviewed.
- **Miss Dig**
 - 86 Miss Digs were performed in June. 81 Miss Digs were performed in July.
- **Water Laboratory**
 - 178 samples were tested in June.
 - 288 samples were tested in July.
- **Collection System Generators**
 - The generator at lift station #8 (11052 Wildwood Rd) was replaced. Mike Carson has connected the electric. We have the start up with Wolverine scheduled for August 6th.
- **GLASA's Operational Structure**
 - Mr. Swets started the work to reorganize GLASA's structure.
- **Lift Station 23 Odor**
 - Complaints about an odor around LS #23 were received in July. Since then, more odor blocks were installed and a charcoal filter system is planned to be installed next week.
- **Lightning Strike**
 - The Plant experienced a lightning strike on June 23rd early in the morning.
 - A claim was filed with the insurance carrier.
 - A few issues from the lightning strike have been identified so far, though more are expected to be found.

- **GLASA Rate Study**

- Reminder- the public hearing will be held on Thursday, 8/29/24 at YST at 6:00pm.

Financial Statements:

June payroll totaled \$36,958.13 and operation expenses (checks #18101 - #18125) totaled \$86,624.50. Total June expenses came to \$123,582.63. A motion to pay the June bills was made by Mr. VanVolkinburg and supported by Mr. Heethuis; the motion passed 4-0.

July payroll totaled \$36,203.21 and operation expenses (checks #18126 - #18145) totaled \$69,731.40. Total July expenses came to \$105,934.61. A motion to pay the July 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 4:52 PM, Mr. Heethuis supported; the motion passed 4-0.

The next regular Board Meeting is scheduled for September 5, 2024 at 4:00PM