

## Yankee Springs Water Utility Advisory Board

### October 3, 2023 Meeting Minutes

1. **Call to Order:** The meeting of the Yankee Springs Water Utility Advisory Board was officially called to order by Chairman Greg Purcell at 6:05 PM.
2. **Roll Call:** Board Members Greg Purcell, Richard Beukema, Michael Peiffer, Todd Delamar, and Dan Roberts were present. Larry Knowles and Office Manager Tara Palandri were present.
3. **Review Minutes:** Mr. Roberts motioned to accept the September 5, 2023 meeting minutes. Mr. Peiffer seconded the motion; motion passed 5-0 after no discussion.
4. **Public Comment:** None present.
5. **Reports:**
  - a. The September Water Report and Income Statement were reviewed.
6. **Old Business:**
  - a. The Well Head Protection
    - i. Funds for the Well Head Protection grant have not yet been received in full. The remainder of the funds will be received soon according to Fleis & VandenBrink.
    - ii. Minutes from the 7/25/23 meeting will be shared with the Board when they are received from Fleis & Vandenbrink.
7. **New Business:**
  - a. PFAS Presentation from EGLE
    - i. The Board reviewed the PFAS presentation that EGLE held for the public on September 28<sup>th</sup> at Yankee Springs Township.
      1. This presentation is also available on the YS Township website.
8. **Discussion:**
  - a. The Board discussed taking another water class in Spring 2024. Mr. Knowles will look into the options and present them to the Board.
  - b. The Board discussed taking a hiatus for meetings until Spring unless any important issues or topics arise. The Board will resume monthly meetings in May 2024.
9. **Adjournment:** A motion to adjourn the meeting was made by Mr. Peiffer at 6:39 PM. Mr. Roberts supported the motion, it passed 5-0, after no discussion.

*The Board followed the meeting by **completing** the Water Transmission & Distribution class online to familiarize themselves with general information of water systems.*

Next Scheduled Meeting: Tuesday, November 7, 2023 at 6:00 PM