

June 2025 Board Meeting Minutes

Call to Order: The June 5th Board Meeting was called to order at 4:00PM by Mr. Leep.

Roll Call: Glenn Leep of Martin, Rob Heethuis of Yankee Springs, and Roger VanVolkinburg of Wayland were present. Vivian Conner of Orangeville was absent without notice. Employees present: Director Larry Knowles and Office Manager Tara Palandri.

Review Minutes: Mr. VanVolkinburg motioned to accept the May Board Meeting minutes as presented. Mr. Heethuis supported the motion; the motion passed 4-0.

Hear Those Present: John Carter was present and had no comment.

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 May Lab Report was reviewed.
- **YST Water**
 - The MORs and reports were sent to EGLE.
 - The May Water Report was reviewed.
- **Miss Digs**
 - 71 Miss Digs were performed in May.
- **Water Laboratory**
 - In May, 236 water samples were tested.
- **Weather**
 - The large power outage began on the evening of May 15th and power was not completely restored until the 18th. A few of the newest generators ran for over 46 hours.
 - Mr. Knowles recapped some of the issues GLASA encountered during and after the storm such as the plant being without internet/phones, a fallen tree on the driveway, and losing function of the potable water well until Monday.
- **Generators**
 - Gas was installed at two generator sites and the installation for the two natural gas generators will be scheduled soon. Still waiting on delivery of the LP generator.
- **Force Main Break**
 - On May 19th GLASA received a call about a force main break on Barlow Lake Rd. With the help of B&R, the 2" pipe was repaired and the street has been patched.

Financial Statements: May payroll totaled \$48,547.26 and operation expenses (checks #17307-17331) totaled \$298,891.35. Total May expenses came to \$347,438.61. A motion to pay the May bills as presented 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 4:23PM, Mr. Heethuis supported; the motion passed 4-0.

The next regular Board Meeting is scheduled for July 3, 2025 at 4:00PM