

## July 2025 Board Meeting Minutes

**Call to Order:** The July 3<sup>rd</sup> Board Meeting was called to order at 4:15PM 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 June Board Meeting minutes as presented. Mr. Heethuis supported the motion; the motion passed 3-0.

**Hear Those Present:** Bob Dykstra of Shady Shores was present. Mr. Dykstra asked the Board if they plan to increase the rates for 2026 so they can budget accordingly. The Board stated they do not plan to increase the sewer rates at this time.

**New Business:**

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

**Director's Report:**

- **Laboratory Technician**
  - The June Lab Report was reviewed.
- **YST Water**
  - The MORs and reports were sent to EGLE.
  - The June Water Report was reviewed.
- **Miss Digs**
  - 53 Miss Digs were performed in June.
- **Water Laboratory**
  - In June, 287 water samples were tested.
- **Generators**
  - Mr. Knowles informed the Board that the newest plan is to keep the existing plant generator for a backup.
  - The current generator is a 500 KW, but because of the changes at the Plant (replacing old large motors with more efficient motors) the new one is sized at 250 KW with an estimated cost of \$120,000.00 plus installation. The new one would also run on diesel as it would be too large to run on natural gas.
  - Mr. Knowles recommended replacing the existing 1,000-gallon diesel storage to a 3,000-gallon storage so that there is about a week's worth of diesel on hand if needed.
- **Consumers Energy**
  - The collection system continues to have power outages.
  - Consumers sent out cards saying they planned to have a ten-hour outage on June 28<sup>th</sup> with a backup date of July 12<sup>th</sup>.
  - Consumers Energy has not returned any calls from Mr. Knowles regarding this outage and no prior notice was received for the outage not happening on June 28<sup>th</sup>.

**Financial Statements:** June payroll totaled \$40,513.55 and operation expenses (checks #17332-17356) totaled \$65,427.40. Total June expenses came to \$105,940.95. A motion to pay the June bills as presented was made by Mr. VanVolkinburg and supported by Mr. Heethuis; the motion passed 3-0.

**Discussion:** None.

**Adjournment:** Mr. VanVolkinburg motioned to adjourn the meeting at 4:44PM, Mr. Heethuis supported; the motion passed 3-0.

*The next regular Board Meeting is scheduled for August 7, 2025 at 4:00PM*

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