

August 2025 Board Meeting Minutes

Call to Order: The August 7th Board Meeting was called to order at 4:20PM 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 with notice. Employees present: Director Larry Knowles.

Review Minutes: Mr. VanVolkinburg motioned to accept the July Board Meeting minutes as presented. Mr. Heethuis supported the motion; the motion passed 3-0.

Hear Those Present: None Present.

New Business:

- a. Two sewer and water permits were issued in July.
- b. July Roundtable Minutes were shared with the Board.

Director's Report:

- **Laboratory Technician**
 - The July Lab Report was reviewed.
- **YST Water**
 - The MORs and reports were sent to EGLE.
 - The July Water Report was reviewed.
- **Miss Digs**
 - 48 Miss Digs were performed in July.
- **Water Laboratory**
 - In July, 311 water samples were tested.
- **Generators**
 - Mr. Knowles shared the quote for a new Plant generator and install. The Board instructed Mr. Knowles to get three bids.
 - Start up for generators at LS #33 and LS #26 is scheduled for August 13th.
- **Consumers Energy**
 - The collection system continues to have power outages. The Technicians have put in many overtime hours.

Financial Statements: July payroll totaled \$40,919.97 and operation expenses (checks #17357-17387) totaled \$78,623.87. Total July expenses came to \$119,543.84. A motion to pay the July bills as presented was made by Mr. VanVolkinburg and supported by Mr. Heethuis; the motion passed 3-0.

Employee Wage Adjustments: Mr. Knowles presented the suggested employee wage adjustments to the Board. After discussion, the Board agreed with the suggested adjustments to be implemented in September.

Discussion: None.

Adjournment: Mr. VanVolkinburg motioned to adjourn the meeting at 5:05PM, Mr. Heethuis supported; the motion passed 3-0.

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