

Yankee Springs Water Utility Advisory Board September 2, 2025 Meeting Minutes

- **1. Call to Order:** The meeting of the Yankee Springs Water Utility Advisory Board was officially called to order by Greg Purcell at 6:01 PM.
- 2. Roll Call: Board members Greg Purcell, Michael Peiffer, Todd Delamar, and Dan Roberts were present. Richard Beukema was absent with notice. Director Larry Knowles and Office Manager Tara Palandri were present.
- **3. Review Minutes:** Mr. Peiffer motioned to accept the August 5, 2025 meeting minutes. Mr. Roberts seconded the motion; motion passed 4-0.
- **4. Public Comment:** None present.
- 5. Reports:
 - a. The August Water Report and Income Statement were reviewed.
- 6. Old Business:
 - a. Grant application status
 - i. Yankee Springs is still being considered for a grant out of Minnesota. The Township is waiting to hear back for more details.

7. New Business:

- a. Mr. Knowles presented the Board with a preliminary proposal from Peerless Midwest regarding potential new media options for the well house. After review and discussion, Mr. Peiffer made a motion to recommend that the Township Board engage with Peerless Midwest for the services as outlined in the 8/8/25 preliminary proposal. Mr. Delamar supported the motion; after a roll call vote the motion passed 4-0.
- 8. Discussion: None.
- **9. Adjournment:** A motion to adjourn the meeting was made by Mr. Peiffer at 6:30 PM. Mr. Delamar supported the motion, it passed 4-0.

Next Scheduled Meeting: October 7, 2025 – 6:00pm