

September 2025 Board Meeting Minutes

Call to Order: The September 4th Board Meeting was called to order at 4:13PM by Mr. Leep.

Roll Call: Glenn Leep of Martin, Rob Heethuis of Yankee Springs, Vivian Conner of Orangeville, and Roger VanVolkinburg of Wayland were present. Employees present: Director Larry Knowles.

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

Hear Those Present: None present.

New Business:

- a. One sewer and no water permits were issued in August.
- b. August Roundtable Minutes were shared with the Board.

Director's Report:

- **Laboratory Technician**
 - The August Lab Report was reviewed.
- **YST Water**
 - The MORs and reports were sent to EGLE.
 - The August Water Report was reviewed.
- **Miss Digs**
 - Technicians performed 127 Miss Digs in August.
- **Water Laboratory**
 - In August, 271 water samples were tested.
- **Employees**
 - Gage Pearson is scheduled for CDL training the week of October 20th.
 - Mike Carson has applied to take the "C" license test on November 7th.
 - Tara and Rob Knowles have applied to take the water license test on November 5th.
- **2026 Trucks**
 - One of the two quotes for the planned 2026 truck purchases was received.
- **Generators**
 - GLASA is waiting for two more quotes for the plant generator.
 - The generator for LS 27 was placed and GLASA is waiting for the LP tank install.
 - Lift Stations 33 & 26 generators are now online.

Discussion: None.

Financial Statements: August payroll totaled \$46,444.43 and operation expenses (checks #17388-17407) totaled \$98,927.34. Total August expenses were \$145,371.77. A motion to pay the August bills as presented was made by Mr. VanVolkinburg and supported by Mr. Heethuis; the motion passed 4-0.

Adjournment: Mr. VanVolkinburg motioned to adjourn the meeting at 4:32PM, Ms. Conner supported; the motion passed 4-0.

The next regular Board Meeting is scheduled for October 2, 2025 at 4:00PM