

October 2025 Board Meeting Minutes

Call to Order: The October 2nd Board Meeting was called to order at 3:56PM by Mr. Leep.

Roll Call: Glenn Leep of Martin, Rob Heethuis of Yankee Springs, and Vivian Conner of Orangeville were present. Roger VanVolkinburg was absent with notice. Employees present: Director Larry Knowles and Tara Palandri.

Review Minutes: Ms. Conner motioned to accept the September 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 permits and no water permits were issued in September.
- b. September Roundtable Minutes were shared with the Board.

Director's Report:

- **Laboratory Technician**
 - The September Lab Report was reviewed.
- **YST Water**
 - The MORs and reports were sent to EGLE.
 - The September Water Report was reviewed.
- **Miss Digs**
 - Technicians performed 188 Miss Digs in September.
- **Water Laboratory**
 - In September, 278 water samples were tested.
- **2026 Trucks**
 - Mr. Knowles ordered 2 trucks to replace the 2024 trucks.
- **Ferric Chloride**
 - Ferric chloride is typically purchased once per year for around \$11,000.00, but another delivery is needed so Mr. Knowles informed the Board this line item will be over budget.
- **Generators**
 - Two more quotes for the plant generator will be received soon.
 - LS 27 is placed and online as of 9/26/25.

Discussion: None.

Financial Statements: September payroll totaled \$38,457.15 and operation expenses (checks #17408-17429) totaled \$52,650.76. Total September expenses were \$91,011.60. A motion to pay the September bills as presented was made by Mr. Heethuis and supported by Ms. Conner; the motion passed 3-0.

Adjournment: Mr. Heethuis motioned to adjourn the meeting at 4:38PM, Ms. Conner supported; the motion passed 3-0.

The next regular Board Meeting is scheduled for November 6, 2025 at 4:00PM