

February 2026 Board Meeting Minutes

Call to Order: The February 5th Board Meeting was called to order at 3:56PM by Mr. Leep.

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

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

Hear Those Present: None present.

New Business:

- a. No sewer or water permits were issued in January.
- b. January Roundtable Minutes were shared with the Board.
- c. The 2025 Year End Statement was reviewed by the Board.

Director's Report:

- **Laboratory Technician**
 - The January Lab Report was reviewed.
- **YST Water**
 - Peerless requested a timeline from EGLE for the permit to replace the media for arsenic removal.
 - The MORs and reports were sent to EGLE.
 - The January Water Report was reviewed.
- **Miss Dig**
 - 66 Miss Digs were completed in January.
- **Water Laboratory**
 - A total of 128 samples were tested in January.
- **Employees**
 - Mr. Knowles informed the Board that one employee is no longer employed with GLASA. There is a new employee starting next Monday, 2/9/26.
- **Generators**
 - The three transfer switches for the lift station generators were received.

Discussion: None.

Financial Statements: January payroll totaled \$49,784.99 and operation expenses (checks #17506-17528) totaled \$150,760.41. Total January expenses were \$200,545.40. A motion to pay the January bills as presented was made by Mr. Heethuis and supported by Mr. VanVolkinburg; the motion passed 4-0.

Adjournment: Mr. Heethuis motioned to adjourn the meeting at 4:27PM, Mr. VanVolkinburg supported; the motion passed 4-0.

The next regular Board Meeting is scheduled for March 5, 2026 at 4:00PM