

March 2026 Board Meeting Minutes

Call to Order: The March 5th Board Meeting was called to order at 4:01PM 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, Dave Underwood, and Tara Palandri.

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

Hear Those Present: None present.

New Business:

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

Director's Report:

- **Laboratory Technician**
 - The February Lab Report was reviewed.
- **YST Water**
 - Peerless is still waiting on a timeline from EGLE for the permit to replace the media for arsenic removal.
 - The MORs and reports were sent to EGLE.
 - The February Water Report was reviewed.
- **Miss Dig**
 - 50 Miss Digs were performed February.
- **Water Laboratory**
 - A total of 164 water samples were tested in February.
- **Crane Truck**
 - Over the years there have been numerous problems with the existing crane truck which is one of the most important tools GLASA uses. Mr. Knowles believes the crane truck is too small and the crane itself should be larger to perform the necessary jobs around the system. The cost for a replacement is about \$225,000.00. The existing crane truck would be listed for \$50,000.00. Mr. Knowles requested an amendment to the 2026 budget to replace the crane truck.
 - After some discussion, Mr. VanVolkinburg made a motion to pursue the purchase of a bigger, more suitable crane truck. Mr. Heethuis supported the motion; after a roll call vote the motion passed 4-0.
- **Generators**
 - The transfer switches for the Plant Generator were received.
- **Entrance Steps**
 - The entrance steps have been repaired numerous times and they are in need of repair again.
 - Quote from Mulder: \$6,350.00.
 - Quote from Kolenda Concrete: \$6,850.00.
 - A GLASA technician with a background in concrete believes he can do a permanent repair for under \$1,000.00.

Discussion: None.

Financial Statements: February payroll totaled \$39,715.83 and operation expenses (checks #17529-17552) totaled \$113,983.80. Total February expenses were \$153,699.63. A motion to pay the February 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 4:31PM, Mr. Heethuis supported; the motion passed 4-0.

The next regular Board Meeting is scheduled for April 2, 2026 at 4:00PM

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