

April 2026 Board Meeting Minutes

Call to Order: The April 2nd Board Meeting was called to order at 4:00PM by Mr. Heethuis.

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

Review Minutes: Mr. VanVolkinburg motioned to accept the March Board Meeting minutes as presented. Ms. Conner supported the motion; the motion passed 3-0.

Hear Those Present: None present.

New Business:

- No sewer or water permits were issued in March.
- March Roundtable Minutes were shared with the Board.

Director's Report:

- **Laboratory Technician**
 - The March Lab Report was reviewed.
- **YST Water**
 - The MORs and reports were sent to EGLE.
 - The March Water Report was reviewed.
- **Miss Dig**
 - 60 Miss Digs were performed March.
- **Water Laboratory**
 - A total of 229 water samples were tested in March.
- **Crane Truck**
 - After some discussion, Mr. VanVolkinburg made a motion to amend the current budget to allow the purchase of the crane truck for \$220,000.00. Ms. Conner supported the motion; the motion passed 3-0 after a roll call vote.
- **Generators**
 - The three system generators to be installed have been received.
- **Employees**
 - Eric Pierce has completed the CDL training and obtained his CDL.

Discussion: None.

Financial Statements: March payroll totaled \$39,439.12 and operation expenses (checks #17553-17580) totaled \$183,592.95. Total March expenses were \$223,032.07. A motion to pay the March bills as presented was made by Mr. VanVolkinburg and supported by Ms. Conner; the motion passed 3-0.

Adjournment: Mr. Heethuis motioned to adjourn the meeting at 4:30PM, Mr. VanVolkinburg supported; the motion passed 3-0.

The next regular Board Meeting is scheduled for May 7, 2026 at 4:00PM