

May 2026 Board Meeting Minutes

Call to Order: The May 7th Board Meeting was called to order at 4:00PM 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: Ms. Conner motioned to accept the April Board Meeting minutes as presented. Mr. VanVolkinburg supported the motion; the motion passed 4-0.

Hear Those Present: None present.

New Business:

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

Director's Report:

- **Laboratory Technician**
 - The April Lab Report was reviewed.
- **YST Water**
 - The MORs and reports were sent to EGLE.
 - The April Water Report was reviewed.
- **Miss Dig**
 - 77 Miss Digs were performed April.
- **Water Laboratory**
 - A total of 244 water samples were tested in April.
- **Crane Truck**
 - The new crane truck is operating very well and has already proved extremely useful.
- **Generators**
 - Once Consumers approves the gas line design the technicians are ready to proceed.
- **Employees**
 - Rob took the WWTP D license exam today.
 - Mike took the WWTP C license exam today.
 - Dave took the WWTP A license exam today.

Discussion: None.

Financial Statements: April payroll totaled \$36,787.31 and operation expenses (checks #17581-17605) totaled \$422,221.50. Total April expenses were \$459,008.81. A motion to pay the April 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 4:30PM, Ms. Conner supported; the motion passed 4-0.

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