

June 2026 Board Meeting Minutes

Call to Order: The June 4th 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: Mr. VanVolkinburg motioned to accept the May Board Meeting minutes as presented. Mr. Heethuis supported the motion; the motion passed 4-0.

Hear Those Present: None present.

New Business:

- No sewer or water permits were issued in May.
- May Roundtable Minutes were shared with the Board.
- Rules & Regulations Resolution
 - i. After reviewing the proposed resolution, Mr. VanVolkinburg made a motion to approve Resolution 2026-6-4 to adopt the Rules & Regulations. Mr. Heethuis supported the motion and after a roll call vote, the motion passed 4-0.

Director's Report:

- **Laboratory Technician**
 - The May Lab Report was reviewed.
- **YST Water**
 - The MORs and reports were sent to EGLE.
 - The May Water Report was reviewed.
- **Miss Dig**
 - 94 Miss Digs were performed May.
- **Water Laboratory**
 - A total of 272 water samples were tested in May.
- **Fawn Lake**
 - On Sunday of Memorial Day weekend, two grinders on Fawn Lake failed. Two days later another grinder failed. B&R assisted with repairs since the grinders were in hard-to-reach locations.
- **Generators**
 - Consumers has yet to approve the gas line design, however the 3 site visits were completed 6/4/26.
- **Another Power Outage**
 - The storms have continued to demand overtime hours from the technicians.
 - The WWTP gate was damaged. Replacement parts were ordered and the gate repaired again this week.

Discussion: None.

Financial Statements: May payroll totaled \$46,167.81 and operation expenses (checks #17606-17623) totaled \$180,131.23. Total May expenses were \$226,299.04. A motion to pay the May bills as presented was made by Mr. VanVolkinburg and supported by Ms. Conner; the motion passed 4-0.

Adjournment: Mr. VanVolkinburg motioned to adjourn the meeting at 4:40PM, Mr. Heethuis supported; the motion passed 4-0.

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

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