

July 2026 Board Meeting Minutes

Call to Order: The July 3rd Board Meeting was called to order at 4:02PM by Mr. Leep.

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

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

Hear Those Present:

- Matt Hanson of Chicago Point Dr:
 - Mr. Hanson requested a reduction in billing for his five cottages on Chicago Point since they are summer cottages with minimal use and he plans to tear them down next year before rebuilding two homes on the same parcel. The Board informed him that the ordinance states there is a minimum of one REU (residential equivalent unit) per home and billing can only be shut off if the structure(s) are disconnected from the sewer main. The Board encouraged him to keep GLASA in the loop when tearing down and rebuilding as the billing can be reevaluated at that time.

New Business:

- Four sewer permits and two water permits were issued in June.
- June Roundtable Minutes were shared with the Board.

Director's Report:

- **Laboratory Technician**
 - The June Lab Report was reviewed.
- **YST Water**
 - The MORs and reports were sent to EGLE.
 - The June Water Report was reviewed.
- **Miss Dig**
 - 103 Miss Digs were performed June.
- **Water Laboratory**
 - A total of 236 water samples were tested in June.
- **Employees**
 - Mike Carson passed the wastewater exam and obtained his C license.
- **Generators**
 - Consumers Energy has still yet to approve the gas line design.
- **Power Outages**
 - The storms have continued to demand overtime hours from the technicians.
 - There were six major power outages in June alone.

Discussion: None.

Financial Statements: June payroll totaled \$44,723.29 and operation expenses (checks #17624-17648) totaled \$186,585.55. Total June expenses were \$231,308.84. A motion to pay the June bills as presented was made by Mr. VanVolkinburg and supported by Mr. Heethuis; the motion passed 3-0.

Adjournment: Mr. VanVolkinburg motioned to adjourn the meeting at 4:32PM, Mr. Heethuis supported; the motion passed 3-0.

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

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