

August 2026 Board Meeting Minutes

Call to Order: The August 6th Board Meeting was called to order at 4:01PM by Mr. Leep.

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

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

Hear Those Present:

- Charles Sybesma of 13065 Willow Dr.
 - Mr. Sybesma explained to the Board that the homeowners on Willow Drive (a private road) are planning to resurface the road next month. He asked if the Board would contribute to the cost since GLASA frequents the area to maintain the lift station on that street. After Mr. Sybesma left the meeting, the Board considered the proposal. After discussion, Mr. VanVolkinburg made a motion to deny the request to financially contribute to the road resurfacing. Mr. Heethuis seconded the motion and after a roll call vote the motion passed 4-0.

New Business:

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

Director's Report:

- **Laboratory Technician**
 - The July Lab Report was reviewed.
- **YST Water**
 - The MORs and reports were sent to EGLE.
 - The July Water Report was reviewed.
- **Miss Dig**
 - 97 Miss Digs were performed July.
- **Water Laboratory**
 - A total of 261 water samples were tested in July.
- **Generators**
 - Consumers Energy has still yet to approve the gas line design.
 - Buist prepared the site for the plant generator.
- **Power Outages**
 - The storms have continued to demand overtime hours from the technicians.
- **Director**
 - Mr. Knowles shared his plans to retire at the end of this year and recommended that the Board starting prepping for next steps as soon as possible.
 - Discussion followed on plans to proceed forward.

Discussion: None.

Financial Statements: July payroll totaled \$48,869.15 and operation expenses (checks #17649-18181) totaled \$125,176.69. Total July expenses were \$174,045.84. A motion to pay the July 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 4:42PM, Mr. Heethuis supported; the motion passed 4-0.

The next regular Board Meeting is scheduled for August 6, 2026 at 4:00PM

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