

GRSD SEWER AUTHORITY SPECIAL MEETING MINUTES

June 27th, 2019

Meeting called to order at 9:00 a.m. at the Chikaming Township Hall Meeting Room by Chairman John Gast. Roll call was taken with the following members present: David Bunte, Michelle Heit, Juan Ganum and Dave Richards.

Also Present: Warren Histed, Manager, Amanda Brunke, Recording Secretary, Steve Oosting and Mark Prein from Prein and Newhof.

- 1.) GRSD Sewer Authority Flow and Rates Workshop was presented by Mark Prein and Steve Oosting from Prein and Newhof. The workshop discussed review of scenarios related to flows, surcharges, and rate variables.
 - A.) Topics discussed included data of the new meters that have been added to lift station seventy nine, and Clay Street. Also discussion of the meter in the grit channel at the plant influent that is currently not connected at the Sewer Authority Headworks building.
 - B.) Prein and Newhof are going to recalibrate the South meter, add the meter to the grit channel at the Sewer Authority and obtain data. If meters fail to show problems, then they will evaluate inflow and infiltration.
 - C.) A second special meeting will be held regarding flows and surcharges. Dates of meeting to be decided.
 - D.) Discussion of delaying 3% (three percent) rate increase that was scheduled for July 1, 2019, until flow and surcharges are resolved.
 - E.) Discussion of making the lift station six force main project priority over other capital improvement plans was presented by Prein and Newhof. Due to the risks of delaying the project any further.

Motion by Juan Ganum supported by Micelle Heit to modify the capital improvement plan for lift station six force main project planned for the year 2020, to move construction to this year and authorize the engineers to begin working on it immediately. All ayes. Motion carried.

Motion by Juan Ganum supported by Dave Richards to eliminate the approved 3% (three percent) increase effective July 1st, 2019. All ayes. Motion carried.

The next Regular GRSD Sewer Authority Meeting is scheduled for Wednesday July 24, 2019 at 10:00 A.M. to be held at the Chikaming Township Center Meeting Room.

ADJOURNMENT

Motion by David Bunte supported by Dave Richards to adjourn the meeting at 11:09 a.m. All ayes. Motion carried.

Attested to _____
Chairman – John Gast

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke

