

GRSD SEWER AUTHORITY MEETING MINUTES  
November 17<sup>th</sup>, 2021

Meeting called to order at 10:00 a.m. at the Chikaming Township Hall by Chairman David Bunte. Roll call was taken with the following members present: Michelle Heit, John Gast, John Humphrey, and Juan Ganum.

Also Present:

Josh Teeter, Superintendent, Amanda Brunke, Recording Secretary, and Mark Prein from Prein and Newhof.

AGENDA

Motion by Juan Ganum supported by Michelle Heit to approve the November 17<sup>th</sup>, 2021 agenda as presented. All ayes. Motion Carried.

MINUTES

Motion by John Humphrey supported by John Gast to approve the minutes from the October 27<sup>th</sup>, 2021 regular Board Meeting as presented. All ayes. Motion carried.

PAYABLES

Motion by Juan Ganum supported by Michelle Heit to approve the October 2021 Payables of the General Fund in the amount of \$68,814.03, as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A.) Three employees have taken the State Board Wastewater exam. Results will take 7-8 weeks to come in.
- B.) Three Oaks let GRSD know that they are attempting to obtain more funding. They will keep open communication.
- C.) The fall/winter sludge haul is expected to be completed in the next month or so.

Engineer's Report

Mark Prein from Prein and Newhof informed the Board of the following:

- A.) Updates on Metering Review, Union Pier Project, Lift Station #6 Force Main, Lift Station #79 Generator, Primary Clarifier Addition, Lift Station #10 Force Main design, and Easement Encroachment Review.

FINANCIAL

The Treasury Report for the General Fund, Capital Improvement Fund, Operations and Maintenance Reports, Manager's Report, Engineer's Report and Monthly Meter Readings were presented.

Motion by John Gast supported by John Humphrey to accept the Treasury Report and the Monthly Reports to be placed on file. All ayes. Motion Carried.

OLD BUSINESS

A.) None.

NEW BUSINESS

A.) Discussed the 2022 GRSD budget. The budget committee will meet before the next regularly scheduled board meeting.

B.) Discussed the approval of GRSD to formally adopt Lift Station #10.

Motion by David Bunte supported by John Humphrey for GRSD to adopt ownership of Lift Station #10. All ayes. Motion carried.

C.) Discussed southern intercept concerns.

Motion by John Humphrey supported by Michelle Heit to let Josh Teeter move forward with the investigation of the southern intercept easement. All ayes. Motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by David Bunte supported by Michelle Heit to adjourn the regular meeting at 11:44 a.m. All ayes. Motion carried.

Attested To:

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Chairman – David Bunte

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Secretary – Juan Ganum

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Recording Secretary – Amanda Brunke

