

GRSD SEWER AUTHORITY MEETING MINUTES
July 28th, 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 Michelle Heit supported by John Gast to approve the July 28th, 2021 agenda as presented. All ayes. Motion Carried.

MINUTES

Motion by John Humphrey supported by Michelle Heit to approve the minutes from the June 23rd, 2021 regular Board Meeting as presented. All ayes. Motion carried.

PAYABLES

Motion by John Gast supported by Juan Ganum to approve the June 2021 Payables of the General Fund in the amount of \$88,969.90, as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

A.) Bob James employment with the Sewer Authority has ended as of 7/16/2021. Applications have been submitted for the general laborere position, and interviews are expected to take place the second week of August.

B.) A repayment plan regarding the septage hauler that is behind in payments has been drafted and implemented.

C.) The Pollutant Minimization Program (PMP) for Mercury has been updated and deemed acceptable by EGLE.

D.) The Septage Operating Plan has been approved by EGLE and it will go into effect August 1st, 2021. The septage haulers have been informed.

E.) The Discharge Monitoring Report-Quality Assurance (DMR-QA) is a yearly blind quality assurance test required by the EPA for quality checks in the laboratory. The results have been submitted and are awaiting the closure of the program for further details.

F.) The storms posed some operational difficulties for the system and the plant. Plant and System crews performed well and the Union Pier Expansion upgrades performed as expected.

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, Lift Station #10 Force Main, Primary Clarifier Addition, Ferrous Chloride System Upgrades, Village of Three Oaks Proposal, and CIP.

B.) The plant south influent meter totals were approximately 9 percent below the sum of the metered branches. The discrepancy is noted for continued monitoring.

FINANCIAL

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

Motion by Juan Ganum supported by John Humphrey to accept the Treasury Reports and the Monthly Reports to be placed on file.

OLD BUSINESS

A.) Discussed approval of the Superintendent's contract.

Motion by John Gast supported by Michelle Heit to approve the contract for Josh Teeter, with the changes made by the attorney, and including the \$580.00 vehicle expense effective July 1st, 2021, as is with allowing Josh Teeter to review the contract and propose changes if necessary. All ayes. Motion carried.

NEW BUSINESS

A.) Discussed approval of the Ferrous Chloride System Upgrades proposal from Prien and Newhof.

Motion by Michelle Heit supported by Juan Ganum to approve the Ferrous Chloride System Upgrades Proposal to assist with design and bidding as presented. All ayes. Motion carried.

B.) Discussed the approval of the Village of Three Oaks Connection Feasibility Study Proposal from Prein and Newhof.

Motion by Juan Ganum supported by Michelle Heit to approve conducting the Village of Three Oaks Connection Feasibility Study, contingent the Village of Three Oaks will take financial responsibility of the cost. All ayes. Motion carried.

C.) Discuss approval of the updated Local Limits.

Motion by John Gast supported by Michelle Heit to approve the updated Local Limits as presented. All ayes. Motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion Michelle Heit supported by John Gast to adjourn the regular meeting at 10:35 a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke