

GRSD SEWER AUTHORITY MEETING MINUTES  
August 25<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 Wilk, 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 Humphrey to approve the August 25<sup>th</sup>, 2021 agenda with the addition of item B under old business to discuss liquidated damages for lift station #6 and Union Pier project with Kalin Construction. All ayes. Motion Carried.

MINUTES

Motion by Juan Ganum supported by Michelle Heit to approve the minutes from the July 28<sup>th</sup>, 2021 regular Board Meeting as presented. All ayes. Motion carried.

PAYABLES

Motion by Michelle Heit supported by John Humphrey to approve the July 2021 Payables of the General Fund in the amount of \$89,799.29, as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A.) The AT&T upgrades have been completed.
- B.) We have been looking for quotes to automate our gate and clean up the trees along the fence line.
- C.) Interviews will be conducted the week of August 30<sup>th</sup> for the General Laborer position.
- D.) The storms on August 9<sup>th</sup>, posed some difficulties for plant and system personnel, both crews performed great.

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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, Village of Three Oaks Proposal, and CIP.

**B.)** EGLE reached out and inquired about the Sewer Authority's need for the State Revolving Fund in the year 2022. The Board decided that the need to apply to the SRF will not be necessary until the year 2022, for construction projects for the year 2023.

#### 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 John Wilk supported by John Humphrey to accept the Treasury Reports and the Monthly reports to be placed on file.

#### OLD BUSINESS

**A.)** Discussed and proposed options for Lift Station #10 alignment.

Motion by Juan Ganum supported by Michelle Heit to approve option #3 for the Lift Station #10 Force Main replacement. All ayes. Motion Carried.

**B.)** Discussed Union Pier Relief Sewer and Lift Station #6 Force Main Replacement Liquidated damages summary.

Motion by David Bunte supported by Michelle Heit to accept negotiated settlement in lieu of liquidated damages in the amount of \$37,500.00 to cover approximate additional engineering cost incurred by GRSD due to the increased construction time. All ayes. Motion carried.

**C.)** Discussed Lift Station #10 Force Main replacement design engineering.

Motion by John Humphrey supported by John Wilk to approve the Lift Station #10 Force Main replacement design engineering proposal, not to exceed \$54,000.00 to complete the specified design activities. All ayes. Motion carried.

#### NEW BUSINESS

**A.)** None.

PUBLIC COMMENT

Randy Lutter from Camp Hazelhurst inquired about protocols and procedures for power outages and communications of beach closure.

Craig Sizer, the President of Birchwood Beach association, joined Randy Lutter in same topic of discussion.

Layton Holston spoke about a standardized GIS base map.

ADJOURNMENT

Motion Michelle Heit supported by John Humphrey to adjourn the regular meeting at 10:35 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