

GRSD SEWER AUTHORITY MEETING MINUTES
April 27th, 2022

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: Juan Ganum, Archie Barkman, John Wilk, and John Humphrey.

Also Present:

Josh Teeter, Superintendent, Amanda Brunke, Recording Secretary, Mark Prein from Prein and Newhoff, and Patrick Sage from Kruggel Lawton.

AGENDA

Motion by John Humphrey supported by Juan Ganum to approve the April 27th, 2022 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by John Wilk supported by Archie Barkman to approve the minutes from the March 23rd, 2022 regular Board Meeting as presented. All ayes. Motion carried.

PAYABLES

Motion by Juan Ganum supported by John Humphrey to approve the March 2022 Payables of the General Fund in the amount of \$308,038.05, as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A.) The system team assisted with a generator transfer switch replacement on Lift Station #40.
- B.) Installation of Cathodic protection was completed on the new sludge storage tank and Lift Station #30 for corrosion prevention.
- C.) The plant is getting ready for the first Biosolids Sludge haul of the year in the next couple weeks.
- D.) Some manholes have been discovered in low lying areas that have become a source of I&I in the Sewer Authority's service areas.
- E.) The Authority would like to work with the entities on creating an approved contractors list.

Engineer's Report

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

- A.) Updates on Metering Review, Rates Structure, Merchant Easement Encroachment Review, Primary Clarifier No.3, BCRD Projects, Lift Station #10 Force Main design and easement.

Motion by John Humphrey supported by David Bunte to reopen the regular board meeting at 10:57a.m. All ayes. Motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by John Wilk supported by Juan Ganum to adjourn the regular meeting at 11:02 a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke