

GRSD SEWER AUTHORITY MEETING MINUTES
July 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: 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 Juan Ganum supported by Michelle Heit to approve the July 27th, 2022 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by Michelle Heit supported by John Wilk to approve the minutes from the June 22nd, 2022 regular Board Meeting, with the date correction noted. All ayes. Motion carried.

PAYABLES

Motion by Juan Ganum supported by Michelle Heit to approve the June 2022 Payables of the General Fund in the amount of \$410,924.91, as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A.) The union negotiation meeting is scheduled for 7/26/2022.
- B.) Three State (EGLE) inspections have been conducted, awaiting results.
- C.) The system crew performed a successful rebuild of pump #2 at Lift Station #79.
- D.) Land application of biosolids difficulties were discussed.
- E.) The plant had a non-potable water failure.
- F.) The Vac Truck is in the repair shop, possible water pump failure.

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, Lift Station #10 Force Main design and easement.

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 Wilk 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.) Discussed EGLE State Revolving Fund Application. To await further review.

B.) Discussed purchase of a new vehicle cost.

Motion John Humphrey supported by Michelle Heit to give the Authority permission to purchase a new vehicle, not to exceed the cost allowance of \$45,000.00. All ayes. Motion carried.

NEW BUSINESS

A.) Discussed the historical data of the flows.

B.) Discussed Aeration Tank lateral piping purchase.

Motion by John Humphrey supported by David Bunte to wait on the Aeration Tank lateral piping purchase. All ayes. Motion carried.

PUBLIC COMMENT

A.) Mr. Wilson discussed broadband mapping.

ADJOURNMENT

Motion by Michelle Heit supported by John Wilk to adjourn the regular meeting at 11:10 a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke