

GRSD SEWER AUTHORITY MEETING MINUTES
October 26th, 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: Archie Barkman, Zach Carson, 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 Zach Carson to approve the October 26th, 2022 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by Juan Ganum supported by Archie Barkman to approve the minutes from the September 29th, 2022 regular Board Meeting. All ayes. Motion carried.

PAYABLES

Motion by John Humphrey supported by Zach Carson to approve the September, 2022 Payables of the General Fund in the amount of \$517,151.80, as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A.) Securing a wider easement for Lift Station #10 is still awaiting settlement.
- B.) The IPP program and Sewer Service Agreement legal documentation are ready for presentation to the board members.
- C.) Additional monitoring testing requirements for EGLE have been completed.
- D.) The Authority assisted with the start-up process for Lift Station's #51, #52, and #53.
- E.) The Authority is continuing work on Red Arrow Hwy to reduce odor complaints.
- F.) New laboratory equipment has been purchased to update the fecal coliform testing procedures.
- G.) Preparation has started at the plant for winter weather.

ENGINEER'S REPORT

Prein and Newhof informed the Board of the following:

A.) Updates on Metering Review, Primary Clarifier No.3, Lift Station #10 Force Main Design and Easement, Biosolid Handling and Disposal Study, Capital Improvement Plan Update, and State Revolving Fund Intent to Apply Submission.

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 Zach Carson 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.) Mark Prein discussed the Biosolids Study.

B.) Discussed process to initiate new billing methodology for member units. A model resolution for each unit will be created for adoption at each individual's local board meeting.

NEW BUSINESS

A.) Mark Prein discussed the submission of a new EGLE ITA. Prein and Newhof will submit the ITA in agreement of the Board to proceed.

B.) Josh Teeter presented the updated Rules and Regulations. The Board will review and re-address at the next scheduled Board meeting.

PUBLIC COMMENT

A.) None.

ADJOURNMENT

Motion by Zach Carson supported by John Humphrey to adjourn the regular meeting at 10:39 a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke