

GRSD SEWER AUTHORITY MEETING MINUTES
September 28th, 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, Zach Carson, Darwin Watson, and Juan Ganum.

Also Present:

Josh Teeter, Superintendent, Amanda Brunke, Recording Secretary, and Andy Campbell from Baker Tilly.

AGENDA

Motion by Michelle Heit supported by Darwin Watson to approve the September 28th, 2022 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by Juan Ganum supported by Zach Carson to approve the minutes from the August 24th, 2022 regular Board Meeting. All ayes. Motion carried.

PAYABLES

Motion by Darwin Watson supported by Michelle Heit to approve the August 24th, 2022 Payables of the General Fund in the amount of \$110,430.69, as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A.) Easement documentation has been given to the parcel owner of Lift Station #10.
- B.) Awaiting Lake Township review of the Industrial Pretreatment Program and Sewer Service Agreement legal documentation.
- C.) The union negotiations have been completed as of 9/20/2022.
- D.) Received the EGLE inspection results, working with them to re-evaluate sampling results.
- E.) The plant has had a structure fail with Filter #1. The system will be taken out of circulation.
- D.) There have been odor complaints in Chikaming Township on Red Arrow Hwy. There will be further review on resolving the possible issues.

ENGINEER'S REPORT

Prein and Newhof informed the Board of the following:

A.) Updates on Metering Review, Rates Structure, Primary Clarifier No.3, Lift Station #10 Force Main Design and Easement, Biosolid Handling and Disposal Study, and Capital Improvement Plan Update.

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 Michelle Heit supported by Zach Carson to accept the Treasury Report and the Monthly Reports to be placed on file. All ayes. Motion carried.

OLD BUSINESS

A.) Andy Campbell from Baker Tilly Municipal Advisors continued rate structure presentation. The Board will review and discuss at next scheduled Board Meeting.

NEW BUSINESS

A.) None.

PUBLIC COMMENT

A.) None.

ADJOURNMENT

Motion by Michelle Heit supported by Zach Carson to adjourn the regular meeting at 11:06 a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke