

GRSD SEWER AUTHORITY MEETING MINUTES
August 24th, 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, Mark Prein from Prein and Newhof, and Andy Campbell from Baker Tilly.

AGENDA

Motion by John Wilk supported by Michelle Heit to approve the August 24th, 2022 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by John Humphrey supported by Juan Ganum to approve the minutes from the July 27th, 2022 regular Board Meeting. All ayes. Motion carried.

PAYABLES

Motion by Michelle Heit supported by John Wilk to approve the August 24th, 2022 Payables of the General Fund in the amount of \$206,661.77, as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A.) Replaced the 2014 Escape Miss Dig vehicle with a 2022 F-150.
- B.) Lift Station #79's old generator was sold for \$6,000.00.
- C.) The union negotiation meeting is scheduled for 8/22/2022.
- D.) The Authority is awaiting the EGLE inspection results.
- E.) The haulers land applied 700,000 gallons of sludge.

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 Michelle Heit 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 gave a rates structure presentation. The Board will review and discuss at next scheduled Board Meeting.

NEW BUSINESS

A.) Discussed approval of Capital Improvement Plan Update.

Motion by John Humphrey supported by John Wilk to have Prein and Newhof update the Capital Improvement Plan, not to exceed \$16,000.00. All ayes. Motion carried

B.) Discussed approval of Prein and Newhof conducting Biosolid Handling and Disposal Study.

Motion by Juan Ganum supported by John Wilk to approve the Biosolids Handling and Disposal Study from Prein and Newhof, not to exceed \$29,000.00. All ayes. Motion carried.

PUBLIC COMMENT

A.) None.

ADJOURNMENT

Motion by John Wilk supported by Michelle Heit to adjourn the regular meeting at 11:49 a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke