

**EXCERPTS OF MINUTES**

In a meeting of the Board of Trustees of the GRSD Sewer Authority (the “Sewer Authority”), Berrien County, Michigan, held on the 15th day of November, 2022, at 10:00 a.m. local time:

PRESENT: Michelle Heit, John Humphrey, David Bunte, Juan Ganum, Zach Carson

\_\_\_\_\_

ABSENT: \_\_\_\_\_

The Chairman stated that the next order of business was consideration of a proposal to adopt Restated Rules and Regulations of the Sewer Authority (copy attached as Exhibit A). The following resolution was offered by Board member Michelle Heit and supported by Board member John Humphrey.

“RESOLUTION

WHEREAS, the Sewer Authority’s legal counsel and administration have prepared the Sewer Authority’s Restated Rules and Regulations to comply with the requirements of State and Federal law and in response to the demands of the Michigan Department of Energy, Great Lakes and the Environment (“EGLE”), a copy of which is attached as Exhibit A; and

WHEREAS, the Sewer Authority’s Restated Rules and Regulations attached as Exhibit A have been approved for adoption by EGLE and are recommended for adoption by the Sewer Authority’s legal counsel and administration; and

NOW, THEREFORE, BE IT RESOLVED, that the Sewer Authority hereby adopts the Restated Rules and Regulations attached as Exhibit A, to be effective thirty (30) days after publication; and

BE IT FURTHER RESOLVED, that each constituent municipality of the Sewer Authority is hereby requested to concur by resolution in the adoption of the Restated Rules and Regulations and to provide a copy of said resolution to the Sewer Authority’s attorneys, Scholten Fant, not later than \_\_\_\_\_; and

BE IT FURTHER RESOLVED, that the Manager of the Sewer Authority is directed to arrange publication, as required by law, of a summary of the Restated Rules and Regulations promptly after receipt of concurring resolutions in a form satisfactory to the Sewer Authority’s attorney from all the Sewer Authority’s constituent municipalities; and

BE IT FURTHER RESOLVED, that the Sewer Authority, acting by and through its Manager and Industrial Pretreatment Program Coordinator (also referred to as its Environmental Compliance Coordinator), intends to implement the requirements of the Restated Rules and Regulations, and

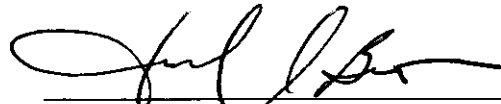
other related requirements of its Industrial Pretreatment Program, to apply pretreatment standards and requirements to non-domestic users of the Sewer Authority's wastewater treatment system, to ensure compliance with the applicable pretreatment standards and requirements, and to enforce those standards and requirements through control of initial connections; the issuance of permits; the use of inspection, sampling and analysis, and monitoring requirements; the application of notice and reporting requirements; the issuance of orders and notices of violation as appropriate; the collection of user fees as appropriate; the assessment and collection of administrative, civil and/or judicial fines and penalties as appropriate; the institution of judicial proceedings as appropriate; and by taking other necessary or appropriate actions to implement and enforce the Sewer Authority's pretreatment program, as required and permitted under applicable State and Federal law and Sewer Authority's Restated Rules and Regulations and other related policies; and

BE IT FURTHER RESOLVED, that the Sewer Authority is prepared to take court action if, when and where necessary to enforce requirements of the Restated Rules and Regulations, including compliance with the permits issued by it."

YEAS : Michelle Heit, John Humphrey, David Bunte, Juan Ganum, Zach Carson

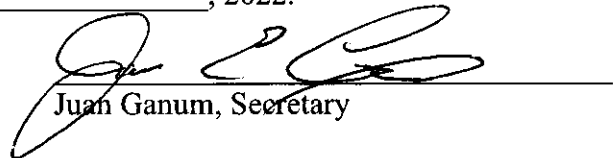
NAYS: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED THIS 15th DAY OF November, 2022.

  
\_\_\_\_\_  
David Bunte, Chairman

**CERTIFICATE**

I, Juan Ganum, Secretary for the Board of Trustees of the GRSD Sewer Authority, do hereby certify that the foregoing resolution was adopted at a regular meeting of the Board of Trustees of the GRSD Sewer Authority on the 15th day of November, 2022.

  
\_\_\_\_\_  
Juan Ganum, Secretary