

GRSD SEWER AUTHORITY MEETING MINUTES
February 22nd, 2023

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, and Amanda Brunke, Recording Secretary.

AGENDA

Motion by Juan Ganum supported by John Humphrey to approve the February 22nd, 2023 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by John Humphrey supported by Archie Barkman to approve the minutes from the January 25th, 2023 regular Board Meeting. All ayes. Motion carried.

PAYABLES

Motion by John Humphrey supported by Zach Carson to approve the January 2023 Payables of the General Fund in the amount of \$364,947.36, as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A) The Health Department performed its yearly septage waste receiving facility inspection, the plant had no problems.
- B) Lift Station #1 flow meter replacement is planned for the first week of March.
- C) The 2022 audit with Kruggel Lawton is in process.
- D) Preparation for the NPDES Permit reapplication is in process. The application is due in April.

Engineer's Report

Josh Teeter informed the Board of the following:

- A) Updates on Metering Review, Primary Clarifier No.3, Lift Station #10 Force Main design and easement, State Revolving Fund Project, the second annual wetland monitoring report for the Union Pier and LS #6 Force Main projects.

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 Juan Ganum to accept the Treasury Report and the Monthly Reports to be placed on file. All ayes. Motion carried.

OLD BUSINESS

A) None.

NEW BUSINESS

A) Discussed approval of Lift Station #79 motor and pump #3 rebuild.

Motion by John Humphrey supported by Zach Carson to approve the quote from Enyart Electric for the rebuild of Lift Station #79 motor and pump #3. All ayes. Motion carried.

PUBLIC COMMENT

A) None.

BOARD MEMBER COMMENTS

A) Juan Ganum thanked Josh Teeter for assisting with City of Bridgman's generator issues.

B) John Humphrey requested a meeting with the Budget Committee to discuss grant opportunities.

ADJOURNMENT

Motion by David Bunte supported by Zach Carson to adjourn the regular Board Meeting at 10:20 a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke