

GRSD SEWER AUTHORITY MEETING MINUTES
September 27th, 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: Michelle Heit, 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 Michelle Heit to approve the September 27th, 2023 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by John Humphrey supported by Zach Carson to approve the minutes from the August 23rd, 2023 regular Board Meeting. All ayes. Motion carried.

PAYABLES

Motion by Zach Carson supported by Michelle Heit to approve the August, 2023 Payables of the General Fund in the amount of \$137,195.66 as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A) Repair and replacement of sludge mixing PLC has been completed.
- B) Repair of the digester circulation motor has been completed. A replacement will be needed.
- C) Sludge storage capacity is almost at a max. Plans to haul sludge out of the plant is going to happen in the next few weeks.
- D) Pre-construction meeting with the Grand River Construction Co. is scheduled for 9/26/2023.
- E) Estimates for the lagoon revival project are currently being addressed.
- F) The 2024 Sewer Authority budget is under review.

Engineer's Report Mark Prein from Prein and Newhof informed the Board of the following:

- A) Updates on Metering Review, July 29th Wet Weather Event, Chemical Bulk Storage Tank Replacement, Primary Clarifier No.3, and Lift Station #10 Force Main Project.

FINANCIAL

The Treasury Report for the General Fund, Capital Improvement Fund, Operations and Maintenance Reports, Flow Readings, Manager's Report, and Engineer's Report.

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) Discussed updates on CWSRF Application.

NEW BUSINESS

A.) Discussed Better Beach Initiative group.

PUBLIC COMMENT

A) Chad Gradowski discussed options pertaining to City of New Buffalo's regulations for new sewer connections.

BOARD MEMBER COMMENT

A.) None.

ADJOURNMENT

Motion by Michelle Heit supported by Zach Carson to adjourn the regular meeting at 10:36 a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke