

GRSD SEWER AUTHORITY MEETING MINUTES
October 25th, 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 Michelle Heit supported by Zach Carson to approve the October 25th, 2023 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by Juan Ganum supported by Michelle Heit to approve the minutes from the September 27th, 2023 regular Board Meeting. All ayes. Motion carried.

PAYABLES

Motion by Michelle Heit supported by John Humphrey to approve the September, 2023 Payables of the General Fund in the amount of \$85,005.30 as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A) Updates on Lift Station #79 and Lift Station #5.
- B) Plans to haul the sludge from the plant are in progress.
- C) The issues with the Vac Truck are corrected.
- D) Some trees fell down at the plant, they will be cleaned up before winter.
- E) Grand River Construction and subcontractors have been on site and are preparing to start the project.
- F) Andy Campbell is planning on attending the November 2023 board meeting.
- G) Lagoon Revival project is ongoing.
- H) There is a plan to meet with the budget committee soon to review the 2024 GRSD budget.
- I) A confined space training took place at the plant.
- J) There was a conference call with EGLE about the PFAS Initiative and updates for the GRSD.

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

- A) Updates on Metering Review, Chemical Bulk Storage Tank Replacement, Primary Clarifier No.3, SRF Funding, and North EQ Basin.

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 Zach Carson 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) None.

NEW BUSINESS

- A.) None.

PUBLIC COMMENT

- A) None.

BOARD MEMBER COMMENT

A.) David Bunte let the board know he will not be attending the November 2023 Regular Board Meeting.

ADJOURNMENT

Motion by Michelle Heit supported by Zach Carson to adjourn the regular meeting at 10:19 a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke