

GRSD SEWER AUTHORITY MEETING MINUTES
January 24th, 2024

Meeting called to order at 10:01 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. Absent: Zach Carson

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 John Humphrey to approve the January 24th, 2024 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by Michelle Heit supported by Juan Ganum to approve the minutes from the December 13th, 2023 Regular Board Meeting, and Annual Business Meeting. All ayes. Motion carried.

PAYABLES

Motion by Michelle Heit supported by John Wilk to approve the December, 2023 Payables of the General Fund in the amount of \$128,766.02 as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A) Cold weather caused some operational issues for the system and plant, but the crews handled it well.
- B) Both plow trucks needed repairs. The repairs are completed.
- C) A new 2024 Dodge Ram 2500 was purchased. The truck immediately went back to the dealer for repairs.
- D) A new John Deere mower has been purchased. It will be delivered in February.
- E) Sludge haul has been completed for the year.
- F) Primary Clarifier #3 construction has started.
- G) Discussion is still needed for the 2024 Capital Improvement Plan.
- H) Working with EGLE to obtain the NPDES permit.
- I) EGLE has revised the PFAS limits for land application.

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

- A.) Updates on the 2024 Budget, Metering Review, Chemical Bulk Storage Tank Replacement, Primary Clarifier No.3, Blower and Sludge Pump Replacement Projects.

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 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) Discussed updates on the Cleaner Water Better Beaches Initiative.
B) Discussed lagoon ownership and project feasibility. Prein and Newhoff will submit a proposal for study at the next regular board meeting.
C) Andy Cambell from Baker Tilly presented options for funding Capital Improvement Projects.

NEW BUSINESS

- A.) Discussed approval of the Primary Clarifier No. 3 Payment Application No.1.

Motion by John Humphrey supported by Michelle Heit to approve the Primary Clarifier No.3 Payment Application No.1, in the amount of \$157,608.00. All ayes. Motion carried.

- B.) Mark Prien presented the 2023 flow data summary for the Sewer Authority and the entities.

PUBLIC COMMENT

- A) None.

BOARD MEMBER COMMENT

- A.) John Wilk requested that board members give a month-by-month update on progress of improving I&I.

ADJOURNMENT

Motion by Michelle Heit supported by John Humphrey to adjourn the regular meeting at 11:32 a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke