

GRSD SEWER AUTHORITY MEETING MINUTES
March 27th, 2024

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, Mark Prein from Prein and Newhof.

AGENDA

Motion by Juan Ganum supported by Zach Carson to approve the March 27th, 2024 agenda, with the addition of Item A. under new business for appropriation of funds. All ayes. Motion carried.

MINUTES

Motion by John Humphrey supported by Michelle Heit to approve the minutes from the February 28th Regular Board Meeting. All ayes. Motion carried.

PAYABLES

Motion by Michelle Heit supported by Zach Carson to approve the February, 2024 Payables of the General Fund in the amount of \$98,807.30 as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A) The system is upgrading Mission Communication Units on the trunkline lift stations.
- B) Lift Station #1 is in need of a new Variable Frequency Drive, and a new pump. The station also needs its electrical panel updated.
- C) Primary Clarifier #3 construction continues.
- D) Two fields have been added to the Biosolids Program and we plan to apply it in April.
- E) Prepared and submitted the Annual Industrial Pretreatment Program Report to EGLE.
- F) We are working with EGLE on the National Pollutant Discharge Elimination System Permit reissuance.
- G) Submitted for a Reduction Request for PFAS monitoring.
- H) Submitted an application for 2025 Congressionally Directed Spending through Senator Peter's office.
- I) We are preparing an application for Community Project Funding 2025 through Congressman Walberg's office.

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

A.) Updates on the CIP Projects, Metering Review, Chemical Bulk Storage Tank Replacement, Primary Clarifier No.3, Blower, Sludge Pump Replacement Projects and North End Equalization 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 Juan Ganum to accept the Treasury Report and the Monthly Reports to be placed on file. All ayes. Motion carried.

OLD BUSINESS

A) Discussed updates on progress of improving I&I.

B) Discussed Approval of Primary Clarifier No.3 Payment Application No. 3.

Motion by John Humphry supported by Zach Carson to approve Payment Application No.3 to Grand River construction for the work completed on Primary Clarifier No.3 in the amount of \$838,413.00. All ayes. Motion carried.

C.) Discuss approval of upgrading the Variable Frequency Drive at Lift Station #1.

Motion by Michelle Heit supported by John Humphrey to purchase a Variable Frequency Drive for Lift Station #1, in the amount of \$11,989.00. All ayes. Motion carried.

D.) Discuss approval of the updated Fee Schedule as presented.

Motion by Zach Carson supported by Michelle Heit to approve the updated Fee Schedule as presented. All ayes. Motion carried.

NEW BUSINESS

A.) Discuss and approve the Community Funding Project Request resolution.

Motion by Michelle Heit supported by John Humphrey to adopt the 2024-1 Resolution for the Community Funding Project Request.

Roll Call Taken: Michelle Heit – Yes Juan Ganum – Yes
 John Humphrey – Yes Zach Carson – Yes
 Dave Bunte – Yes

Motion carried.

PUBLIC COMMENT

A) John Wilk requested an update on contacting Weesaw Township.

BOARD MEMBER COMMENT

A.) None.

ADJOURNMENT

Motion by Michelle Heit supported by Zach Carson to adjourn the regular meeting at 10:31 a.m.
All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke