

GRSD SEWER AUTHORITY MEETING MINUTES
April 24th, 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, 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.

AGENDA

Motion by David Bunte supported by Juan Ganum to approve the April 24th, 2024 agenda, with the addition of Item A. under new business for the appointment of GRSD legal team from Kotz and Sangster to Butzel Law Firm. All ayes. Motion carried.

MINUTES

Motion by Michelle Heit supported by John Wilk to approve the minutes from the March 27th, 2024 Regular Board Meeting. All ayes. Motion carried.

PAYABLES

Motion by Juan Ganum supported by John Humphrey to approve the March, 2024 Payables of the General Fund in the amount of \$93,485.90 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 VFD was ordered and will be installed soon.
- C) Coordinated and repaired Lift Station #46 force main break on 4/10/2024.
- D) Coordinated and assisted on Lift Station #52 force main relocation and tie in.
- E) Pump repair performed on Lift Station #44.
- F) Primary Clarifier #3 construction continues.
- G) Sludge haulers are currently land applying sludge.
- H) Awaiting a decision on the Reduction Request for PFAS monitoring.
- I) General Collection System Permits are close to being implanted.
- J) Awaiting decision on 2025 Congressionally Directed Spending through Senator Peter's office.
- K) Awaiting decision on Community Project Funding 2025 through Congressman Walberg's Office.
- L) Weesaw was contacted regarding setting up a meeting to discuss I&I issues.

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 Michelle Heit supported by John Humphrey 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. 4.

Motion by John Wilk supported by John Humphrey to approve Payment Application No.4 to Grand River construction for the work completed on Primary Clarifier No.3 in the amount of \$342,850.50. All ayes. Motion carried.

NEW BUSINESS

A.) Discuss the appointment of GRSD legal team from Kotz and Sangster to Butzel Law Firm as presented.

The board discussed options and questions regarding the new legal firm. No decision at this time, will discuss further at next regular scheduled board meeting.

PUBLIC COMMENT

A) None.

BOARD MEMBER COMMENT

A.) None.

ADJOURNMENT

Motion by Michelle Heit supported by John Humphrey to adjourn the regular meeting at 10:38 a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke