

GRSD SEWER AUTHORITY MEETING MINUTES
May 22nd, 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: Zach Carson, John Humphrey, and Juan Ganum. Board Member Michelle Heit arrived at 10:12a.m.

Also Present:

Josh Teeter, Superintendent, Amanda Brunke, Recording Secretary, Mark Prein from Prein and Newhof, and Allison Allman from Kruggel Lawton.

AGENDA

Motion by Zach Carson supported by Juan Ganum to approve the May 22nd, 2024 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by John Humphrey supported by David Bunte to approve the minutes from the April 24th, 2024 Regular Board Meeting. All ayes. Motion carried.

PAYABLES

Motion by Zach Carson supported by Juan Ganum to approve the April, 2024 Payables of the General Fund in the amount of \$310,910.42 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 Variable Frequency Drive has been received and will be installed soon.
- C) Primary Clarifier #3 construction continues.
- D) Sludge hauling has been completed.
- E) EGLE awarded a reduction on the PFAS monitoring.
- F) Awaiting decisions for funding from Senator Peter's office, and Congressman Walberg's office. Public announcement is set for May 17th, 2024.

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 John Humphrey 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 progress of improving I&I.
- B.) Discussed Legal Representation Letter.
- C.) Discussed approval for Payment Application No.5 for the Primary Clarifier No.3 Addition project.

Motion by John Humphrey supported by Michelle Heit, to approve the Payment Application No.5 for the Primary Clarifier Addition No.3 in the amount of \$307,326.00. All ayes. Motion carried.

NEW BUSINESS

- A.) Discussed approval of Lift Station #1 new motor purchase.

Motion by Michelle Heit supported by Zach Carson to approve the purchase of a new motor for Lift Station #1 from Ferguson Water Works, in the amount of \$64,000.00. All ayes. Motion carried.

- B.) Krugel Lawton presented the 2023 GRSD Sewer Authority Audit.
- C.) Superintendents yearly Review.

Motion by Michelle Heit supported by Zach Carson to close the Regular Board Meeting at 10:39. All ayes. Motion carried.

Motion by Zach Carson supported by Michelle Heit to open the Closed Session Meeting at 10:40. All ayes. Motion Carried.

Motion by Juan Ganum supported by Michelle Heit to close the Closed Session Meeting and open the Regular Board Meeting at 11:06. All ayes. Motion Carried.

PUBLIC COMMENT

- A.) None.

BOARD MEMBER COMMENT

- A.) None.

ADJOURNMENT

Motion by Zach Carson supported by Michelle Heit to adjourn the regular meeting at 11:07 a.m.
All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke