

GRSD SEWER AUTHORITY MEETING MINUTES
October 23rd, 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, Michelle Heit, and Juan Ganum.

Also Present:

Josh Teeter, Superintendent, Amanda Brunke, Recording Secretary, Mark Prein from Prein and Newhof, and Andy Campbell from Bendzinski and Company.

AGENDA

Motion by John Humphrey supported by Michelle Heit to approve the October 23rd, 2024 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by Juan Ganum supported by Zach Carson to approve the minutes from the September 25th, 2024 Regular Board Meeting. All ayes. Motion carried.

PAYABLES

Motion by Zach Carson supported by Michelle Heit to approve the September, 2024 Payables of the General Fund in the amount of \$395,099.60 as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A) Lift Station #1 panel work is complete.
- B) Mission communication units will need an upgrade.
- C) Working with AEP to obtain Lift Station #30 easement.
- D) Primary Clarifier #3 has been put online. Working on issues.
- E) Chemical Tank Project is underway.
- F) Working with AEP on power issues.
- G) The copper concentration in the sludge is down to a level that will allow land application.
- H) Discussed with Chris Patterson options on how to precede with legal matters. Looking for direction from the board.
- I) IPP results showed no copper was found.
- J) Draft budget work is underway. Need to coordinate a budget meeting.

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, Sludge Pump Replacement Projects, Blower Project Replacement, and the Sewer Authority Standard Specifications.

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 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) Mark Prein presented year to date flows.
- C) Discussed approval of the Primary Clarifier payment application #10.

Motion by John Humphrey supported by Michelle Heit to approve Payment Application No. 10 for the Primary Clarifier No.3 in the amount of \$266,627.49 All ayes. Motion carried.

D) Discussed approval of the Authority's Sewer System Service Disposal Contract updates.

Motion by Michelle Heit supported by John Humphrey to approve Option #2, for direction in moving forward with updates to the agreement. All ayes. Motion carried.

NEW BUSINESS

- A.) Andy Cambell presented his new partnership with Bendzinski and Company.
- B.) Discussed approval of Grand River Constructions incorporation of the work associated with replacing Blower No.1 into the current contract for Clarifier #3.

Motion by David Bunte supported by Juan Ganum to approve Grand River Construction to incorporate the work associated with replacing Blower No.1 into the current contract for Clarifier #3. All ayes. Motion carried.

PUBLIC COMMENT

- A) None.

BOARD MEMBER COMMENT

- A) John Humphrey thanked and said goodbye to the GRSD Board Members.
- B) David Bunte on behalf of GRSD and the Board thanked John Humphrey for his services.

ADJOURNMENT

Motion by Michelle Heit supported by Zach Carson to adjourn the regular meeting at 11:33 a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke