

GRSD SEWER AUTHORITY MEETING MINUTES
June 25th, 2025

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, and Juan Ganum. Absent: Zach Carson and Darwin Watson.

Also Present:

Josh Teeter, Superintendent and Amanda Brunke, Recording Secretary

AGENDA

Motion by Michelle Heit supported by Juan Ganum to approve the June 25th, 2025 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by Juan Ganum supported by Michelle Heit to approve the minutes from the May 28th, 2025 Regular Board Meeting as presented. All ayes. Motion carried.

PAYABLES

Motion by Michelle Heit supported by Juan Ganum to approve the May, 2025 Payables of the General Fund in the amount of \$136,804.83 as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A) Upgraded Mission Communication Units for Lift Station #6 and #8.
- B) The auger rebuild was complete.
- C) Non-Potable water system is still being repaired.
- D) Manufacturer for the Tertiary Filters has been selected.
- E) The SCADA alarm system has been repaired.
- F) The condition of the Secondary Clarifier #3 is still being evaluated.
- G) The Primary Clarifier repairs are still being evaluated for best direction of update.
- H) Will Glick will be on Short Term Disability until further notice.
- I) The Board Members toured the plant to discuss future upgrades and repairs.

Engineer's Report Mark Prein from Prein and Newhof submitted the following report:

- A) Updates on the CIP Projects, Metering Review, Chemical Bulk Storage Tank Replacement, Primary Clarifier No.3, Sludge Pump Replacement Projects, Blower Project Replacement, Plant Improvements.

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 David Bunte 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.

NEW BUSINESS

A.) Discussed plant tour and upgrades. More discussion will be at the next regular scheduled board meeting following some further research and a special workshop meeting.

B.) Motion by Juan Ganum to close regular board meeting and open the closed session meeting, pursuant to the Open Meetings Act (Act 267 of 1976) MCL 15.268 Sec. 8(a) to consider the evaluation of the Superintendent. All ayes. Motion carried.

C.) Motion by Michelle Heit to close the meeting and re-open the regular scheduled board meeting. All ayes. Motion carried.

PUBLIC COMMENT

A) None.

BOARD MEMBER COMMENT

A) None.

ADJOURNMENT

Motion by Michelle Heit supported by Juan Ganum to adjourn the regular meeting at 10:57am a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Juan Ganum

Recording Secretary – Amanda Brunke