

GRSD SEWER AUTHORITY MEETING MINUTES
January 28th, 2026

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, Darwin Watson, Michelle Heit, and Debbie Lambrix.

Also Present:

Josh Teeter, Superintendent, and Amanda Brunke, Recording Secretary.

AGENDA

Motion by Michelle Heit supported by Zach Carson to approve the January 28th, 2026 agenda as presented, with the changes of removing Item B under old business, and the addition of Item D, discuss current projects and funding. All ayes. Motion carried.

MINUTES

Motion by Darwin Watson supported by Debbie Lambrix to approve the minutes from the December 10th, 2025 Regular Board Meeting, and the 2025 Annual Business meeting as presented. All ayes. Motion carried.

PAYABLES

Motion by Michelle Heit supported by Darwin Watson to approve the December, 2025 Payables of the General Fund in the amount of \$223,194.69 as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A.) Storms on December 29th, 2025 posed difficulties. Four lift station pumps failed.
- B.) Prein and Newhof repair recommendations letter will be presented later on the agenda.
- C.) The funding request is awaiting votes and signatures.
- D.) Working with Prien and Newhof on plant project designs, and Brooks Architects on the new Admin Building design.

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

- A.) Updates on the Metering review, Plant Improvements, Clarifier Internal Review, Plan Reviews, and Congressional Directed Spending.

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 Michelle Heit 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 Secondary Clarifier No.2 Capital Improvement Recommendation Letter from Prein and Newhof. Conversation will continue at the February 25th, 2026 regular board meeting.

B.) Discussed Lake Township's Warren Dunes Mobile Home Village Expansion.

Motion by Darwin Watson supported by Michelle Heit to deny request for the Warren Dunes Mobile Home Village Expansion due to lack of capacity at the interceptor. All ayes. Motion carried.

C.) Discussed Chikaming Townships Sandy Beach Lane Condominium Development.

Motion by Zach Carson supported by Michelle Heit to approve the Sandy Beach Lane Condominium Development. All ayes. Motion carried.

D.) Discussed future Capital Improvement Projects and possible ways to fund them. More discussion to continue at the February 25th, 2026 regular board meeting.

PUBLIC COMMENT

A.) None.

BOARD MEMBER COMMENT

A.) None.

ADJOURNMENT

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

Attested To:

Chairman – David Bunte

Secretary – Debbie Lambrix

Recording Secretary – Amanda Brunke