

GRSD SEWER AUTHORITY MEETING MINUTES
February 25th, 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 Darwin Watson to approve the February 25th, 2026 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by Darwin Watson supported by Zach Carson to approve the minutes from the January 28th, 2026 Regular Board Meeting. All ayes. Motion carried.

PAYABLES

Motion by Zach Carson supported by Michelle Heit to approve the January, 2026 Payables of the General Fund in the amount of \$515,801.39 as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A.) Lift Station #6 Variable Frequency Drive failed, a replacement has already been installed.
- B.) Lift Station motors for LS#9, 10 and 14 are ready to be installed.
- C.) The Headworks gas detection system has been installed.
- D.) The Architects have presented the new Admin Building plans.
- E.) Andy Campbell will present Bond options later in the meeting.
- F.) EPA has been contacted regarding fund distributions.
- G.) There are plans to reach out to Senator Peter's office regarding state funding possibilities.
- H.) EGLE has updated the Sewer System Overflow reporting process.
- I.) Part 41 permits that are trying to be obtained have resulted in some system obstacles.

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.
- B) Brooks Architectural Inc. presented the plans for the new Administrative Building.

Motion by Michelle Heit supported by Zach Carson to approve the plans presented by Brooks Architectural Inc. All ayes. Motion carried.

NEW BUSINESS

- A.) Discussed financial options for future Capital Improvement Projects that Andy Campbell presented from Bendzinzki & Co. The letter of intent will be presented at the regular March, 2026 board meeting.

PUBLIC COMMENT

- A.) None.

BOARD MEMBER COMMENT

- A.) None.

ADJOURNMENT

Motion by Michelle Heit supported by Zach Carson to adjourn the regular meeting at 11:09a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Debbie Lambrix

Recording Secretary – Amanda Brunke