

GRSD SEWER AUTHORITY MEETING MINUTES
March 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 and Mark Prein from Prein and Newhof.

AGENDA

Motion by Debbie Lambrix supported by Michelle Heit to approve the March 25th, 2026 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by Darwin Watson supported by Zach Carson to approve the minutes from the February 25th, 2026 Regular Board Meeting. All ayes. Motion carried.

PAYABLES

Motion by Debbie Lambrix supported by Darwin Watson to approve the February, 2026 Payables of the General Fund in the amount of \$192,705.64 as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A.) AEP performed planned maintenance on the line connected to Lift Station #5 to prevent future issues.
- B.) Lift Station #19, #10, and #14 have received new motors.
- C.) Bids are set for April 2nd, 2026 for costs of motors for Lift Station #12, #35, and #40.
- D.) The Vac Truck is being assessed for repairs.
- E.) The Sludge decant line on the old Storage Building needs repair, waiting on estimates.
- F.) The Aeration Blower membrane replacements and primary weir/baffle replacement will take place this Spring.
- G.) Congressman Walbert visited the Plant on March 6th, 2026.
- H.) Chris Patterson from FSBR discussed Investment Policy drafting and the Sewer Service Agreement.
- I.) On March 2th, 2026 we had a meeting with S&P Global regarding bond issuance.
- J.) Applications for funding have been sent to Senator Peter's and Representative Joey Andrew's offices.

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

- A.) Updates on the Metering review, Plant Improvements, Plan Reviews, SRF Application 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 Debbie Lambrix 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 approval of proposed Lake Haven Development Phases 2 and 3.

Motion by Michelle Heit supported by Darwin Watson to approve Lake Haven Development Phases 2 and 3 contingent on EGLE review and approval. All ayes. Motion carried.

NEW BUSINESS

- A.) Discussed approval of a Resolution Authorizing Publication of Notice of Intent to Issue Revenue Bonds and Declaration of Intent to Issue Revenue Bonds and Declaration of Intent to Reimburse.
- B.) Motion by Michelle Heit supported by Zach Carson to approve Resolution Authorizing Publication of Notice of Intent to Issue Revenue Bonds and Declaration of Intent to Issue Revenue Bonds and Declaration of Intent to Reimburse.

Roll Call Taken: Zach Carson – Yes
 Michell Heit – Yes

Debbie Lambrix – Yes David Bunte- Yes
 Darwin Watson – Yes

All ayes. Motion carried.

PUBLIC COMMENT

- A.) None.

BOARD MEMBER COMMENT

- A.) None.

ADJOURNMENT

Motion by Zach Carson supported by Debbie Lambrix to adjourn the regular meeting at 10:42a.m. All ayes. Motion carried.

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Attested To:

Chairman – David Bunte

Secretary – Debbie Lambrix

Recording Secretary – Amanda Brunke