

GRSD SEWER AUTHORITY MEETING MINUTES
April 29th, 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, and Michelle Heit. Absent: Debbie Lambrix.

Also Present:

Josh Teeter, Superintendent, and Amanda Brunke, Recording Secretary and Mark Prein from Prein and Newhof.

AGENDA

Motion by Darwin Watson supported by Zach Carson to approve the April 29th, 2026 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by Zach Carson supported by Michelle Heit to approve the minutes from the March 25th, 2026 Regular Board Meeting. All ayes. Motion carried.

PAYABLES

Motion by Michelle Heit supported by Darwin Watson to approve the March, 2026 Payables of the General Fund in the amount of \$125,555.14 as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A.) List Station #6 VFD is up and running.
- B.) A storm on 4/15/26 caused issues in the system. There were two SSO's due to the rain and I&I in Lift Station 30's service area.
- C.) The Plant treated 6.8 million gallons with peaks over 9.2 million gallons. As of 4/24/26 the plant is averaging over 3.6 million gallons per day for the month.
- D.) The Vac Truck needs a new hydraulic cylinder. The cost is \$9,000.00 for the repair.
- E.) Repairs were made on the old storage building plugged sludge decant line.

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

- A.) Updates on the Metering review, Plant Improvements, 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 Darwin Watson 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.) Discussed project updates and how to proceed. A special meeting will be held to discuss further options.

C.) Discussed Prein and Newhof to proceed with EPA paperwork guidance, and grant administration.

Motion by Michelle Heit supported by Darwin Watson to approve Prein and Newhof to proceed with EPA paperwork guidance, and grant administration, not to exceed \$30,000.00. All ayes. Motion carried.

NEW BUSINESS

A.) None.

PUBLIC COMMENT

A.) Mark Robertson talked about road department issues.

BOARD MEMBER COMMENT

A.) None.

ADJOURNMENT

Motion by Zach Carson supported by Michelle Heit to adjourn the regular meeting at 10:45a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Debbie Lambrix

Recording Secretary – Amanda Brunke