

GRSD SEWER AUTHORITY MEETING MINUTES
June 24th, 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: Darwin Watson, Michelle Heit, and Debbie Lambrix. Absent: Zach Carson

Also Present:

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

AGENDA

Motion by Darwin Watson supported by Michelle Heit to approve the June 24th, 2026 agenda as presented. All ayes. Motion carried.

MINUTES

Motion by Debbie Lambrix supported by Darwin Watson to approve the minutes from the May 11th, 2026 Special Board Meeting, and the May 27th, 2026 Regular Board Meeting. All ayes. Motion carried.

PAYABLES

Motion by Michelle Heit supported by Darwin Watson to approve the May, 2026 Payables of the General Fund in the amount of \$297,907.97 as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A.) Mission upgrades have been completed at Lift Station #30. Lift Station #54 is next on the list.
- B.) Rain gauges are going to be purchased for the plant.
- C.) Bristle worms have taken over the plant causing some operational issues.
- D.) Weesaw is working with us to upgrade pumps and resolve I&I issues.
- E.) New Administration Building Bids have been completed.
- F.) Working with EPA to schedule meeting for funding requests and support.

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

- A.) Updates on the Metering review, EGLE Request for Wet Weather Flow, 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 Michelle Heit supported by Darwin Watson 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 approval of the Bid from Pearson Construction for the Administration Building Project, presented by Chris Brooks.

Motion by Michelle Heit supported by Darwin Watson to support the Bid from Pearson Construction for the Administration Building Project as presented by Chris Brooks. All ayes. Motion carried.

B.) Discussed approval of Enyart Electric Proposal to rebuild the (RAS) Return Activated Sludge Pumps.

Motion by Darwin Watson supported by Michelle Heit to approve the Proposal from Enyart Electric to rebuild the RAS Pumps, in the amount of \$29,817.96. All ayes. Motion carried.

C.) Motion by Michelle Heit supported by Darwin Watson to close regular board meeting and open the closed session meeting, to consider the evaluation of the Superintendent. All ayes. Motion carried.

D.) Motion by Michelle Heit supported by Darwin Watson to close the Closed Session Meeting and reopen the Regular Board Meeting. All ayes. Motion carried.

PUBLIC COMMENT

A.) None.

BOARD MEMBER COMMENT

A.) None.

ADJOURNMENT

Motion by Darwin Watson supported by Debbie Lambrix to adjourn the regular meeting at 10:46a.m. All ayes. Motion carried.

Attested To:

Chairman – David Bunte

Secretary – Debbie Lambrix

Recording Secretary – Amanda Brunke