

GRSD SEWER AUTHORITY MEETING MINUTES

May 27th, 2026

Meeting called to order at 10:00 a.m. at the Chikaming Township Hall by Vice Chairman Darwin Watson. Roll call was taken with the following members present: Zach Carson, Michelle Heit, and Debbie Lambrix. Absent: David Bunte

Also Present:

Josh Teeter, Superintendent, and Amanda Brunke, Recording Secretary, Mark Prein from Prein and Newhof, and Allison Allman from Krugel Lawton CPAs.

AGENDA

Motion by Michelle Heit supported by Zach Carson to approve the May 27th, 2026 agenda with the addition under New Business, Item B. All ayes. Motion carried.

MINUTES

Motion by Debbie Lambrix supported by Michelle Heit to approve the minutes from the April 29th, 2026 Regular Board Meeting. All ayes. Motion carried.

PAYABLES

Motion by Zach Carson supported by Debbie Lambrix to approve the April, 2026 Payables of the General Fund in the amount of \$259,662.99 as presented. All ayes. Motion carried.

MONTHLY REPORTS

Manager's Report

Josh Teeter informed the Board of the following:

- A.) Mission Upgrades are planned for Lift Station #54 and #14.
- B.) Rain gauges will be purchased soon for data.
- C.) Working with EGLE on wet weather event detail.
- D.) Vac Truck is scheduled to have repairs.
- E.) Spring sludge haul has been completed.
- F.) Weesaw has a new manager, and discussions have been initiated.
- G.) Advertising for Administrative Building Project are scheduled with bids due 6/17/2026.
- H.) EPA has issued guidance on how to access funding from Congressman Walberg's Grant.

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 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.

NEW BUSINESS

A.) Allison Allman presented the Audit Financial Report 2025.

Motion by Zach Carson supported by Debbie Lambrix to approve the GRSD Sewer Authority Audit Financial Report 2025 as presented. All ayes. Motion carried.

B.) Discussed approval of formal engagement letter from Bendinzski & Co. Municipal Advisors to be registered municipal advisors for bond issuance.

Motion by Debbie Lambrix supported by Zach Carson to approve Bendinzski & Co. Municipal Advisors to be registered municipal advisors for bond issuance. All ayes. Motion carried.

PUBLIC COMMENT

A.) None.

BOARD MEMBER COMMENT

A.) None.

ADJOURNMENT

Motion by Michelle Heit supported by Zach Carson to adjourn the regular meeting at 10:23a.m. All ayes. Motion carried.

Attested To:

Vice Chairman – Darwin Watson

Secretary – Debbie Lambrix

Recording Secretary – Amanda Brunke