

March 17, 2020

1. The Annual Meeting of the Green Lake Sewer Commission was called to order at 7:00 p.m. by Supervisor Deer.
2. Members present: Deer, Nieuwenhuis, Bultsma, Bonnema, Post, Roels
3. Members absent: Hooker
4. Also present: Joe Baxter
5. Motion by Roels, support by Bultsma to approve the minutes of March 20, 2019. All members voted yes. Motion carried.
6. Motion by Nieuwenhuis, support by Bonnema to approve the meeting agenda as presented. All members voted yes. Motion carried.
7. Baxter spoke briefly about the operation of the system and noted that a few pumps have been replaced, there is some need for repair at the plant, the clarifier needs to have parts replaced this summer and there will be need for sludge removal in the future.
8. The SAW grant process was completed in December.
9. The Budget will reflect a 3% increase in the B & B contract.
10. There was discussion regarding the cash position as we look ahead to the 20-year plan. Future meetings will address this further.
11. Motion by Bultsma, support by Post to adopt the proposed budget with expenditures of \$429,410.00. Roll call vote. Yeas: Bultsma, Post, Roels, Bonnema, Nieuwenhuis, Deer, Nays: None Absent: Hooker Motion carried.
12. It was proposed that there might be a need for a few meetings in 2020.
13. Motion by Nieuwenhuis, support by Roels to adjourn. All members voted yes. Motion carried.
14. Meeting adjourned.

Mary Lou Nieuwenhuis, Sec'y.