

## Green Lake Sewer

March 20, 2019

1. The Annual meeting of the Leighton Township Green Lake Sewer Authority was called to order at 7 p.m. at the township hall.
2. Members present: Deer, Nieuwenhuis, Hooker, Bonnema, Troost, Post
3. Members absent: Roels
4. Also present: Overmyer, Baxter, Bultsma, Wolbrink, Mieras
5. Motion by Hooker, support by Post to approve the minutes of July 12, 2018 as presented. All members voted yes. Motion carried.
6. Motion by Nieuwenhuis, support by Post to approve the meeting agenda as presented. All members voted yes. Motion carried.
7. There was no public comment
8. Troost brought up the issue that was decided on July 12, 2018 (#6 and #8 in the minutes). It was noted that the property owners are still working together to resolve this issue. The \$1000.00 escrow deposit has been spent and there are still bills to be paid. Motion by Post, support by Nieuwenhuis to bill the owner for the additional bills. All members voted yes. Motion carried.
9. Baxter gave operations overview of the year. 20 thousand feet of the systems has been televised to check for I & I issues, 2 manholes need raising, there are 600-700 feet of pipe that needs to be replaced due to sagging, some pipe lining has been done, the panel at station 5 has been upgraded, phone lines have all been changed to mission dialers, and a new generator has been purchased.
10. Mieras reported on work with the SAW grant. Some pipes need to be replaced on Glen Drive/5<sup>th</sup> St. A plan needs to be presented to the residents. There is a need to work with the road commission as they do the reconstruction on 144<sup>th</sup> where a force main needs to be replaced.
11. It was noted that a road in Paris Ridge will have to be closed in June to put in the sewer line there.
12. Motion by Hooker, support by Post to hire S.U.M. Consultants (Corky Overmyer) as a consultant for the system at a fixed cost not to exceed \$5000.00 over the next year. All members voted yes. Motion carried.
13. Motion by Deer, support by Hooker to increase the quarterly O & M charge to \$90 per quarter. All members voted yes. Motion carried.
14. Motion by Hooker, support by Bonnema to approve getting bids for the Glen Drive project and transferring funds from R & R as needed and appropriate. All members voted yes. Motion carried.
15. Motion by Hooker, support by Bonnema to accept the resignation of Char Troost as the authority treasurer effective March 31, 2019. All members voted yes. Motion carried.
16. Motion by Troost, support by Nieuwenhuis to appoint Jaci Bultsma as the authority treasurer, effective April 1, 2019. All members voted yes. Motion carried.
17. There was no public comment.

18. Motion by Nieuwenhuis, support by Deer to adjourn. All members voted yes. Motion carried.
19. Meeting adjourned.