

"For Cleaner Lakes and Rivers"

GRAND HAVEN-SPRING LAKE SEWER AUTHORITY
WASTEWATER TREATMENT PLANT
1525 WASHINGTON AVENUE
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The regular meeting of the Grand Haven-Spring Lake Sewer Authority will be held at 8:30 A.M. on Wednesday, May 15, 2019 in the Council Chambers in Grand Haven City Hall located at 519 Washington Street, Grand Haven Michigan.

AGENDA FOR REGULAR MEETING
Wednesday May 15, 2019
8:30 A.M.

1. Meeting called to order. **8:33 AM**

2. Roll Call: Gallagher, McGinnis, Cargo, Tepastte, Bessinger, Van Opynen, Staskiewicz, Harvey, Burns.

Present – Gallagher, Harvey, Staskiewicz, Bessinger, Van Opynen, Cargo, McGinnis, Marv Hinga
Absent – Burns, Tepastte

3. Approval of the minutes of the February 20, 2019 Sewer Authority Board meeting.

Motion to approve– Harvey
Second – Gallagher
Motion Carries

4. Public Comment.
No public comment. Add item E. Budget Amendments to agenda.

5. Financial Report.
Old Spring Lake Forcemain fund has been transferred to the county.
Action needed to pay bill from Ottawa County for 2018 bonds.
Discussion was held about the county bill for the cash flow needed to pay the bill and the direction given is to have administration direct funds from the plant modification fund to pay the shortfall and will reimburse.

6. Superintendent's Report.

Operations at the plant have been running as needed with no disruption from construction.

Storage is full and hauling has taken place to Muskegon WWTP to create a buffer until the farm fields are available for application.

Discussion has taken place about the struggle to maintain a viable option for biosolids handling and disposal, and that the authority should start to think about how our future path should be steered. Dave will email the Donahue Biosolids study to the Board members.

SCADA system was down for 3-4 days and plant was staffed for 24 hours to monitor our treatment system and not miss any emergencies. Efforts have been made to prevent future loss of communications to our 24 hour callout system

7. General Business.

A. Administrative Consent Order – Supplemental Environmental Project

Included in your packet is a memo from the Board Chairperson outlining our options. Due to the number of pages, the *DEQ Policy for Supplemental Environmental Project for Penalty Mitigation* was emailed to the Board members.

Pat McGinnis speaks about the communications with the DEQ concerning the ACO. The DEQ notified the authority that there was an option to put money into a “project” in lieu of paying fines

Pat presented 7 Supplemental Environmental Projects. Conversation taken place and direction is that Pat McGinnis push items 1 and 2.

B. Debt Rate Discussion – 2013 Bond

- a. At the May 16, 2018 Sewer Authority Board meeting, the Board authorized setting the debt rate at \$125 per million gallons until June 30, 2019 for the repayment of bonds for the construction of the odor control and ultraviolet disinfection systems. The Board typically reviews the 2013 debt rate at the May meeting for the new fiscal year beginning July 1, 2019 thru June 30, 2020. A rate schedule is included in the packet. The Board may want to consider raising the rate at \$127 per million gallons will keep the payments and balances on track.

Discussion on debt rate and balance. The debt rate will increase to \$127 per millions gallons starting 7/1/2019.

Motion to change rate – Cargo

Support – Harvey

Motion Carries

C. Eighth Amendment to the Restated Contract

The Eighth Amendment was prepared to address an anticipated surplus in funding for the 2018 Bond Projects.

Included in your packet is the Eighth Amendment to Restated Contract and a resolution to approve.

Motion to approve the eighth amendment to restated contract – Cargo

Support – Harvey

Roll Call – All yes

D. Construction Update – Kevin K. –Prein&Newhof

Everything is operating on or ahead of schedule

Pat S. conversation about the future of the old Spring Lake forcemain. A proposal was given to the DEQ about pressure testing the old forcemain and leaving it as a backup if the pressure test met standards

E. Late Addition to the Agenda – Budget Amendment

Motion to accept budget Amendments– Gallagher

Support – Bessinger

Motion carries

8. Board Member Comments.

None

9. Announcement of next Sewer Authority Meeting: August 21, 2019.

10. Adjournment. **9:31 AM.**

Sewer Authority Members:

Craig Bessinger, Chairperson
Patrick McGinnis, Vice-Chair
Steve Harvey, Treasurer
Gordon Gallagher
Christine Burns
Patrick Staskiewicz
Bill Cargo
Joel Tepastte
Roger Van Opynen

Alternate Members:

Matt Schindlbeck

John Nash

Joe Wallace
Mark VerBerkmoes

Consultants:

Matt VanHoef

Others:

Muskegon Chronicle
Grand Haven Tribune
Geri McCaleb
Linda L. Browand

GENERAL MEMBERS: IF YOU CANNOT ATTEND THE MEETING, PLEASE NOTIFY YOUR ALTERNATE SO THAT HE/SHE MAY