

*"For Cleaner Lakes and Rivers"*

**GRAND HAVEN-SPRING LAKE SEWER AUTHORITY**  
WASTEWATER TREATMENT PLANT  
1525 WASHINGTON AVENUE  
GRAND HAVEN, MICHIGAN 49417  
PHONE: (616) 847-3485 FAX: (616) 847-4880

The regular meeting of the Grand Haven-Spring Lake Sewer Authority will be held at 8:30 A.M. on Wednesday, August 21, 2019 in the Council Chambers in Grand Haven City Hall located at 519 Washington Street, Grand Haven Michigan.

**AGENDA FOR REGULAR MEETING**  
**Wednesday August 21, 2019**  
**8:30 A.M.**

1. Meeting called to order.
2. Roll Call: Gallagher, McGinnis, Cargo, Tepastte, Bessinger, Van Opynen, Staskiewicz, Harvey, Burns.
3. Approval of the minutes of the May 15, 2019 Sewer Authority Board meeting.
4. Public Comment.
5. Financial Report.
6. Superintendent's Report.
7. General Business.
  - A. SE Primary Clarifier – Nate Ver Heul- Prein&Newhof
    - a. Repair cost
    - b. Replacement cost
    - c. Baffle replacement with fiberglass - cost
    - d. Concrete coating - cost
  - B. Construction Update – Kevin K., Nate VerHeul - Prein&Newhof
    - a. SLPS upgrade
    - b. Headworks progress

- c. GHPS upgrade.
- d. Award application for Force Main Crossing project.

C. Sludge Storage Building

Last month we repaired many weeping cracks in the outer wall of the storage building. The board may want to consider having a structural engineer evaluate the building condition.

- 8. Board Member Comments.
- 9. Announcement of next Sewer Authority Meeting: November 13, 2019.
- 10. Adjournment.

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