The regular meeting of the Grand Haven-Spring Lake Sewer Authority will be held at 8:30 A.M. on Wednesday, November 13, 2019 in the Council Chambers in Grand Haven City Hall located at 519 Washington Street, Grand Haven Michigan.

MINUTES FOR REGULAR MEETING
Wednesday November 13, 2019
8:30 A.M.

1. Meeting called to order. 8:30 am

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

   All in attendance

3. Approval of the minutes of the August 21, 2019 Sewer Authority Board meeting.
   Motion - Burns
   Support - Tepastte

   All in favor

4. Approval of the minutes of the July 2, 2019 Sewer Authority Board meeting
   Motion: Burns
   Support: Tepastte
   All in favor

5. Public Comment.
   No comment

   We have received repayment from temporary loan from 2018 project debt
   No further questions.
a. Plant staff recommends increasing yearly contribution total from $120,000 to $200,000. 
Included in your packet is information showing scenarios of different contribution amounts, capital projects and balance projections

Motion to postpone until Feb. 19, 2020— Cargo
Support – Gallagher
All in favor

E. OSHT – Solids handling study
Proposals have been presented, meeting on 11/15/19 with other plants to discuss and select firm.

F. EGLE Response Discussion and Direction
Plan is to contact EGLE and provide a letter explaining that we are willing to accept the $30,000 fine, with the Authority wanting language removed from the ACO.
Motion – Burns
Support – Tepaste
All in favor

G. Approval of Sewer Authority Meeting Dates for 2020.
Included in your packet is a list of potential dates and times for 2020.

Motion – Cargo
Support – Gallagher
All in favor

9. Board Member Comments.
No comments.

10. Announcement of next Sewer Authority Meeting: February 20, 2019 @ 8:30 AM

11. Adjournment. 9:44 A.M.

Sewer Authority Members:
Craig Bessinger
Patrick McGinnis, Chairman
Steve Harvey, Treasurer
Gordon Gallagher
Christine Burns, Vice-Chair
Patrick Staskiewicz
Bill Cargo

Alternate Members:
Matt Schindlbeck
John Nash
Joe Wallace
Mark VerBerkmoes
7. Superintendent’s Report.
    Sludge has slowed down, only half of storage filled
    Headworks is progressing well
    Activated sludge demo and construction has begun
    Primary clarifier has been demoed
    Primary sludge building new transformer has been completed
        Medium voltage switch maintenance was completed as well – we were on
        borrowed time
        Staskiewicz – We have the money to do the work in contingency, and have the
        workers on site, so we should proceed with it
    UV gate has been installed and is working order with no problems
    GHPS has been completed – startup scheduled for today
    SLPS has been bypassed, and construction is under way
    PFAs – Plan has been put in place to track possible PFAS sources through collection
    system

8. General Business.

A. Annual Audit Presentation - Vredevel - Haefner. CPA
    Motion to accept – Burns
    Support – Bessinger
    All in favor

B. Section 4.5 of Rules and Regulations – Significant Industrial User (SIU) Fee
    a. Plant Staff is recommending a fee for 3 year permits in the amount of $600.00
        Annual cost for mandatory monitoring of facility is $202.10
    Gallagher – Opposed, industries put so much money into the system already
    Cargo, Burns – Supports, Should have to cover ALL costs.
    Cargo – motion to increase to $900
    Burns – Supports
    Roll call – 8 in favor
    1 opposed

C. Replacement of wrecked 2012 Chevrolet Silverado
    a. Expected amount from insurance is $16,904.42.
    Cargo - motion to replace
    Support – Gallagher
    All in favor

D. Plant Modification Contribution
Joel Tepastte
Roger Van Opynen

Consultants:
Matt VanHoef

Others:
Muskegon Chronicle
Grand Haven Tribune
Bob Monetza
Linda L. Browand

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