

NORTHPORT/LEELANAU TOWNSHIP UTILITIES AUTHORITY

February 18, 2020

9:30 A.M.

REGULAR BOARD MEETING

VILLAGE HALL

1. CALL TO ORDER

Chairman Gremel called the meeting to order with the Pledge of Allegiance at 9:30 A.M. in the Village Conference Room

2. ROLL CALL

Board Members Present: Gremel, Holton, Fredrickson

Board Members Absent: Featherly, Overdier

Staff Present: Edmondson; Mark Huggard from JACOBS

Public Present: None

3. APPROVAL OF BOARD MEETING MINUTES

Gary Fredrickson Moved, Supported by Chris Holton to approve the minutes of the January 21, 2020 regular NLTUA meeting.

4. STAFF REPORTS

JACOBS Operator's Report:

There are 7 Landia Mixers at the Plant of which 5 are original (installed in 2008). Two of the 7 mixers are currently out of service. Repair costs for one of the mixers totals \$12,000 and it was decided it made more sense to replace it with a new one at a cost of \$15,000. The second mixer will cost \$8,000 to repair and it will be brought up to original specifications. It's possible that the mechanical mixers may be replaced in the future with a large bubble infusion system (essentially a bubbler system). Will be ordering Carbon soon; it requires only about a week lead time.

Superintendent's Report

Chris reported on the grease trap situation at one of the restaurants on Waukazoo. There remains a compliance issue. There should be receipts from the cleaning of the traps and there are none. No one at the restaurant seems to know anything about the traps and their maintenance even though Chris has repeatedly explained what they need to be doing to be in compliance. The traps should be inspected monthly and cleaned/pumped quarterly. Chris will speak to the appropriate person by week's end and if there is no response, will have the traps pumped with the bill going to the restaurant. (Tucker's)

5. Committee Reports

None

6. Discussion/Action Items

Hold Approval of hire of Cindy Edmondson until March meeting

7. Member comment

It was suggested that the members of the Authority review the REU schedule. Will discuss the REU Update and Capacity Analysis provided by Mr. Loud at next month's meeting.

Adjournment