

Northport/Leelanau Township Utilities Authority

116 W. Nagonaba, PO Box 158

Northport, MI 49670

Draft Minutes

January 19, 2021

Regular Meeting

**I. CALL TO ORDER**

Chairman Tom Gremel called the meeting to order at 9:30 am. Via Zoom

**II. ROLL CALL**

Board Members **Present:** Tom Gremel, Chris Holton, Bob Featherly and Tim Overdier

**Absent:** None

Staff Present: Joni Scott, Cindy Edmondson

**III. APPROVAL OF BOARD MEETING MINUTES**

Bob Featherly **Moved, Supported by** Tim Overdier to approve the December 15, 2020 meeting minutes as presented.

**Roll Call Vote** Yeas (4) Nays (0) Absent (0) **Motion Approved.**

**V. PUBLIC COMMENT**

None

**VI. PAYMENT OF BILLS**

Chris Holton **Moved, Supported by** Bob Featherly to approve the bills to be paid for the month of December in the amount of \$23,857.13

**Roll Call Vote** Yeas (4) Nays (0) Absent (0) **Motion Approved.**

## **VII. STAFF REPORTS**

### **A. Treasurer/Clerk and Liaison Report**

Clerk Scott reported that she and Chris Holton attended a meeting of the BPW at the County via Zoom. She gave them a report on the current status of the NLTUA.

The Treasurers report was accepted as presented.

#### Liaison:

Liaison Cindy Edmondson had nothing new to report this month.

### **B. Superintendent Report:**

Superintendent Chris Holton reported odor problems on North Shore Drive have decreased/been eliminated with chemical feed increase.

Discussion of Smoke Testing Proposal from Fleis and VanderBrink was discussed. It was decided that a revised proposal was needed to address only the north Shore area which has had the odor issues. The new proposal would require only one day of testing vs. the original 3 days it would take to test the entire system @ \$13,850. It was also determined that the homeowners on North Shore would need to be present in their homes during the testing by F & V.

### **C. Treatment Plant Operator Report:**

Treatment Plant Operator Mark Huggard submitted a report for the month of December.

## **VIII. COMMITTEE REPORTS**

None

## **IX. CORRESPONDENCE**

None

## **X. DISCUSSION & ACTION ITEMS**

### **1. Discussion about Capital Projects and Rates:**

Fleis & VanderBrink's Bob Wilcox gave his assessment of the grant opportunities and their recommendations. The proposed grant application would be for projects totaling \$2,560,000 of upgrades and replacements. This would include a capacity study, letter of intent due the end of January and the application filing due April 1, 2021. He stated that partial funding was not typical.

## **VIII. PUBLIC COMMENT**

Gary Frederickson reports there has not been a Township representative appointed yet to replace him. He is still interested in the functions of the NLTUA and will continue to participate as public.

## **IX. MEMBER COMMENTS**

## **X. ADJOURNMENT**

Chris Holton **Moved, Supported by:** Bob Featherly **Vote:** Yeas (4) Nays (0)  
**Motion Approved.**

The next Authority meeting will be held on Tuesday February 16, 2021, via zoom at 9:30 am.

Joni L. Scott,  
Treasurer