

Northport/Leelanau Township Utilities Authority

116 W. Nagonaba, PO Box 158

Northport, MI 49670

Draft Minutes

May 18, 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, Tim Overdier and John Sanders

Absent: None

Staff Present: Joni Scott, Cindy Edmondson

Chairman Gremel introduced Township representative John Sanders to the Board. Gremel asked all the Board members to give a brief background and introduction.

III. APPROVAL OF BOARD MEETING MINUTES

Bob Featherly **Moved, Supported by** Chris Holton to approve the April 20, 2021 meeting minutes as presented.

Roll Call Vote Yeas (4) Nays (0) Absent (0) Abstained (1) Sanders

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 April-May in the amount of \$25,923.04

Roll Call Vote Yeas (5) Nays (0) Absent (0) **Motion Approved.**

VII. STAFF REPORTS

A. Treasurer/Clerk and Liaison Report

Clerk Scott reported 3 new connection payments to the municipal sewer system have been paid in the past month in the Village.

Liaison:

Liaison Cindy Edmondson reported that she was busy receipting quarterly sewer payments and that she received a few phone calls regarding the fee increases.

B. Superintendent Report:

Superintendent Chris Holton reported that the flushing of the low pressurized system was completed. Holton also reported work completed on a failed valve pin at the treatment plant that appeared to have electrolysis attacking the metal, he installed an enoded zink bag to reduce the damage. Holton recommended installing a vault around the valves in the future.

C. Treatment Plant Operator Report:

Treatment Plant Operator Mark Huggard submitted a report for the month of April. Huggard provided more details on the Kaeser blower failure. The Board agreed that a letter should be sent to Kaeser before seeking legal.

Chris Holton Moved, Supported by Tom Gremel to write a letter to Kaeser Blower regarding the failure of the new blower.

Roll Call Vote Yeas (5) Nays (0) Absent (0) **Motion Approved.**

VIII. COMMITTEE REPORTS

None

IX. CORRESPONDENCE

None

X. DISCUSSION & ACTION ITEMS

None

VIII. PUBLIC COMMENT

None

IX. MEMBER COMMENTS

Bob Featherly reminded the Board about taking a tour of the Treatment Plant. Mark Huggard will email dates that he is available to give a tour in June.

X. ADJOURNMENT

John Sanders **Moved, Supported by** Chris Holton to adjourn the meeting.

Roll Call Vote: Yeas (5) Nays (0) **Motion Approved.**

The next Authority meeting will be held on Tuesday June 15, 2021, via zoom at 9:30 am.

Joni L. Scott,
Treasurer