

Northport/Leelanau Township Utilities Authority

116 W. Nagonaba, PO Box 158

Northport, MI 49670

Draft Minutes

October 19, 2021

Regular Meeting

I. CALL TO ORDER

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

II. ROLL CALL

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

Absent: Tim Overdier and John Sanders

Staff Present: Joni Scott, Cindy Edmondson

III. APPROVAL OF BOARD MEETING MINUTES

Bob Featherly **Moved, Supported by** Chris Holton to approve the September 21, 2021 meeting minutes as presented.

Roll Call Vote Yeas (3) Nays (0) Absent (2)

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 September-October in the amount of \$20,994.07

Roll Call Vote Yeas (3) Nays (0) Absent (2) **Motion Approved.**

VII. STAFF REPORTS

A. Treasurer/Clerk and Liaison Report

Clerk Scott reported that she had collected the sewer connection payment from Sherry Edwards on Homewood Drive.

Liaison:

Community Liaison Edmondson reported that she was finally able to make a connection with Mr. Dagovits at Kaeser Blower.

B. Superintendent Report:

Superintendent Chris Holton reported that on October 26th he would be working with Jacobs to inspect the manholes. Holton also reported that they would be scheduling a flushing of the North pressurized main with the local fire department.

C. Treatment Plant Operator Report:

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

Huggard also reported that monitoring well #13 that appeared to be missing was located. However, it is broken off at the base and will need to be repaired before the next quarterly testing in November. Huggard also reported that the ARV testing was completed and suggested a few repairs.

Chair Thomas Gremel asked if Jacobs kept any critical spare parts on hand since shipping was delayed. Huggard reported that they do keep critical spare parts for emergency's

VIII. COMMITTEE REPORTS

None

IX. CORRESPONDENCE

Tom Oehmke- Timber Shores Sewer Contract.

The Board had a brief discussion regarding the development and the 1998 agreement that would potentially require the developer to connect to the municipal sewer. Clerk Scott pointed out that the NLTUA's Rules and Regulations require all costs of the sewer main beyond the SAD are on the developer, and that the NLTUA would have control over the engineering and design standards.

X. DISCUSSION & ACTION ITEMS

Kaeser Blower Letter:

Chairman Thomas Gremel reported that he had a phone conversation with Kaeser's Senior Manager- Steven Dagovitz . Gremel explained that the conversation seemed promising and that Mr. Dagovitz was willing to work with the NLTUA. The NLTUA is waiting to hear back from Mr. Dagovitz, but the Board is hopeful to work out a replacement for the blower at cost. Gremel also mentioned that if the Treatment Plant had a failure prior to receiving a new bower that Mr. Dagovitz offered to loan one to the NLTUA.

Northport Point Rd sewer extension:

Clerk Scott reported that the parcel that is planning to connect on Northport Point Rd is in the SAD. However, the main stops approximately 165' from the parcel and there is no lateral offered to the vacant property owned by Mark Moller parcel #008-451-006-00.

Holton explained the need to bore a 1 1/2" pressurized main to make the connection. Clerk Scott suggested that the Township needed to pay for the expenses of the connection since the property was in the Township and the assessment was paid to the Township.

VIII. PUBLIC COMMENT

None

IX. MEMBER COMMENTS

None.

X. ADJOURNMENT

Chris Holton **Moved, Supported** by Bob Featherly to adjourn the meeting.

Roll Call Vote: Yeas (3) Nays (0) **Motion Approved.** 10:25 A.M

The next Authority meeting will be held on Tuesday November 17, 2021, at 9:30 am.

Joni L. Scott,
Treasurer