

Northport/Leelanau Township Utilities Authority

116 W. Nagonaba, PO Box 158

Northport, MI 49670

Draft Minutes

July 19, 2022

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 and Tim Overdier

**Absent:** Rick Cross

**Staff Present:** Joni Scott, Cindy Edmondson

**III. APPROVAL OF BOARD MEETING MINUTES**

Chris Holton **Moved, Supported by** Bob Featherly to approve the May 17, 2022 meeting minutes as presented. **Discussion:** None

**Roll Call Vote** Yeas (4) Nays (0) Absent (1)

**Motion Approved.**

**IV. PUBLIC COMMENT**

**None**

**V. PAYMENTS OF BILLS**

Chris Holton **Moved, Supported by** Tom Gremel to approve the bills to be paid for the months of May-July in the amount of \$91,956.20

**Roll Call Vote** Yeas (4) Nays (0) Absent (1) **Motion Approved.**

## **VII. STAFF REPORTS**

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

Clerk Scott reported that the NLTUA insurance had processed the major equipment failure claim and that \$69,000 was received.

#### **Liaison Report:**

Liaison Edmondson reported that the next quarterly billing would be going out on July 20, and that the paper cardstock recently ordered jammed in the printers and at the post office. Clerk Scott then explained that they had ordered a new batch of utility billing cardstock at a 20% discounted rate.

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

Superintendent Chris Holton reported that the manhole structures for the Flees Road sewer main extension project had been delivered and that the project should be starting in the next couple of weeks. Holton reported that Mr. Enyart was not interested in extending the sewer main at this time to access his property.

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

Treatment Plant Operator, Mark Huggard reviewed the written report for May and June, noting that they had a visit from Sarah Campbell, the new Biosolids Regulator and Barry Christiansen Groundwater Permit Regulator. Huggard explained that EAGLE like to visit the Treatment Plant site every 5 years.

Huggard is also waiting for a quote from Jim Soleburg for odor control at the Northport Point Lift Station.

## **VIII. COMMITTEE REPORTS**

None

## **IX. CORRESPONDENCE**

None

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

### Kaeser Blower Update:

Chairman Thomas Gremel spoke with Kaeser Blower representative Brent Schultz who is working to get the block and install kit for the Blower at the Treatment Plant. Gremel explained that Mr. Schultz would like to visit the site during the install.

## **VIII. PUBLIC COMMENT**

None

## **IX. MEMBER COMMENTS**

None

## **X. ADJOURNMENT**

**The meeting was adjourned at 10:05 am**

The next Authority meeting will be held on Tuesday August 16, 2022, at 9:30 am.

Joni L. Scott, Treasurer