

Northport/Leelanau Township Utilities Authority

116 W. Nagonaba, PO Box 158

Northport, MI 49670

Draft Minutes

August 16, 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, Tim Overdier and Rick Cross

**Absent: None**

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

**III. APPROVAL OF BOARD MEETING MINUTES**

Chris Holton **Moved, Supported by** Tim Overdier to approve the July 17, 2022 meeting minutes as presented. **Discussion:** None

**Roll Call Vote** Yeas (5) Nays (0) Absent (0)

**Motion Approved.**

**IV. PUBLIC COMMENT**

**None**

**V. PAYMENTS OF BILLS**

Chris Holton **Moved, Supported by** Tim Overdier to approve the bills to be paid for the months of July-August in the amount of \$52,469.21

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

## **VII. STAFF REPORTS**

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

Clerk Scott reported that she had prepared a sewer permit for a new connection on North Shore Drive, across from Kam Marine.

#### **Liaison Report:**

Liaison Edmondson reported that \$123,000 out of the \$153,000 billed in the quarter had been collected.

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

Superintendent Chris Holton reported that the Flees Road sewer main extension project should begin on Wednesday. Holton also reported that during the jetting and cleaning of the gravity sewer main on North Shore Drive several homes experienced backups and odor problems. Holton replaced 7 carbon filters during the past month.

Clerk Scott noted that Commissioner Cross might not be aware of the sewer extension on Northport Point Road and clarified what was previously agreed upon for the Muller connection.

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

Treatment Plant Operator, Mark Huggard reviewed the written report for July, noting that they had a visit from Barry Christiansen Groundwater Permit Regulator.

Huggard also suggested purchasing more Calcium Nitrate and bumping up the pump timing of application at the Northport Point Lift Station to eliminate odors.

## **VIII. COMMITTEE REPORTS**

None

## **IX. CORRESPONDENCE**

None

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

### Kaeser Blower Update:

An Update was given on the Kaeser Blower which we are still waiting for.

## **VIII. PUBLIC COMMENT**

None

## **IX. MEMBER COMMENTS**

Rick Cross gave an update on the Timber Shores Development and discussed the ongoing debate of the viability of them connecting to the municipal sewer system.

## **X. ADJOURNMENT**

Rick Cross Moved, Supported by Chris Holton to adjourn the meeting. Motion Carried.

**The meeting was adjourned at 10:30 am**

The next Authority meeting will be held on Tuesday September 20, 2022, at 9:30 am.

Joni L. Scott, Clerk/Treasurer