

Northport/Leelanau Township Utilities Authority

116 W. Nagonaba, PO Box 158

Northport, MI 49670

Draft Minutes

March 13, 2023

Special Meeting

I. CALL TO ORDER

Chairman Chris McCann called the meeting to order at 9:30 am.

II. ROLL CALL

Board Members Present: Chris McCann, Chris Holton, Tim Overdier
Absent: Bob Featherly and Rick Cross

Staff Present: Joni Scott, Cindy Edmondson

III. PUBLIC COMMENT None.

IV. ACTION ITEMS:

- Approval of Professional Service Agreement

The board reviewed the professional service agreement provided by Prein & Newhof . This agreement is between Prein & Newhof and the NLTUA to provide as needed services. With each assignment, discussions will occur regarding scope, schedules, and budget as necessary.

- Discussion

Joni Scott explained that in our CIP with Jacobs they have identified three immediate projects which require engineering.

- 1) The sludge handling evaluation at the treatment plant.
- 2) The installation of the ferric chloride room. This will be accomplished in 2 phases. Phase 1 is the proposed engineering plan for the room. Phase 2 implementation of the ferric chloride room plan.
- 3) The N Shore sewer main project.

Chris Holton explained the hope is to re-sleeve the main on N Shore. If it becomes apparent an open dig is required Eric Seguin feels a permit can be fast tracked due to the sensitivity of the project.

Tim Overdier asked if the soil borings were for informational purposes if an open dig becomes necessary. Holton replied in the affirmative. The drilling outfit is Pierson Drilling Company.

Chris McCann **Moved, Supported by** Chris Holton to accept the Professional Service Agreement as outlined in the contract provided by Prein & Newhof.

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

VIII. PUBLIC COMMENT- None.

X. ADJOURNMENT

Chris Holton **Moved, Supported by** Tim Overdier to adjourn the meeting. **Motion Carried.** The meeting was adjourned at 9:19 am.

The next Authority meeting will be held on Tuesday March 21, 2023, at
9:30 am.

Cynthia Edmondson, Liaison