

“For Cleaner Lakes and Rivers”

GRAND HAVEN-SPRING LAKE SEWER AUTHORITY

WASTEWATER TREATMENT PLANT
1525 WASHINGTON AVENUE
GRAND HAVEN, MICHIGAN 49417
PHONE: (616) 847-3486

The regular meeting of the Grand Haven-Spring Lake Sewer Authority will be held at 8:15 A.M. on Wednesday, February 15, 2023 in the Council Chambers in Grand Haven City Hall located at 519 Washington St. Grand Haven, Michigan 49417

MINUTES FOR REGULAR MEETING

Wednesday February 15, 2023

8:15 A.M.

1. Meeting called to order 8:17 a.m.

2. Roll Call:

Chairperson Christine Burns
Vice-Chair Gordon Gallagher
Treasurer Craig Bessinger
Patrick Staskiewicz
Bill Cargo
Ashley Latsch
Steve Namenye

Village of Spring Lake
Spring Lake Township
City of Ferrysburg
Ottawa County Road Commission
Grand Haven Township
City of Grand Haven
Member at Large

Not Present:

Joel Tepaste

Village of Spring Lake

Also Present:

Ryan Vredeveld

WWTP Superintendent

Cory VanOeveren

WWTP Environmental Compliance Supervisor

Alando Chappell

Grand Haven Township

3. Approval of the minutes of the November 16, 2022 Sewer Authority Board meeting

- Motion: Gallagher
- Second: Staskiewicz
- All in favor, motion carries

4. Public Comment

- No public comment

5. Financial Report

- Expenditures are trending very good up to this point in the fiscal year
- Revenues are less than we had projected due to not collecting for 2018 Headworks debt (being paid by grant money)
- Moved additional money into some investments
 - o Projected \$8,000 in gains this year, up to \$20,000 projected for next year

6. Superintendent's Report

- Land applied biosolids in January, completely emptied our storage
- Payments were not being subtracted for Spring Lake township on force main debt
 - o OCRC reimbursed Sewer Authority for the overpayment
- NutriGro ownership has changed. All documents and transfer of ownership was reviewed by Matt VanHoef, SA legal counsel. We have no concerns with new owner providing service.
- East End Party in the Park will take place again this year. Thursday July 13th
 - o Fundraising will continue – Selling bricks for bench/seating area
 - o Matching grant from Grand Haven Community Foundation Youth Advisory Council for \$5,000

7. General Business.

A. Budget Presentation for FY 2023-2024

- Motion to approve the budget as amended (changing \$9,000 for jetting thickener overflows lines to maintenance): Cargo
- Support: Bessinger
- All in favor: Motion carries

B. Inflation Reduction Act – Future Biosolids

- Tax credits available for possible upgrade to anaerobic digester
 - o Up to 50 % refund possible – subtract 15% if using public bonds for a total of 35% which would likely apply to the Sewer Authority's situation
- Cargo: Why would we go out individually to have a digester when the regional facility will have digestion?
 - o Having a digester on site would reduce the total amount of biosolids that would need to be hauled off by up to 50%.
 - o Cargo: Would like to see a cost benefit analysis to see if the savings & benefits would outweigh costs.
 - o Pat S. – In addition to the need to get solids concentration up, there is also a benefit in terms of energy savings because of being able to utilize the digester as an energy producer.
- Size and location would be a concern. Very large structure.
- Gallagher: Would be in favor of a feasibility study

- Cargo: Motion to allow plant staff to coordinate with a consulting firm to evaluate the feasibility of this project. Also involve City of Grand Haven to discuss such a structure at the WWTP, located within the City and its neighborhood.
- Support – Gallagher
- Discussion : Burns: We need to include the timeline and availability of resources into feasibility study to be sure we can meet the eligibility deadlines of the tax credit.
- All in favor: Motion carries

C. Anoxic Tank Baffle Replacement

Plant staff has received updated pricing on possible project cost which exceeds previous Board approval amount of \$180,000. Newly projected cost is \$350,000. Updated pricing was impacted by significant increases for project material and added work to the scope. Plant staff is recommending the increase to budget expense line for this capital project.

- Motion to increase budget from \$180,000 to \$350,000: Gallagher
- Support: Bessinger
- All in favor: Motion Carries

D. Sewer Authority Board Organization

The Sewer Authority Board has historically appointed officers at the first regularly scheduled meeting of the year.

Current officers are:

Chair – Christine Burns
Vice-Chair – Gordon Gallagher
Treasurer – Craig Bessinger

- Motion Gallagher to elect Ashley Latsch into vice-chair position, Burns remain Chair, and Bessinger remain Treasurer
- Support: Cargo
- All in favor: Motion carries

8. Board Member Comments.

9. Announcement of next Sewer Authority Meeting: May 17, 2023

10. Adjournment. 9:00 a.m.

Sewer Authority Members: **Alternate Members:**

Christine Burns, Chairperson	
Ashley Latsch	Derek Gajdos
Craig Bessinger, Treasurer	Matt Schindlbeck
Steve Namenyé	
Gordon Gallagher, Vice-Chairperson	John Nash
Patrick Staskiewicz	Joe Wallace
Bill Cargo	Alando Chappell
Joel Tepastte	

Consultants: **Others:**

Matt VanHoef	Grand Haven Tribune
	Catherine McNally
	Maria Boersma

GENERAL MEMBERS: IF YOU CANNOT ATTEND THE MEETING, PLEASE NOTIFY YOUR ALTERNATE SO THAT HE/SHE MAY