

"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 8:30 A.M. on Wednesday, August 18, 2021 in the Council Chambers in Grand Haven City Hall located at 519 Washington Street, Grand Haven Michigan.

AGENDA FOR REGULAR MEETING
Wednesday August 18, 2021
8:30 A.M.

- 1. Meeting called to order. 8:30 a.m.**
- 2. Roll Call:** Gallagher, McGinnis, Cargo, Tepastte, Bessinger, Van Opynen, Staskiewicz, Nameny, Burns.
Tepastte – Absent
Cargo – Absent, Alando Chappell filling in
- 3. Approval of the minutes of the May 19, 2021 Sewer Authority Board meeting.**
Motion – mcginnis
Support - Gallagher
All approve, motion carries
- 4. Public Comment**
No public comment
- 5. Financial Report.**
\$636,000 available in operations account
New rates in place for this fiscal year
June bill was higher than normal – All sludge hauling billing came at once

Motion – mcginnis
Support – Nameny
All approve – motion carries
- 6. Superintendent's Report**
Ammonia limits are in effect but we have been well below limits
We were able to utilize extra space for sludge in order to avoid hauling to Muskegon
New NPDES goes into effect on September 1st
Very few changes – increase in frequency for BCC testing and acute toxicity
Previously approved bypass pump replacement
Bid accepted from Xylem
Continued our biosolids improvement plan
Working with Prein and Newhof to research our next step towards future improvements. Deep dive beyond the scope of Donahue's previous study

Sludge storage restoration – Currently advertising looking for companies to bid project

7. Crockery Township update – Pat Staskiewicz

Contracts are very close to completion

Construction will be beginning today

On track to have Crockery system online by the end of this year (proposed end date – November 15th, substantially complete - December 1st – full completion)

8. Grand River Park Parking Lot Discussion – City of Grand Haven

McGinnis – The extra land available at/around the treatment plant is a long way out from being necessary for expansion. With the temporary extra availability, the City of Grand Haven would like to utilize the north end of East End park in order to expand the current parking lot at the plant. This lot would increase available parking for the east end community and businesses. Needs to be put in writing that the property belongs to the Sewer Authority and when expansion is needed that property will be used to suit the plant expansion needs.

Discussion will continue as more details and information is gathered. Need to take a strategic look at the land.

Initial input of the board is accepting of looking further into possibility of parking addition.

Pat S. – Additional options are out there for further odor control ability, we should examine these options and see if it is in the best interest to pursue

9. General Business.

A. Annual evaluation of the WWTP Superintendent

The Sewer Authority Executive Committee met with the WWTP Superintendent to evaluate this past years' performance. The committee agreed that Ryan's performance has been satisfactory and have recommended wage increases for Ryan as directed in City of Grand Haven's compensation step scale

Motion – Gallagher

Support – VanOpynen

All in favor – Motion carries

10. Board Member Comments.

Namenye – Financial audit questionnaire, does everyone need to respond

If you have comments, yes please respond

McGinnis – Portable trash pump is available for all communities to utilize in case of emergency situation

Burns – Tanglefoot park is undergoing complete overhaul

Would like to make SLPS more appealing to the eye

Plant staff can make the decision as to painting, etc.

11. Announcement of next Sewer Authority Meeting: November 17, 2021

12. Adjournment. 9:19 a.m.

Motion – Namenye

Support – Pat S.

All approved

Sewer Authority Members:

Craig Bessinger, Treasurer
Patrick McGinnis, Vice-Chair
Steve Namenye
Gordon Gallagher
Christine Burns, Chairperson
Patrick Staskiewicz
Bill Cargo
Joel Tepastte
Roger Van Opynen

Alternate Members:

Matt Schindlbeck
Derek Gajdos
John Nash
Joe Wallace
Alando Chappell

Consultants:

Matt VanHoef

Others:

Grand Haven Tribune
Bob Monetza
Linda L. Browand

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