

Dorr/Leighton Wastewater Authority Regular Meeting

May 19, 2022

7:00 p.m.

1. **Meeting called to order** by Chairperson Wolbrink at 7:00 p.m. at the Leighton Township Hall.
2. **Members present:** Bultsma, Fennema, Perry, Miling, Sewers, Wolbrink  
**Member(s) absent with notice:** VanderWoude, Akers  
**Others present:** Fern O'Beshaw, Brandon Mieras, Fern's brother
3. **Minutes:** Motion by Sewers, support by Bultsma to approve the minutes from the November 17, 2021 meeting. All members voted yes; motion carried.
4. **Agenda:** Motion by Sewers, support by Fennema to approve the agenda as written. All members voted yes; motion carried.
5. **Plant Expansion-Brandon:** Advised us to hold final payment until he signs off on some of the final work being completed. August 16 is the end of the warranty period; warranty work is currently being completed.
6. **Operations Report - Joe:** Joe was unable to join us due to an emergency at another job.
7. **Dorr Twp Sustainable Business Park:** Miling mentioned that the negotiations between Kent County DPW and wastewater systems in Byron Twp and Wyoming have possibly broken down and they may be reaching out to us to discuss hooking up to DL Wastewater.
8. **Public Comment:** None.
9. **No Correspondence**
10. **Operations Report – Joe Baxter, B&B Waste Water:** Joe reported that operations are running smoothly. Pumps have been pulled from stations 1 and 2 and are getting repaired. The EPA is coming to inspect the plant post construction. EGLE has been through the plant and found no violations.
11. **Old Business:**
  - A. **E-billing and online payments:** Fern reports that customers who have requested emailed bills are receiving them and it is going well.
  - B. **Sign for plant on Division:** Scott's Sign is getting us a quote.
12. **New Business:**
  - A. **I & I Sump Pump Connections:** Discussion regarding the need for policy. Fern will investigate what we currently have in the manual. If nothing, then Steve will work on creating a policy that includes informing, inspection and enforcement. Roger Swets will be consulted before policy presented to the board.
  - B. **High Ammonia Level on Electric Ave:** Fern will check manual to see if a policy is already in place. If nothing, Steve will work on creating a policy; Roger Swets will be consulted before presenting the policy to the board for approval.
  - C. **Meter Reads/REU Calculation:** Will be discussed at the meeting in December.
  - D. **Financial Report:** Reviewed.
  - E. **Appreciation Luncheon:** Date set for 12/15/22 at 11 a.m.
13. **Public Comment:** Audience member Fern's brother asked a question.
14. Next regular meeting date has been set for December 1, 2022 at 7 p.m. at Leighton Township.
15. Motion by Sewers, second by Perry to adjourn. Motion carried.
16. Meeting adjourned at 8:26 p.m.

Sec'y: \_\_\_\_\_

Chair Wolbrink: \_\_\_\_\_

Vice-Chair Miling: \_\_\_\_\_