# LELAND TOWNSHIP SEWER COMMISSION

Friday, February 3, 2023 – 10:00 a.m.

**Leland Township Office** 

## 224 W. Main Street, Lake Leelanau. MI 49653

#### MINUTES

**PRESENT:** Treasurer Shirley Garthe, Chair Jim Redmond, Steve Patmore **ABSENT:** Frank Migda, Richard Roberts

GUESTS: Supervisor Susan Och, Mitch Gawrysiak, Bob Polanic

**CALL TO ORDER** – Mr. Redmond called the meeting to order at 10:05 a.m. with the Pledge of Allegiance.

A quorum was not present at this meeting; therefore, no action will be taken.

### REPORTS

1. <u>Treasurer</u> (report on file in Leland Township Office)

Ms. Garthe reported on income and expenses in the Sewer Operating and Improvement funds. There was nothing unusual. The Harbor was billed for something the Township should have been billed for. Mr. Patmore will investigate it. Reports were distributed to the Commission members.

2. <u>Sewer Administrator</u>, Monthly report and update on current projects.

The flows are good. The biofilters have issues. We are down to one aerator. Three more will have to be ordered. The aerators have been rebuilt many times. New ones would need to be maintained and have a schedule of maintenance. There was discussion about how the aerators work and what can be done to improve their performance.

<u>Operation Reports</u> – Infrastructure Alternatives Inc.

The report was distributed to the Commission members. There were not a lot of call outs. IAI has been doing plant maintenance. Work was also done on the aerators and a filter. IAI explained in detail what was done. They also worked on the sludge pump. There was discussion about health effects of the hydrogen sulfate. Techs explained how it works and the effects other than the odor. They are researching solutions. Ms. Och stated that the Commission needs new members. We may have to get the Township Board involved.

# **DISCUSSION/ACTION ITEMS**

1. 2023-2024 Budget Discussion

Mr. Patmore would like to move the ferric chloride expense and septic tank pumping expense over to capital improvement. Mr. Patmore will work with Ms. Garthe defining the operating fund and capital improvement fund and deciding what goes where. A rate study will be discussed next Thursday.

#### **COMMISSIONER COMMENT** - None

NEXT MEETING: Friday, February 9, 2023 Regular meeting March 3, 2023

The meeting was adjourned at 11:05 a.m.

Respectfully Submitted, Cindy Kacin, Recording Secretary

Date Approved: \_\_\_\_\_

Jim Redmond, Chair

Lisa Brookfield, Township Clerk