LELAND TOWNSHIP SEWER COMMISSION

P.O. Box 238 Lake Leelanau, MI 49653 Phone 231-256-7546 Fax 231-256-2465

James Redmond, Chair Shirley Garthe, Township Treasurer Frank Migda, Member

AGENDA

Leland Township Sewer Commission Thursday, February 1, 2024 – 10:00 a.m.

Regular Meeting Leland Township Offices 489 W. Main Street, Lake Leelanau, MI 49653

CALL TO ORDER – Pledge of Allegiance

APPROVAL OF AGENDA

DECLARATION OF CONFLICT OF INTEREST

APPROVAL OF PRIOR MEETING MINUTES

PUBLIC COMMENT

REPORTS:

- 1. Treasurer
- 2. Sewer Administrator monthly report & update on on-going projects.
- 3. Monthly Operations Report Infrastructure Alternatives, Inc.

DISCUSSION / ACTION ITEMS:

- 1. Restructuring of Sewer Operations Steve Patmore
 - a. Overview of Re-Structured Sewer Operations
 - b. Budget Implications for remainder of 2023-24 & 2024-25
 - c. Job Description for Wastewater Technician
 - d. Other Job Descriptions Sewer Administrator and Technician
 - e. Options for Maintenance Vehicle
 - f. Termination of Sewer Operations Contract with IAI, Inc.
 - g. Recommendations to Township Board.
- 2. 2023 Leland Sewer System Annual Report Steve Patmore
- 3. Annual Report on Sewer Flows and Capacity of Sewer System Steve Patmore
- 4. 2024-25 Sewer Operation and Capital Improvement Budget Discussion

COMMISSIONER COMMENT

PUBLIC COMMENT

UPCOMING MEETINGS:

- Special Budget Workshop?
- Township Board Budget Session for Sewer February 15, 2024 at 11:30 am
- Next Regular Meeting Thursday, March 7, 2024, 10 am

ADJOURNMENT

A quorum of the Leland Township Board may be present at this meeting, however, there will be no Township Board action taken at this meeting.

