

LELAND TOWNSHIP SEWER COMMISSION

Friday, September 2, 2022 – 9:00 a.m.

Leland Township Office

224 W. Main St., Lake Leelanau

DRAFT MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE: Mr. Redmond called the meeting to order at 9:00 a.m. with the Pledge of Allegiance.

PRESENT: Chair Jim Redmond, Treasurer Shirley Garthe, Frank Migda,

ABSENT: Richard Roberts

One Vacancy on Commission

Quorum Present

Staff: Steve Patmore, Sewer Administrator; Mitch Gawrysiak, IAI; Gabe Walker, IAI.

GUESTS: 2

APPROVAL OF AGENDA: Ms. Garthe moved to approve the agenda as presented; supported by Mr. Migda. Motion carried.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST: None

APPROVAL OF MINUTES: Tabled

December 6, 2019 – Ms. Brookfield moved to approve the minutes as presented; supported by Ms. Garthe. Motion carried.

PUBLIC COMMENT - None

REPORTS

1. Treasurer (report on file in Leland Township Office)

Ms. Garthe reported on income and payments out in the Sewer Operating and Improvement funds.

ACTION: Consensus to accept the Treasurer's report as presented

2. Sewer Administrator (written report on file)

Patmore reviewed the written report on projects and activities and the commission discussed each item.

3. Operation Report – Infrastructure Alternatives Inc. (written report on file)

Mitch and Gabe reviewed the operations report, and the commission discussed the report.

DISCUSSION/ACTION ITEMS:

1. On-Going Projects

This item was covered during the Sewer Administrator and Operators report.

OTHER BUSINESS/COMMISSIONER COMMENT

PUBLIC COMMENT: Steve Mikowski requested last years flow data on the Operators report, commented on Sewer Capacity and REU's. How many REU's have been added?

Patmore noted that capacity is measured by flows, not REU's. Flows have been down from past years.