

**GRAND HAVEN-SPRING LAKE SEWER AUTHORITY
MEETING MINUTES**

A special meeting of the Grand Haven-Spring Lake Sewer Authority Board was held on June 15, 2018 at 12:00 p.m. in the City of Grand Haven Council Chambers at 519 Washington, Grand Haven, Michigan.

The meeting was called to order by Chairperson McGinnis at 12:01

Present:

| | |
|---------------------------|-------------------------------|
| Gordon Gallagher | Spring Lake Township |
| Craig Bessinger | City of Ferrysburg |
| Pat Staskiewicz | Ottawa County Road Commission |
| Roger Van Opynen | City of Grand Haven |
| Pat McGinnis, Chairperson | City of Grand Haven |
| Steve Harvey, Treasurer | Member-At-Large |

| | |
|---------------------------------|-------------------------------------|
| Also Present: Dave Krohn | Superintendent |
| Ryan Vredeveld | Environmental Compliance Supervisor |

Public Comment

none

MDEQ Enforcement Action - Proposed Administrative Consent Order (ACO). Matt VanHoef, Scholten Fant

Dave gave a summary of violations identified by DEQ; UV treatment failures, laboratory issues, and Force Main leak.

Matt explained the ACO process and summarized the September meeting with the DEQ.

He explained the March draft ACO from the DEQ, and his response to each item.

Matt is hoping to have a recommendation from Prein and Newhof on the UV system to include with the 6/22/18 letter to DEQ.

Deadlines in the ACO were discussed.

Pat S. said a draft set of plans for the Force Main could be supplied by the mid-July if needed.

Discussed the two impediments that may cause a delay of Force Main being bid and changing timelines for construction to start;

Property easements – have not secured all properties, legal process will start in July if final property owners are not in agreement.

Boring tests – need more soil samples in the river but barge availability is a problem.

Matt said milestone dates supplied by DEQ for the Force Main should be pushed out. He calculates a \$7500 fine minus 30% for civil violation as best case scenario if fines are limited to just the Force Main leak violation.

Matt suggested having the executive committee as a reference for comments and direction moving forward. Future questions to executive committee thru Dave.

Matt will draft a letter with ACO changes discussed, to the DEQ with Dave as signatory.

Board member comments

none

Meeting adjournment at 12:53 p.m.