

## Sewer Advisory Committee Meeting

February 5, 2024

Present: Matt McConnon, Kevin Gritters, Mary Ann Andersen, Bill Cutler, Bill Dykstra, Mike Hefferan

The meeting started at 5:00 pm

1. ARPA funds
  - a. Contractor was paid for stored materials (about \$200,000) out of this fund.
2. Pump Stations No. 1 and 6 improvements
  - a. Projected schedule
    - i. March – the work will start on pump station 1 and 6
    - ii. Bypass pumping will be needed at both sites
    - iii. Construction completion by June 1, 2024
3. Pump station projects
  - a. Work with Baker Tilley to develop new CIP (cash funding vs borrowing)
    - i. Courtland Township does not qualify for grants or low cost lending
    - ii. We have inquired about State of Michigan earmarks
  - b. Engineering work for the rest of the pump stations
    - i. Recommend to the board that Prien and Newhof complete the remaining pump station engineering
  - c. Start the process for issuing bonds
4. Maintenance items for 2024-2025
  - a. Cleaning of 20% of the lines in the system

Matt McConnon