



REGULAR MEETING
June 10, 2022 at 12:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - [A.](#) Minutes May 13, 2022, Meeting
- 5. Communications**
- 6. Requests for Payment**
- 7. Requests for Purchase**
- 8. Recommendations on Bids**
- 9. New Business**
- 10. Unfinished Business**
- 11. Reports**
 - [A.](#) Water Production Report
 - [B.](#) Financial Statements through May 31, 2022
 - [C.](#) SLWSR Construction Update
- 12. Appropriations**
 - [A.](#) Approval and Ratification of Claims & Accounts
- 13. Public Comment**
- 14. Adjournment**

A regular meeting of the Gratiot Area Water Authority was held at the Alma Public Library and called to order at 12:04 p.m. by Chairman Kurt Giles. A quorum of the Authority Board was present.

Roll Call

Authority Board members present: Kurt Giles, Aeric Ripley, Roxann Harrington, and Bill Leonard.

Authority Board members absent: Tom Reed and Jim Wheeler.

Others present: Dave Ringle and Keith Risdon.

Approval of Agenda

Motion by Authority Member Harrington, seconded by Authority Member Leonard, to approve the Agenda. Motion carried with a roll call vote.

Aye: Giles, Ripley, Harrington and Leonard.

Nay: Reed and Wheeler.

Approval of Minutes

Motion by Authority Member Ripley, seconded by Authority Member Harrington, to approve the minutes of April 8, 2022, as amended. Motion carried with a voice vote.

Aye: Giles, Ripley, Harrington and Leonard.

Nay: Reed and Wheeler.

Communications

Requests for Payment & Purchase

Recommendations on Bids

New Business

Unfinished Business

Reports

Chairman Giles offered discussion on the April Water Production Report. He mentioned it looked like the water consumption was back to normal after last months excess flow from the Central Michigan Correctional Facility.

Chairman Giles reviewed the Financial Statements through April 30, 2022. No comments or suggestions were offered.

Chairman Giles reviewed and commented on the email update from John Willemin of Fishbeck, Thompson, Carr & Huber regarding the SLWSR project. The Isabella Corporation is working on the submittals for Well 12. They are waiting on confirmation for delivery of supplies before they schedule the start of the work. They don't expect to do any piping work until August and will focus on the well house for now. The well abandonment project is out for bids now and will be opening them May 26 at the St. Louis City Hall.

Motion by Board Member Harrington, seconded by Board Member Leonard, to receive the April Water Production Report, April Financial Statements, and SLWSR Construction Update. Motion carried with a voice vote.

Aye: Giles, Ripley, Harrington and Leonard.

Nay: Reed and Wheeler.

Appropriations

Motion by Board Member Ripley, seconded by Board Member Harrington, to approve and ratify the claims and accounts for April 2022 in the amount of \$33,763.26. Motion carried with a voice vote.

Aye: Giles, Ripley, Harrington and Leonard.

Nay: Reed and Wheeler.

Public Comment

Adjournment

Motion by Board Member Ripley, seconded by Board Member Harrington, to adjourn the meeting. Chairman Giles adjourned the meeting at 12:15 p.m.

Kim Fellows, Recording Secretary

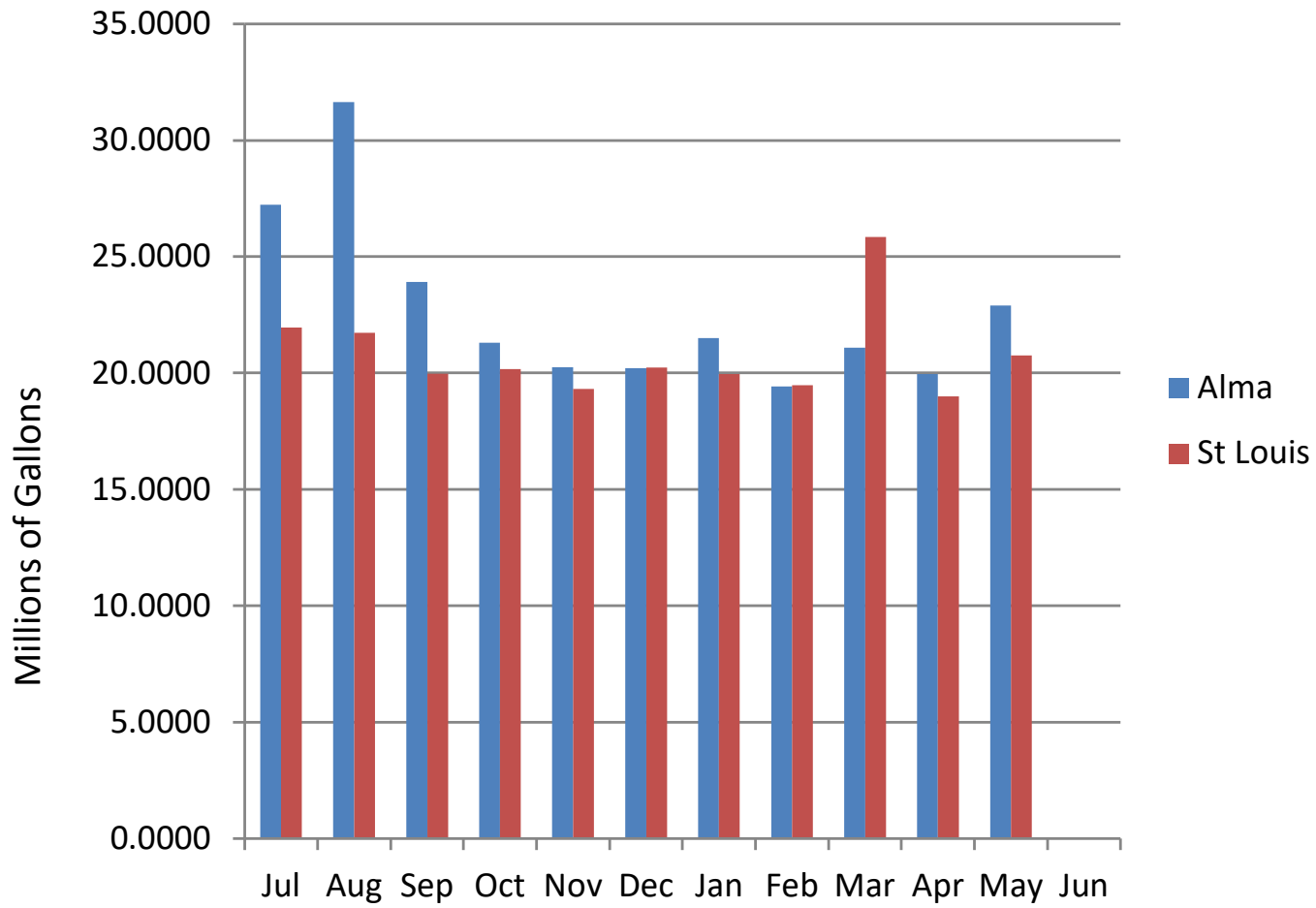
Date of Approval

DRAFT

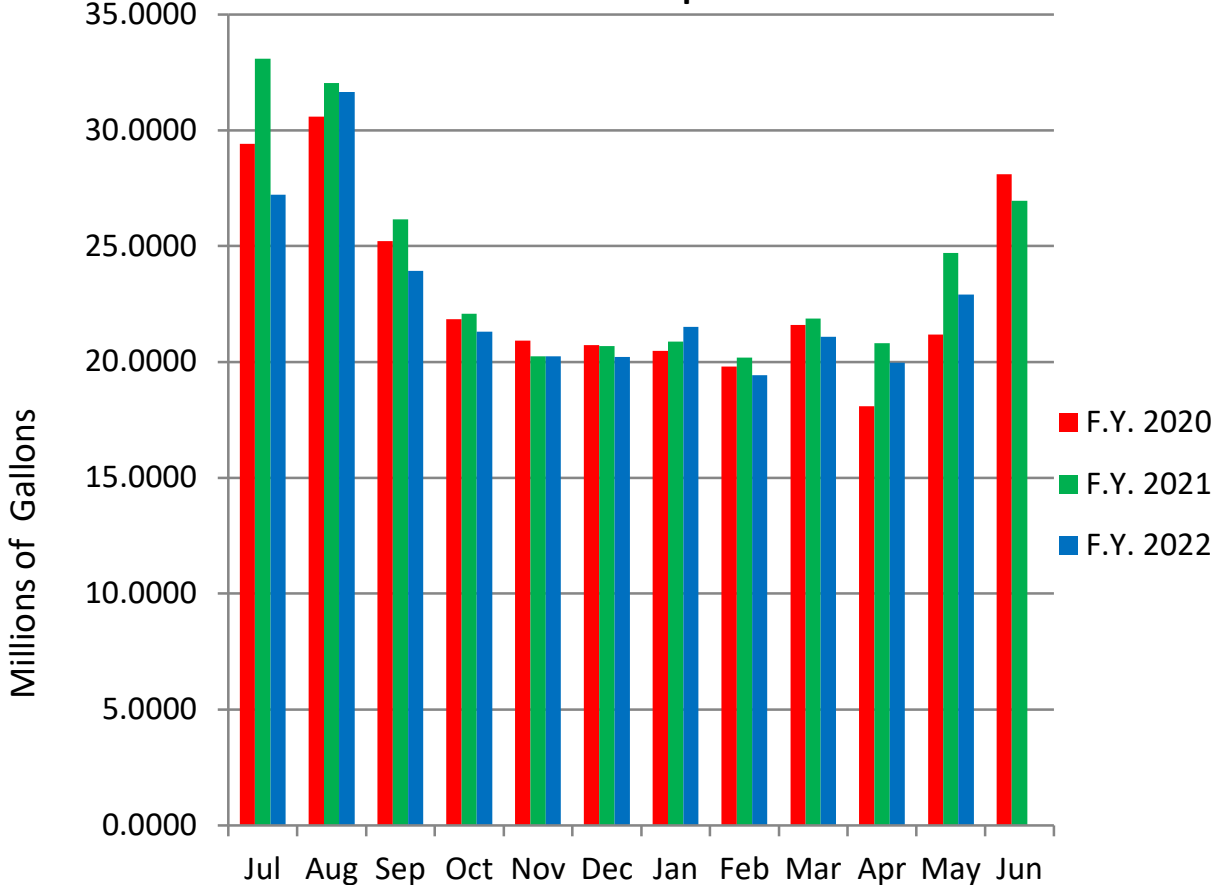
GAWA Water Production/Consumption Records - F.Y. 2022

	Water Authority Plant Production			St. Louis Water Consumption			Alma Water Consumption
	Water Pumpage (MG)	Internal Consumption (MG)	Water Production (MG)	Meter No. 1 (MG) Cheesman	Meter No. 2 (MG) Michigan	Total Consumption (MG)	Total Consumption (MG)
Jul	51.713	2.534	49.179500	11.9703	9.9833	21.9536	27.2259
Aug	55.892	2.526	53.366300	11.7381	9.9867	21.7248	31.6415
Sep	46.085	2.191	43.893300	10.4337	9.5335	19.9672	23.9261
Oct	43.353	1.887	41.465600	11.2433	8.9265	20.1698	21.2958
Nov	41.695	2.135	39.559900	9.6543	9.6610	19.3153	20.2446
Dec	42.801	2.355	40.446100	10.8868	9.3527	20.2395	20.2066
Jan	43.668	2.204	41.464700	10.9630	8.9955	19.9585	21.5062
Feb	41.017	2.106	38.911100	9.5630	9.9185	19.4815	19.4296
Mar	49.601	2.670	46.931300	12.0100	13.8264	25.8364	21.0949
Apr	40.941	1.978	38.963200	8.7479	10.2562	19.0041	19.9591
May	46.100	2.428	43.671800	10.5501	10.2111	20.7612	22.9106
Jun		0.000				0.0000	0.0000
Total Year to Date	502.866	25.013	477.852800	117.7605	110.6514	228.4119	249.4409
Avg. Monthly (MG)		43.44			20.765		22.676
Percent of Consumption		100.00%			47.80%		52.20%

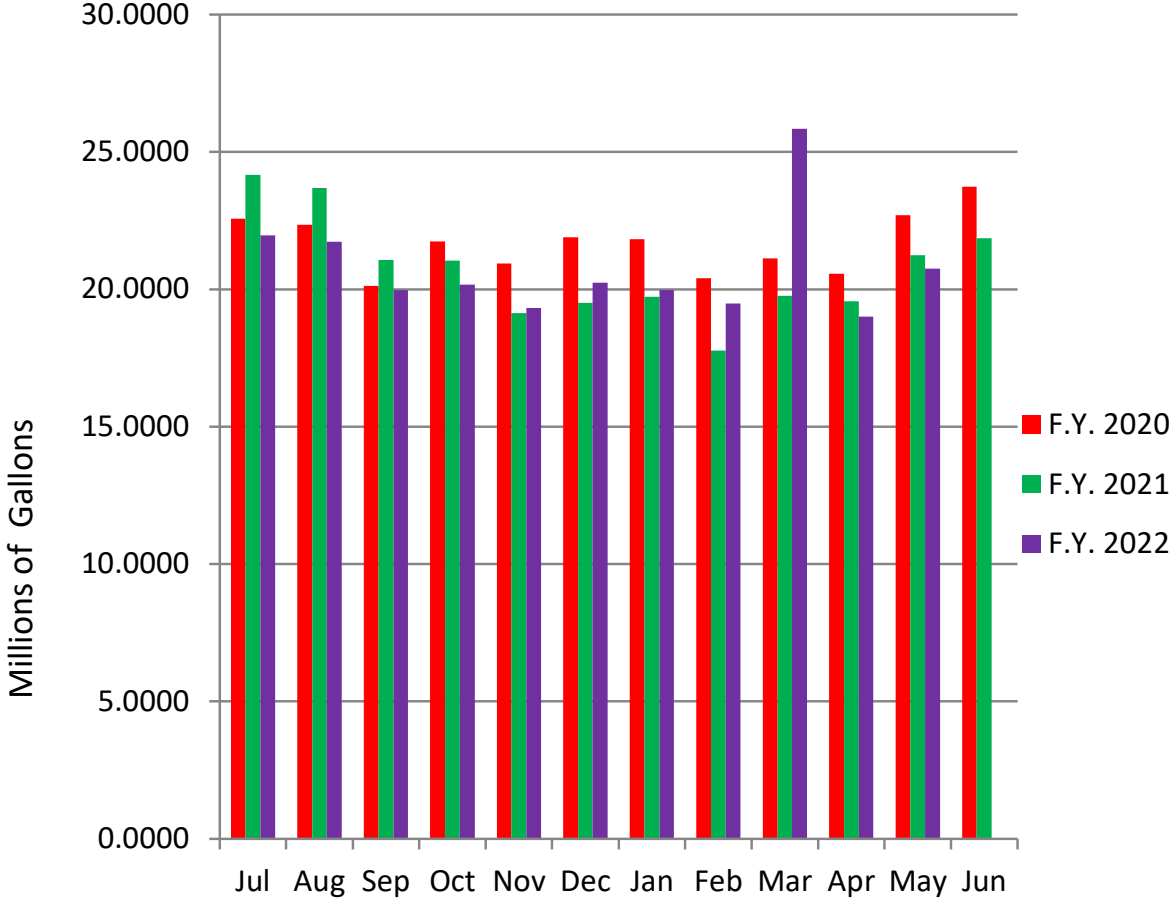
Alma-St. Louis Monthly Water Consumption



City of Alma Water Consumption



City of St. Louis Water Consumption





Project: St. Louis Well 12 Sched
Date: Thu 5/26/22

Task	Summary	Inactive Milestone	Duration-only	Start-only	External Milestone	Manual Progress
Split	Project Summary	Inactive Summary	Manual Summary Rollup	Finish-only	Deadline	
Milestone	Inactive Task	Manual Task	Manual Summary	External Tasks	Progress	

Check Date	Check	Vendor Name	Amount
Bank 0597 GAWA CHECKING			
05/04/2022	2831	ALEXANDER CHEMICAL CORPORATION	1,078.00
05/04/2022	2832	ALMA HARDWARE	48.32
05/04/2022	2833	CARMEUSE	5,549.35
05/04/2022	2834	CITY OF ALMA	36,969.54
05/04/2022	2835	CONSUMERS ENERGY	4,545.81
05/04/2022	2836	DBI BUSINESS INTERIORS	194.98
05/04/2022	2837	FAMILY FARM & HOME	147.74
05/04/2022	2838	HAVILAND PRODUCTS	784.00
05/04/2022	2839	JOHLIN MEASUREMENT LTD	670.00
05/04/2022	2840	KONE CHICAGO	175.29
05/04/2022	2841	USA BLUE BOOK	83.27
05/04/2022	2842	VWR SCIENTIFIC INC	133.32
05/16/2022	2843	AAA SMART HOME	26.48
05/16/2022	2844	ALMA HARDWARE	106.78
05/16/2022	2845	CITY OF ST LOUIS	1,104.96
05/16/2022	2846	CONSUMERS ENERGY	11,514.71

0597 TOTALS:

Total of 16 Disbursements:

63,132.55

CHECK DISBURSEMENT REPORT FOR CITY OF ST LOUIS

CHECK DATE FROM 05/01/2022 - 05/31/2022

Banks: 0597

Check Date	Bank	Check #	Invoice	Payee	Description	GL #	Amount
05/16/2022	0597	2846	207058077391	CONSUMERS ENERGY	ENERGY CHARGES 915 RIVERVIEW (GAS)	597.536.000.920.000	38.26
		2846	202253254827		ENERGY CHARGES (ELECTRIC) 2075 MICH	597.536.000.920.000	618.63
		2846	204567011254		ENERGY CHARGES 1869 W CHEESMAN (ELEC	597.536.000.920.000	586.24
		2846	206791423528		ENERGY CHARGES (ELECTRIC) 200 N LIN	597.536.000.920.000	8,374.80
		2846	204656004209		ENERGY CHARGES (ELECTRIC) 4613 W VA	597.536.000.920.000	638.47
		2846	203588116326		ENERGY CHARGES (GAS) 110 N LINCOLN	597.536.000.920.000	61.53
		2846	206791413733		ENERGY CHARGES (ELECTRIC) 915 RIVER	597.536.000.920.000	1,196.78
							11,514.71
				TOTAL - ALL FUNDS	TOTAL OF 16 CHECKS		63,132.55