



**Regular Meeting
Minutes – March 17, 2021**

The Board meeting conference call was called to order by Chairman Jim Gorris at 10:00 a.m.

Roll Call: Brownstown – Bill Turner (Absent) Flat Rock – Justin Danosky
 Gibraltar – Jim Gorris Huron – Jim Lancaster
 Van Buren - Sharry Budd Woodhaven – Tim Neighbors
 S. Rockwood – Art Wenzel (Absent)

Also present: Firooz Fath-Azam Randy Pentiuk, Attorney
 Sean Bellingham Stacey Reeves, Plante Moran
 Scott Mangold, Jacobs Andy Mechel, Jacobs
 Mark Houle, Jacobs Jim Taylor, Van Buren
 Tim Sullivan, HRC Lauren Fath-Azam
 Nekeeta Harris, Jacobs

Agenda: As presented.

Minutes:

Motion by Huron, second by Woodhaven to approve the Meeting Minutes from February 24, 2021, Monthly Board Meeting. All Communities are present besides Brownstown. Motion carried unanimously.

Expenditures:

Motion by Woodhaven, second by Flat Rock to approve the February 2021 expenditures of **\$792,363.10**. All Communities are present besides Brownstown. Motion carried unanimously.

Jacobs Report:

Scott Mangold reported that Jacobs had posted the two vacant positions of the Project Manager and Assistant Project Manager, which has been filled on an interim basis. Jacobs plans to present staffing proposals to fill these two positions permanently for the Board's approval at the April Board meeting.

Mark Houle reported that in January, the plant had one violation of the National Pollutants Discharge Elimination System (NPDES) permit. It was the Whole Effluent Toxicity. The result was 1.4 TUa compared to the permitted limit of 1.0 TUa. It is suspected that the exceedance was due to high ammonia levels. Jacobs is trying to make modifications to the testing procedures to eliminate this problem, hopefully. Extra Biodeck tanks were put into service, and the air levels were raised. The exceedance was reported to EGLE, and comments were made in the MiWaters eDMR submittal. The plant flows extremely low for the month and the EQ Basin was not utilized in February. The solids inventory is in good shape and the full date is projected to be June 28. No sludge was hauled in February but hoping to resume hauling as soon as possible.

Mr. Houle continued to report that the IPP inspections continued in February. No ferric was used for the month and Mr. Houle expects a decrease in energy usage for the month.

Andy Mechel reported that J.F. Cavanaugh continued replacing of pipes in the Pump Station. All pump stations have been running without any issues. All the PM work orders were completed for the month and the CMMS program is working well. Jacobs staff continued to work with HRC staff on the design of the Priority 1 and 2 Improvement projects. The maintenance staff is evaluating all the primary clarifiers for maintenance and repairs needed.

CDM Smith Billable Flow Report for February 2021

Motion by Flat Rock, second by Huron to receive the CDM Smith Billable Flow Report for February. All Communities are present besides Brownstown. Motion carried unanimously.

HRC Report

Priority 1 & 2 Improvement Project

Tim Sullivan reported that HRC is in the home stretch of the plans and specs. The staff is tying everything together, including the price sheets and all the details. HRC staff is still working on sequencing the work to minimize disruption to the plant operation.

Plans and specs are expected to be on the street following Monday for bids. Mr. Sullivan mentioned that the specs include a clause on the prevailing wages. After a detailed discussion of the issue, it was agreed that Mr. Sullivan would arrange for a conference call with the Firooz Fath-Azam and Attorney Pentiuk to discuss and resolve the prevailing wages clause specs.

Lystek Design-Build

Mr. Sullivan continued to report that they are continuing to work with Lystek to review all the details of their design, including some structural details, shop drawings, etc. Lystek has reported that they are still on schedule to meet the September 1 deadline for substantial completion.

System Manager Report

The System Manager, Firooz Fath-Azam, reported that the 2020 flow Lookback report has been shared with all the Board members and would be reviewed at the next Technical Committee meeting.

Mr. Fath-Azam continued to discuss the scheduling of the next Technical Committee meeting held after HRC receives and reviews the bid for the Priority 1 and 2 Improvement projects. Also included in the agenda would be the SCADA security issue and the discussion of the 2020 flow Lookback report.

Attorney Comments

Randy Pentiuk reported that he has been working on multiple issues, including the status of the Lystek design-build insurance, the insurance claim, Wayne Disposal Inc. consent order, and the tax-exempt issue for the upcoming construction project.

Mr. Pentiuk continued to report that currently, remote meetings are scheduled to end under the State law on March 31 but may be extended. We should know more about the outcome before April's Board meeting. Chairman Gorris reported the City of Gibraltar had gone back to an in-person city council meeting.

Other Business

Stacey Reeves of Plante Moran explained that the SHVUA Audit is going well, and Plante Moran will present the draft audit report.

Justin Danosky of Flat Rock asked whether anyone knows how long we would continue to have online Board meetings. Attorney Pentiuk responded that the online meeting may be extended to July of 2021.

No other business was presented at this time.

Adjournment:

There being no further business to come before the Authority, the meeting was adjourned at 10:47 a.m.

Respectfully submitted,



Firooz Fath-Azam
System Manager

SHVUA Meeting Minutes March 17, 2021

Attachments:

- a. Minutes from February 24, 2021, SHVUA Board Meeting
- b. Expenditures for February 2021
- c. Jacobs Monthly Operating Report for February 2021
- d. CDM Smith Billable Flow Report for February 2021
- f. HRC Report