

Gull Lake Sewer & Water Authority

7722 N. 37th Street
Richland, Michigan 49083
Phone: (269) 731-4595
Fax: (269) 731-2596
www.glswa.org

1

MINUTES OF THE MARCH 16, 2020 SPECIAL BOARD MEETING

Authority Board Meeting

3:30 P.M.

CALL TO ORDER/ ROLL CALL: Chairperson Harma called the meeting to order at 3:35 P.M. Commissioners present were Lysanne Harma, Jimmy Stoneburner, Rob Baker and Wes Kahler. Also present were Executive Director John Crumb, Executive Assistant Anne Richmond, Field Services Manager Aaron Grogg, Water Services Manager Bill Bresson, and Engineers Paul Schram and Alan Smaka. Rick Alvarez and Ben Manlongat from Kennedy Industries, Al Le Mieux and Russell Sietsema from West Michigan Instrumentation, and Ken Wesley and Duane Carr from UIS Scada were present to review their proposals for SCADA.

REVIEW AND SET THE AGENDA: Crumb removed the Ferguson SCADA presentation from the agenda as Ferguson was unable to attend the meeting. Stoneburner made the motion to set the Agenda as revised. Motion was seconded by Kahler. **Motion carried; all ayes.**

HEAR THOSE PRESENT (Non-Agenda Items): Nothing presented.

CONSENT AGENDA: A motion was made by Kahler and seconded by Baker to approve all items on the consent agenda with no further discussion. **Motion carried; all ayes.**

NEW BUSINESS

Presentations for SCADA Emergency

Rick Alvarez and Ben Manlongat from Kennedy Industries, Al Le Mieux and Russell Sietsema from West Michigan Instrumentation, and Ken Wesley and Duane Carr from UIS Scada each gave a 20-minute presentation on SCADA discussing the qualifications of their organization and the solution they would recommend to resolve GLSWA's SCADA issues.

Executive Director John Crumb, Field Services Manager Aaron Grogg, Water Services Manager Bill Bresson, Engineers Paul Schram and Alan Smaka and a consultant from Commerce Controls will meet on Friday, March 20 to establish

GLSWA's requirements for SCADA and determine which SCADA proposal is in the best interest of GLSWA to address current and future SCADA needs. The recommendation for SCADA will be presented to the Board at a special meeting to be held on April 1, 2020 at 1:00.

CLOSING COMMENTS

None.

ADJOURN.

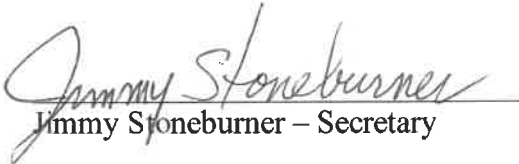
Chairperson Harma adjourned the meeting at 5:35 p.m.

NEXT MEETINGS:

WEDNESDAY, MARCH 18, 1:00

WEDNESDAY, APRIL 1, 1:00

Submitted for approval


Jimmy Stoneburner – Secretary