

SUPERIOR TOWNSHIP WATER BOARD MINUTES

August 19, 2025

The meeting was called to order at 5:00 pm by Bill Munsell

The Pledge of Allegiance was said.

Roll Call of Board Members: Bill Munsell, Jim Busha, Kathy Loup, Rachel Lyons and Jim Sutton.

Others Present: Frank Toms, Water/Sewer Superintendent and Larry Noyce, Water/Sewer Employee, Mike Fox, Supervisor, Allison Carrick, Mike Kurkowski, Tribal Employee and Jonathan Edwards and Amanda White from Michigan Rural Water Association.

Public Comment: There was no public comment.

Approval of the Agenda: **Motion** by Rachel Lyons, supported by Jim Busha to approve the agenda with the addition of “9478 W Baird Water Billing” under Old Business. Motion was approved.

Approval of the Water Board Minutes from July 15, 2025: **Motion** by Jim Busha, supported by Jim Sutton to approve the July 15, 2025 minutes. The motion was approved.

DPW Report and Updates: Hydrants and tower have been flushed.

- A few manholes are needing to be pumped out and cleaned.
- Ground water is leaking into the pump at lift station 3. A quote for \$4650 was received from Great Lakes Seal to repair it. Board decision is to defer the Great Lakes Seal quote to the September meeting after requesting a second quote.
- Bent valve boxes were repaired.
- Lift Station 2 is unable to hook up to a backup generator. Rudyard Electric gave a verbal quote of \$3000 to replace the box and switch.
- Only one quote was received for engineering for the back up generators and at least 2 quotes are required- Shoreline Power Services quoted \$42,560.
- A quote was received from Wolverine Power Systems for maintenance for lift station 1 and well #3.
- Peerless Midwest was the only quote for completing the telemetry to convert the copper wire to fiber on the well system and at least 2 are needed according to the Water Ordinance.

Motion by Bill Munsell, supported by Jim Sutton to approve the \$4540 quote from Wolverine Power for the Level 2 maintenance program for the backup generators. Motion was approved.

Rachel Lyons made a motion requesting the Township Board to send the Verizon contract to Legal for review, supported by Bill Munsell. The motion was approved.

- 4 cameras will be installed on each corner of the water/sewer building.
- Public meetings with Fishbeck, Bay Mills Tribe, the Township Board, Water Board, EGLE and Rural Water to discuss the water/sewer system is on going pending the much-needed rate study.
- The outcome of the meeting on 8/20/25 at the Tribal office between Rural Water, Bay Mills Tribe along with Rachel and Frank is depending on the water rate study.
- Frank and Larry found old system drawings in a container in the old water/sewer building. They will look into identifying them.

Adjournment: Rachel Lyons made a motion to adjourn the meeting at 7:50 pm, supported by Jim Sutton. The motion was approved.