

SUPERIOR TOWNSHIP WATER BOARD MINUTES

July 21, 2026

The meeting was called to order at 5:00 pm by the Water Board Members

The Pledge of Allegiance was said.

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

Others Present: Larry Noyce from DPW, Frank Toms and Ron Mills

Public Comment: None

Appointment of a Board Chairman: Motion made by Kathy Loup, supported by Jim Sutton to appoint Jim Busha as Chairman. The Motion was approved.

Approval of the Agenda: Motion by Rachel Lyons, supported by Jim Sutton to approve the agenda. The Motion was approved.

Approval of the Water Board Minutes from June 16, 2026: Motion by Kathy Loup, supported by Jim Busha to approve the minutes of June 16, 2026. The Motion was approved.

Superior Township Financial Report: The Financial report is difficult to review in this format. It was tabled until the August meeting.

DPW Report and Updates: The DPW report for July is attached as presented by Larry Noyce.

Old Business: The Township Board is waiting for a new quote for surge protectors.

- A trash pump with needed accessories has been purchased.
- A letter has been sent to Brimley Hospitality regarding their request to disconnect their sewer.
- Riprap rock has been purchased for the lagoon repair and work will begin soon.
- Lift station 1 upgrades by Crane Engineering for a cost of 71,060 has been tabled by the Township Board due to its possible replacement in the future.

-The Township Board would still like to receive additional quotes for the well house 2 replacement pump and repair.

-**Motion** by Rachel Lyons, supported by Jim Sutton to require the resident of 9567 Rex Street with a septic system to hook on to the sewer system per Superior Township Sewer Ordinance No 16, Article II, Section 2.3 and Article III, Section 3.3. The motion was approved.

-If a water meter goes bad, the Township will replace it at their cost. If a resident does not protect a water meter from freezing, the resident will be responsible for the replacement cost.

-The Water Board members will research the different water/sewer fees within the ordinances for the August meeting.

-The discussion on Lift Stations 5 & 6 is ongoing. There are no updates at this time.

-The Township Board will be going over the increases in water/sewer rates and additional fees involved before they vote on it.

- Two people have shown interest in filling the vacant seat on the Water Board.

Adjournment: **Motion** by Rachel Lyons, supported by Jim Sutton to adjourn the meeting at 6:42. The Motion was approved.

Kathy Loup, Secretary