

SUPERIOR TOWNSHIP WATER BOARD MINUTES

March 17, 2026

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, Kathy Loup, Jim Busha, Jim Sutton and Rachel Lyons (arrived at 5:05)

Others Present: Frank Toms and Larry Noyce, DPW.

Public Comment: None

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

Approval of the Water Board Minutes from February 17, 2026: Motion by Jim Sutton, supported by Jim Busha to approve the minutes of February 17, 2026. The Motion was approved

Superior Township Financial Report: The Board looked over the report and discussed possible DPW improvements for next year's budget. **Motion** by Bill Munsell, supported by Jim Busha that critical maintenance and repairs for the sewer and water systems and funds for professional engineering services be included in next year's budget. Estimated cost for maintenance and repairs will be provided by the DPW staff. Professional services expenses need to be determined by the Supervisor. The motion was approved.

DPW Report and Updates: The DPW report is attached as presented by Larry Noyce. The Supervisor is looking into approval for the purchase of needed surge protectors for both well houses.

Old Business: The Verizon contract has been rolled over for 5 years beginning in 2025. The continued recommendation to the Township Board is to have the Township Attorney look the contract over.

The Township Board will look into an engineering consultant to assist with the sewer project. **Motion** by Bill Munsell, supported by Jim Busha to have Rachel Lyons consult with the Township Supervisor on what the water/sewer system needs are in an engineering consultant. Motion was approved.

The cost schedule for re-hookups and other DPW charges will be included in the Rural Water Association's implementation of the rate study program.

The Township Board will make a decision at their March meeting on scheduling a public informational meeting on the rate study done by Michigan Rural Water Association.

New Business: The Ranta fish shed collapsed and the capping of the sewer line was discussed. It was decided that the DPW would contact them for more information on what their plans are in capping the line. The responsibility of the capping will be included in the discussion.

Motion by Jim Sutton, supported by Bill Munsell to recommend that the Township Board purchase a trash pump and any accessories needed with projected costs from Larry Noyce.

Adjournment: **Motion** by Rachel Lyons, supported by Jim Busha to adjourn the meeting at 5:50 pm. The Motion was approved.

Kathy Soup