SUPERIOR TOWNSHIP WATER BOARD MINUTES

September 15, 2026

The meeting was called to order at 5:00 pm by Jim Busha

The Pledge of Allegiance was said.

Roll Call of Board Members: Jim Busha, Rachel Lyons, Kathy Loup, and Ron Mills. Absent Frank Toms. Also present, Jim Sutton, Township Liasson.

Others Present: Larry Noyce and Jason Clow, DPW

Public Comment: None

Approval of the Agenda: **Motion** by Kathy Loup, supported by Jim Busha to approve the agenda with the addition of "Ordinance Discussion" under New Business. The Motion was approved.

Approval of the Water Board Minutes from August 18, 2026: Motion by Rachel Lyons, supported by Jim Busha to approve the minutes of August 18, 2026. The Motion was approved.

Superior Township Financial Report: The Board reviewed the Revenue and Expenditure Report provided by the Township Clerk. It was decided to give the report a closer look over the next month and review it again in October.

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

Old Business: -Fox Excavating has not begun work on the new fire hydrant installation in front of Well House ~~#2~~ #3. 2 inquiries for additional quotes were turned down.
-The Township Board approved the quote from Peerless Midwest to overhaul Well House #2 for $55,000.
-Quote for By-Pass for Lift Station #1. A **Motion** was made by Rachel Lyons, supported by Ron Mills to suggest to the Township Board that they accept the $15,000 quote from Crane Engineering to install the Bi-Pass connection at Lift Station #1. The Motion was

approved. Discussion followed on the ~~possible~~ **proposed** share cost of a generator **on lift station #2** with the Tribe.
-The Township has been taking part in the weekly meetings with the Tribe concerning Lift Stations 5 & 6.
-The Flow Meter has been tabled temporarily by the Township Board and the Water Board.
-No information has been available on the Income Survey pertaining to the financial assistance/grants for the Sewer upgrades.
-Discussion on Lift Station #4 and its location. A **Motion** was made by Rachel Lyons, supported by Jim Busha to request that the Township Board look into a survey to discover the amount of land there is around Lift Station #4 in order to move and upgrade it. The Motion was approved.

New Business: Both Water and Sewer Ordinances were discussed. Jim Busha will bring a list of the past and present Ordinances to the October meeting. A **Motion** was made by Jim Busha, supported by Kathy Loup to direct the Township Board to inquire of the Township attorney as to the process of organizing Ordinances along with removing those that have been replaced or updated. The Motion was approved.

Adjournment: **Motion** by Rachel Lyons, supported by Ron Mills to adjourn the meeting at 6:03. The Motion was approved.

Kathy Loup, Secretary