

BEAVER CREEK/GRAYLING TOWNSHIPS UTILITIES AUTHORITY

MINUTES OF SPECIAL BOARD MEETING

JULY 7, 2025

Call to Order:

Meeting called to order by Chairman Doug Keipert at 4:00pm.

Roll Call:

Board Members Present: Doug Keipert, Rob Lawe, Bob Koutnik, and new board member Scott Hanson (filling vacancy left by Joe Wakeley).

Board Members Absent: Jim Robson.

Others in attendance: Paul Alma, Kim VanNuck, Bob Polanic, Adam Johns, Devon Lang.

Approval of Agenda:

Motion made by Hanson to approve the agenda, seconded by Lawe. All ayes, motion **CARRIED**.

Special Meeting Business:

Discussion regarding water well service inspection report and repair bid submitted by Peerless Midwest, Inc., which states that Well #3 is in need of repair due to either a hole in the drop pipe or failed check valves.

Motion made by Lawe to spend up to \$70,000.00 for Peerless Midwest, Inc. to repair Well #3, seconded by Koutnik. Roll call vote: All ayes, motion **CARRIED**.

Discussion regarding having Peerless inspect Well #3 for any damages resulting from sudden pressure changes in the system (i.e. water hammer) during the repair.

Motion made by Lawe to institute a policy that allows the Authority's water/sewer operator, Infrastructure Alternatives, Inc. ("IAI"), to spend up to \$2,500.00 for emergency expenditures without prior board approval, seconded by Hanson. Roll call vote: All ayes, motion **CARRIED**.

Motion made by Lawe to institute a policy that allows the Authority's Manager, Paul Alma, to spend up to \$2,500.00 for emergency expenditures without prior board approval, and up to \$10,000.00 for emergency expenditures with the approval of at least 2 board members, seconded by Koutnik. Roll call vote: All ayes, motion **CARRIED**.

Discussion regarding IAI developing a preventative maintenance schedule for all Authority equipment, wells, pumps, motors, etc.

Miscellaneous: IAI will look into replacing the water meters at Arauco.

Member Comments: None.

Public Comments: None.

Adjournment: 4:55pm

A handwritten signature in blue ink, appearing to read "Rob Lawe", written over a horizontal line.

Rob Lawe, Acting Secretary

A handwritten signature in blue ink, appearing to read "Doug Keipert", written over a horizontal line.

Doug Keipert, Chairman