

Sewer Advisory Committee Meeting

February 5, 2024

Present: Matt McConnon, Kevin Gritters, Mary Ann Andersen, Bill Cutler, Bill Dykstra, Mike Hefferan

The meeting started at 5:00 pm

1. ARPA funds
 - a. Contractor was paid for stored materials (about \$200,000) out of this fund.
2. Pump Stations No. 1 and 6 improvements
 - a. Projected schedule
 - i. March – the work will start on pump station 1 and 6
 - ii. Bypass pumping will be needed at both sites
 - iii. Construction completion by June 1, 2024
3. Pump station projects
 - a. Work with Baker Tilley to develop new CIP (cash funding vs borrowing)
 - i. Courtland Township does not qualify for grants or low cost lending
 - ii. We have inquired about State of Michigan earmarks
 - b. Engineering work for the rest of the pump stations
 - i. Recommend to the board that Prien and Newhof complete the remaining pump station engineering
 - c. Start the process for issuing bonds
4. Maintenance items for 2024-2025
 - a. Cleaning of 20% of the lines in the system

Matt McConnon