

GRAND VALLEY REGIONAL BIOSOLIDS AUTHORITY



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AGENDA

June 25th, 2026 at 1:30 pm

Water Resource Recovery Facility

1300 Market Ave SW – Grand Rapids

1. Call to Order at 1:37pm

Members/Alternates in attendance:

Aaron Vis, Myron Erickson, James Ouzts. Meeting has quorum.

Non-members in attendance:

Jon Burke, Kevin Lynch, Miguel Hernandez, Carly Aller, Mike Rummelt, Jared Grabinski, Chad Reul, Bert Carlstrom, Rachael Brower

2. Approval of Minutes from May 28th, 2026 Meeting

Approved as is. Minutes received and filed.

3. Public Comments

No comments

4. Resolution to Accept Sump Pump Piping Addition – Mike Rummelt

Mike Rummelt presented two proposals for installing permanent sump pump piping to improve operations and prevent issues experienced previously (e.g., broken window during pumping).

Board Recommendation: Approve quote (FHC) not to exceed \$15,000.

Motion: Aaron Vis

Second: Myron Erickson

Vote: All in favor – Motion Carried

5. Ops Team Report – Mike Rummelt

- Wyoming land-applied 509 dry tons.
- 1.3M gallons in storage.
- Dewatering performing well; average 22.9% cake solids, 99.1% recovery rate.
- Wyoming sent 286 dry tons to Grand Rapids for digestion (through March 2026).

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- Annual totals trending similar to past years.
- Financials: Expected to be around \$1M under budget this year; next year expected to be similar.

Partner Percentage Discussion

- Aaron Vis noted GR digestion raw solids numbers were not updated, affecting partner percentage calculations.
- Board discussed historical methodology (traditionally 65/35 GR/Wyoming) and agreed the annual percentage “true-up” should continue.
- Ops Team to include this methodology in next year’s budget development.
- Need to work with Andrew Meyer to finalize solids data.

Carbon Usage

- Carbon spending is low (only \$5k).
- Carbon stock remained from last FY and was replaced in November.
- Reduced H₂S levels resulting in cost savings.

Report received and placed on file.

6. Financial Report – Miguel Hernandez

- No significant changes, \$8M cash on hand.
- No carbon changeouts this fiscal year.
- About half of process chemical budget spent, two outstanding contractual invoices with ~30% of funds remaining.
- Estimated \$1.6M surplus expected (including true-up).
- Remaining budget (excluding debt service): \$2.7M.

Report received and placed on file.

7. Discussion Topics

- Dickinson-Wright contract and staffing transition – James Ouzts
 - i. Attorney Jessica Wood has left Dickinson Wright and joined Bloom Sluggett.
 - Positive historical experiences with Jessica Wood were emphasized.
 - Myron Erickson expressed dissatisfaction with Dickinson Wright’s prior responsiveness before Jessica’s involvement, examples

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provided were late answers, lack of follow-through, and no board presence.

- Both Myron Erickson and James Ouzts stated a preference to follow Jessica Wood to Bloom Sluggett, pending review of potential conflicts of interest.
- Board requires a formal proposal and quotes from Bloom Sluggett.
- Need to clarify:
 - Any conflict of interest issues
 - Dickinson Wright's stance on client transfer
 - Whether Jessica Wood is free to take clients
- James Ouzts will gather rate structures and additional information for the July meeting.

Topic tabled until next month.

8. Board Member Comments

- Aaron Vis:
 - i. Offered updates regarding Wyoming's purchasing policy:
 1. Approval threshold for repairs and services increased from \$8,500 to \$75,000.
 2. Purchases under \$35,000 require one quote; up to \$75,000 require two quotes.
 3. Items in the CIP over \$150,000 require board approval unless already part of an approved capital project.
 4. Asset capitalization improvements are underway (managed on the Grand Rapids side).
- Myron Erickson: No comments.
- James Ouzts: No comments.

9. Reminder of meeting July 30th, 2026

Kevin Lynch taking over as project manager starting July 1st.

10. Adjournment at 2:01pm