

GERRISH LYON UTILITY AUTHORITY BOARD
REGULAR MEETING
August 2, 2021
Held at Gerrish Township Hall
2997 E Higgins Lake Drive
Roscommon, MI 48653

This meeting was held in person with members from Fleis & Vandenbrink on Zoom call.

Regular meeting called to order at 9:00 am. Present: Dave Udy, Leasa Tulgetske, Eric Carlson, Bill Lamb, Jerry McKenna and Tom Metcalf. Dave Hall attended on Zoom call. Also, present: 10 citizen(s)

Pledge of Allegiance

APPROVAL OF MEETING AGENDA Motion by Jerry McKenna, supported by Tom Metcalf: CARRIED that the agenda be approved as presented.

APPROVAL OF July 26, 2021, MEETING MINUTES Motion by Tom Metcalf, supported by Eric Carlson: CARRIED that the July 26, 2021, meeting minutes be approved as presented.

Introductions: Gary Bartow and Scott Hall from Fleis & Vandenbrink.

Old Business:

Corporate business funding
Draft letter to purchase WWTP property
FAQ list
GLUA By-Laws draft

New Business:

The GLUA will be holding a public informational meeting at the Roscommon High School Auditorium on Friday, August 27, 2021, at 6:30 pm.

Service area map available for residents to use.

Clean Water State Revolving Funds (CWSRF).

1. Motion by Eric Carlson, supported by Jerry McKenna: Carried
Board appoint Lyon Township Clerk, Doug Schnell as the GLUA Assistant Secretary for the August 9, 2021 & August 16, 2021 meetings.

Fleis & Vandenbrink Presentation-Directional Drilling.

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PROPOSED

Discussed:

Resident email with questions

Meeting with Senator Curt VanderWall

Trademark GLUA logo

Direction drilling process

Next week's presentation

Public Comments

Citizens commented on the depth and size of the directional drilling, multiple driveway connections, new tanks, service areas and Drinking Water State Revolving Funds (DWSRF). Clarification was asked where you get information on the sewer project.

Announcements: None

Motion by Eric Carlson, supported by Tom Metcalf: CARRIED
that the meeting adjourns.

Meeting adjourned at 9:43 am.

Leasa Tulgetske, Secretary

Approved