

GERRISH LYON UTILITY AUTHORITY BOARD
REGULAR MEETING
August 9, 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, Eric Carlson, Dave Hall and Tom Metcalf. Leasa Tulgetske, Jerry McKenna and Bill Lamb were absent excused. Also, present: 6 citizen(s)

Pledge of Allegiance

APPROVAL OF August 2, 2021, MEETING MINUTES Motion by Tom Metcalf, supported by Eric Carlson: CARRIED that the August 2, 2021, meeting minutes be approved as presented.

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

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

Old Business:

- Corporate business grant funding/ Board Members
- Letter to DNR to purchase WWTP property
- 1. Motion by Tom Metcalfe, supported by Dave Hall, CARRIED to authorize Dave Udy to submit the formal letter to the Michigan Department of Natural Resources for the sale of 60 acres of a 120-acre parcel for the new Waster Water Treatment Plant, parcel #007-027-003-0020 in the amount of \$1.00.

Roll Call: Ayes: Udy, Carlson, Hall, Metcalf

Nays: None

- FAQ List – Dave Hall suggested that there be a “worst case scenario” of what is the cost to each resident. Public comments included suggesting how parcels would be assessed (i.e. – vacant lots). Decision was made to table approving FAQ list until next meeting when Roger Swets and Andy Campbell could attend.
- GLUA By-Law draft – decision was made to table approval until next meeting when all board members were in attendance.
- August 27th - Public meeting at the Roscommon High School Auditorium at 6:30 pm
- Clean Water State Revolving Funds (CWSRF)

New Business

- Future GLUA meeting Dates: dates set at this time are as follows – August 16th, 23rd, and 30th at 9:00 am at the Gerrish township Hall
- Authorization to sign DNR Use Permit Application
 1. Motion by Tom Metcalf, supported by Dave Hall, CARRIED, to authorize Dave Udy to sign the Department of Natural Resources Exhibit A, upon the review of the documents by Fleis & Vandenbrink, along with requested insurance, as presented.
- Power Point presentation by Fleis & Vandenbrink on Service Map: Question from the public on 2 areas on the map that don't show included in Sewer.

Public Comments: None

Board Comments: Hall – on August 23rd, following the GLUA board meeting he will be hosting a presentation for the Higgins Lake Land Conservancy Board, as well as a few board members of HLPOA. The presentation will be an informational presentation put on by Fleis & Vandenbrink. There will be 3 or less GLUA board members in attendance. Chairman Udy agreed this was a good opportunity to keep both of these organizations informed and commented on all of the great work they have done in the past for Higgins Lake.

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

Meeting adjourned at 9:54 am.

Doug Schnell, Assistant Secretary

Approved