

GERRISH LYON UTILITY AUTHORITY BOARD
REGULAR MEETING
July 12, 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, Dave Hall, Jerry McKenna and Tom Metcalf. Also, present: 22 citizen(s)

Pledge of Allegiance

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

APPROVAL OF July 6, 2021, MEETING MINUTES Motion by Eric Carlson, supported by Jerry McKenna: CARRIED that the July 6, 2021, meeting minutes be approved as presented.

Old Business:

Dave Hall is working on a HLUA logo.
Jerry McKenna is working on a HLUA mission statement.

New Business:

The preferred location of the proposed WWTF was on 60-acre parcel on the corner of W. Maplehurst and Murphy Road. Fleis & Vandenbrink said the DNR is proposing a new WWTF location on a 120-acre parcel in Lyon Twp. The new proposed location is east of US 127 and County Road 104, which is outside of the Higgins Lake Watershed. The Land Use Permit can be transferred to the new site.

Discussed:

New site benefits
Possible grant funds from Corporate Businesses

Public Comments:

Residents voiced concerns on the following: costs and timing of the project, along with proposed WWTF location on Murphy Road. Suggestions were made on how to get the correct information out to people. Clarification was asked on the following: location of the new proposed site, type of wastewater treatment system that is being proposed, how many years before we force residents to join the sewer

Gerrish Lyon Utility Authority Board

Page 2 of 2

July 12, 2021

PROPOSED

system, what considerations were given to residents who do not have the funding for the project, was the Higgins Lake Utility Authority contacted for the feasibility study. If so, when and who was contacted. A citizen gave her experience of going through the process of a new sewer system in another township.

Announcements:

Public meeting will be held by both Gerrish Township and Lyon Township Boards on the proposed WWTF at the Roscommon Area Public High School on August 27, 2021, at 6:30 pm.

Motion by Tom Metcalf, supported by Jerry McKenna: CARRIED
that the meeting adjourns.

Meeting adjourned at 9:37 am.

Leasa Tulgetske, Secretary

Approved