

GERRISH LYON UTILITY AUTHORITY BOARD
REGULAR MEETING
August 23, 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 and Dickerson Wright 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: 15 citizen(s) and Gary Bartow from Fleis & Vandenbrink

Pledge of Allegiance

APPROVAL OF MEETING AGENDA

Motion by Tom Metcalf, supported by Eric Carlson: CARRIED:
that the agenda be approved as presented.

APPROVAL OF August 16, 2021, MEETING MINUTES

Motion by Jerry McKenna, supported by Tom Metcalf: CARRIED
that the August 16, 2021, meeting minutes be approved as presented.

Old Business:

Motion by Tom Metcalf, supported by Jerry McKenna: CARRIED
Board approve the GLUA By-Laws as presented.

Roll Call:

Ayes: Dave Udy, Eric Carlson, Dave Hall, Jerry McKenna, Tom Metcalf, Bill Lamb, Leasa Tulgetske
Nays: None

Motion by Leasa Tulgetske, supported by Bill Lamb: CARRIED
Board approve the GLUA future meeting dates September 13, 21 & 27.

Discussed:

Corporate grant funding

FAQ List

Letter to DNR requesting land purchase for \$1.00 for WWTP

Follow-up Brandon Fewins-Senator Stabenow's Office

Recruit a GLUA Assistant Secretary

Additions to the proposed service area

Agenda for the August 27, 2021, public meeting

Public Comments: None

GLUA Announcements/Comments: None

Motion by Leasa Tulgetske, supported by Eric Carlson: CARRIED
that the meeting adjourns.

Meeting adjourned at 9:26 am.

Leasa Tulgetske, Secretary

Approved