

GERRISH LYON UTILITY AUTHORITY BOARD  
SPECIAL MEETING  
February 7, 2022  
Held at Gerrish Township Hall  
2997 E Higgins Lake Drive  
Roscommon, MI 48653

This meeting was held in person.

Special meeting was called to order at 9:00 am. Present: Dave Udy, Eric Carlson, Bill Lamb, Jerry McKenna, Leasa Tulgetske, Dave Hall and 32 citizen(s). Tom Metcalf was absent.

Meeting was recorded and will be available for review at a later date

Pledge of Allegiance

APPROVAL OF MEETING AGENDA

Motion by Eric Carlson, supported by Bill Lamb: CARRIED

APPROVAL OF January 10, 2022, SPECIAL MEETING MINUTES

Motion by Jerry McKenna, supported by Dave Hall: CARRIED

INTRODUCTION OF ZOOM ATTENDEES

Gary Bartow, Scott Hall, and Ian Neerken from Fleis & Vandenbrink

OLD BUSINESS

Governmental Funding updates

NEW BUSINESS

Scott Monroe speaking about STEP sewer system in Delton Township

Scott shared his experience with the STEP, Grinder and Gravity system over the last 28 years.

Expiring Board terms

APPROVAL OF NEXT SPECIAL MEETING DATE

Motion by Leasa Tulgetske, supported by Eric Carlson: CARRIED

Next Special Meeting date will be Monday March 7, 2022 at 9 am at the Gerrish Township Hall

Public Comments / Questions

Residents voiced concerns about the rising cost of materials, labor, Steps that have been taken so far in the process, Process that was used to determine the boundaries of the sewer district, Status of

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PROPOSED

environmental study and grants, Encourage everyone to get their wells tested and include testing for nitrates and phosphorus.

Board Comments:

Everyone thanked Scott Monroe for his time.

Motion to adjourn the meeting by Eric Carlson, supported by Bill Lamb: CARRIED

Meeting adjourned at 10:48 am

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Lynn LeFevere, Assistant Secretary

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Approved