

Gerrish Lyon Utility Authority Board
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November 8, 2021
PROPOSED

GERRISH LYON UTILITY AUTHORITY BOARD
SPECIAL MEETING
November 8, 2021
Held at Gerrish Township Hall
2997 E Higgins Lake Drive
Roscommon, MI 48653

This meeting was held in person.

Special meeting called to order at 9:00 a.m. Present Dave Udy, Eric Carlson, Bill Lamb, Jerry McKenna, Tom Metcalf, Leasa Tulgetske and Dave Hall. Also present, Gary Bartow from Fleis & Vandenbrink and 49 citizen(s)

Pledge of Allegiance

APPROVAL OF MEETING AGENDA

Motion by Eric Carlson, supported by Tom Metcalf: CARRIED

APPROVAL OF OCTOBER 11, 2021, SPECIAL MEETING MINUTES

Motion by Leasa Tulgetske, supported by Jerry McKenna: CARRIED

APPROVAL OF October 23, 2021, PUBLIC INFORMATIONAL PRESENTATION MINUTES

Motion by Leasa Tulgetske, supported by Tom Metcalf: CARRIED

INTRODUCTION OF ZOOM ATTENDEES

None

OLD BUSINESS

Public and Private Foundation Grant Status Update
October 23rd Public Presentation

New Business

Higgins Lake Clean Water Fund (Bill Lamb)

APPROVAL OF NEXT SPECIAL MEETING DATE

Motion by Leasa Tulgetske, supported by Eric Carlson: CARRIED

Next Special Meeting date will be Monday December 6, 2021, 9:00 a.m. at the Gerrish Township Hall

APPROVAL TO NAME CURT DEVOE AS AN ADDITIONAL ADVISOR

Motion by: Jerry McKenna, supported by Bill Lamb: CARRIED

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Public Comments / Questions

Public is concerned about the real cost of the system, size of the tanks, pumping stations, who is responsible for the special assessment when a property is sold, Treasure Island, freezing, cost of installing meters on each home and encourage the board to explore this option, other Communities that use the Step system, financial information that was used to project the long-term cash flow. Mailing, wording on the card mailed out, only one estimate from one company was used, has Fleis & Vandenbrink done any other projects of this size, Cost of maintenance compared to other communities, Will Potential money from the infrastructure bill be available for this project. Something must be done, thanked the board for stepping up.

GLUA Board announcements / Comments

Detroit Free Press ran a front page story on failing septic systems in Michigan

Motion to adjourn the meeting by Eric Carlson, supported by Jerry McKenna: CARRIED

Meeting adjourned at: 10:08 a.m.

Lynn LeFevere, Assistant Secretary

Approved