

**GERRISH LYON UTILITY AUTHORITY
(Roscommon County, Michigan)**

RESOLUTION NO. 2022-05-25-01

**ADOPTING A FINAL PROJECT PLAN FOR WASTEWATER SYSTEM
IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT
REPRESENTATIVE**

Minutes of a regular meeting of the Board of the Gerrish Lyon Utility Authority, Roscommon County, Michigan, held on May 25, 2022, at 9:00 a.m., local time.

PRESENT: Chairman Dave Udy, Eric Carlson, Dave Hall, Jerry McKenna, Tom Metcalf, Jim Barnwell, Leasa Tulgetske

ABSENT: None

The following resolution was offered by Member Tulgetske and supported by Member McKenna:

WHEREAS, the Gerrish Lyon Utility Authority has identified the need to make improvements to existing on-site septic systems around Higgins Lake; and

WHEREAS, the Gerrish Lyon Utility Authority authorized Fleis and VandenBrink to prepare a Project Plan, which recommends the construction of a low pressure sewer collection system and centralized wastewater treatment plant; and

WHEREAS, said Project Plan was presented at a Public Hearing held on May 23, 2022, and all public comments have been considered and addressed;

NOW, THEREFORE BE IT RESOLVED, that the Gerrish Lyon Utility Authority formally adopts said Project Plan and agrees to implement selected alternative (Alternative No. 4 – Low Pressure Collection & Alternative No. 3 – Mechanical WWTP).

BE IT FURTHER RESOLVED, that the Chairman, a position currently held by David Udy, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative.

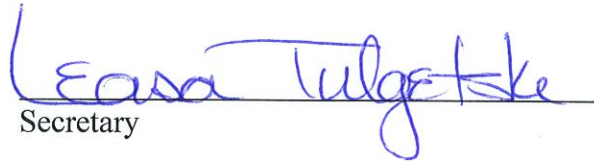
Yeas: Chairman Dave Udy, Eric Carlson, Dave Hall, Jerry McKenna, Tom Metcalf, Jim Barnwell, Leasa Tulgetske

Nays: None

Abstain: None

Absent: None

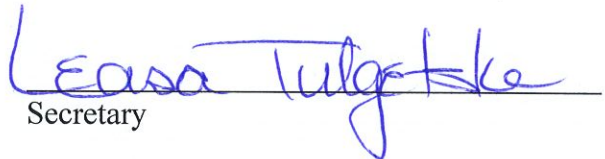
RESOLUTION DECLARED ADOPTED.


Secretary

STATE OF MICHIGAN)
) SS
COUNTY OF ROSCOMMON)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Authority Board of the Gerrish Lyon Utility Authority at a meeting held on May 25, 2022, and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, including, in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature this 25 day of May 2022.


Secretary