

Gerrish Lyon Utility Authority Board
December 12,2022

GERRISH LYON UTILITY AUTHORITY BOARD
REGULAR MEETING
December 12, 2022
Held at Gerrish Township Hall
2997 E Higgins Lake Drive
Roscommon, MI 48653

Regular meeting called to order at 7:00 pm. Present: Dave Udy, Eric Carlson, Jerry McKenna, Tom Metcalf, Jim Barnwell, and Phil Czech. Dave Hall absent. Also, present: approximately 25 citizens

Pledge of Allegiance

APPROVAL OF MEETING AGENDA Motion by Phil Czech, supported by Eric: CARRIED that the agenda be approved as presented.

APPROVAL OF November 14, 2022 MEETING MINUTES Motion by Tom Metcalf, supported by Jim Barnwell: CARRIED that the November 14, 2022 meeting minutes be approved as presented.

Old Business:

WWTP Land Acquisition – GLUA awaiting document from Beaver Township
Funding Update – New committee chairpersons coming in new session
REU's - Phil Czech gathered data for handout, Duve Udy asked we review in depth in January meeting
Design Criteria – awaiting more info from Fleis & VandenBrink regarding costs and breakdowns on certain topics

New Business:

None

Public Comments:

Costs associated breakdown on the island incorrect. Disputes number of buildable lots and potential residents. Not a fair comparison when looking at relative costs of incinerator and sewer.
Proposed project to build knowledge base for a constructive dialogue.
How does Treasure Island handle their waste? Against any pipeline to island.
Heard GLUA got a grant that would cost each homeowner \$54,000.00, is that true?

GLUA Comments:

None

Motion to adjourn by Phil Czech, supported by Tom Metcalf. Meeting adjourned 7:25 pm.