

Gerrish Lyon Utility Authority Board
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July 6, 2021
PROPOSED

GERRISH LYON UTILITY AUTHORITY BOARD
REGULAR MEETING
July 6, 2021
Held at Gerrish Township Hall
2997 E Higgins Lake Drive
Roscommon, MI 48653

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: Gary Bartow, Fleis & Vandenbrink and 8 citizen(s)

Pledge of Allegiance

Old Business: Dave signed and mailed the DNR Application/Permit To Use State Land.

Introduced Lyon Township Clerk, Doug Schnell and Gary Bartow from Fleis & Vandenbrink.

New Business:

Senate has proposed a \$2.21 billion water quality infrastructure package. Chairman Dave Udy has sent a letter to Senator Curt VanderWall asking for a 90%/10% grant funding request. He also asked to meet with Senator VanderWall, his staff and other elected officials to discuss grant funding.

Discussed:

Fleis & Vandenbrink has submitted the DNR Application/Permit To Use State Land. Soil boring samples will start soon and should take 3-4 weeks for their findings.

Fleis & Vandenbrink has been in contact with Leo Dion, RCAP (Rural Community Assistance Partnership). It will take 4-5 weeks to get the environmental review report to USDA.

Chairman Dave Udy ask for a volunteer to create a mission statement and a logo for the GLUA. Jerry McKenna will work on a mission statement and Dave Hall will work on a logo.

Chairman Dave Udy wanted to thank Scott Patchin for the use and setting up the video equipment for the weekly GLUA meetings. He also thanked Clerk Patchin for helping with the meeting postings, sign in sheets and setting up the video equipment.

Bill Lamb has spoken with members in Cottage Grove & Pinewoods Association about the sewer project.

Jerry McKenna asked if someone from the GLUA should attend the HLPOA Annual Meeting to answer any questions they may have on the project. Chairman Udy & Gary Bartow from Fleis & Vandenbrink will attend the meeting.

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Eric Carlson asked if a date had been set for the Senator VanderWall meeting.

Leasa Tulgetske made a recommendation to change the presentation to reflect the benefits of this project to other bodies of water besides Higgins Lake.

Dave Hall has spoken with the Shoppenagon Lodge Association about the sewer project.

Public Comments: Thank you to the HLUA board members for volunteering for this project. Keep moving forward with the project. Thank you for working on this project. GLUA should get in touch with local contractors for the residential connections. Can people outside the proposed sewer district hook into the system?

Announcements: None

Motion by Metcalf, supported by Carlson: CARRIED
that the meeting adjourns.

Meeting adjourned at 9:28am

Leasa Tulgetske, Secretary

Approved