

GERRISH LYON UTILITY AUTHORITY BOARD
REGULAR MEETING
August 16, 2021
Held at Gerrish Township Hall
2997 E Higgins Lake Drive
Roscommon, MI 48653

This meeting was held in person with members from Fleis & Vandenbrink on Zoom call.

Regular meeting called to order at 9:00 am. Present: Dave Udy, Eric Carlson, Jerry McKenna, Dave Hall, Bill Lamb and Tom Metcalf. Leasa Tulgetske was absent excused. Also, present: 7 citizen(s)

Pledge of Allegiance

APPROVAL OF MEETING AGENDA Motion by Tom Metcalf, supported by Jerry McKenna: CARRIED that the agenda be approved with changes as presented.

APPROVAL OF August 9, 2021, MEETING MINUTES Motion by Tom Metcalf, supported by Eric Carlson: CARRIED that the August 2, 2021, meeting minutes be approved as presented

Introductions: Gary Bartow, Bob Wilcox and Scott Hall from Fleis & Vandenbrink.

Old Business:

- Corporate business grant funding/ Board Members – Gary Bartow updated Board that his waiting to hear back from Gary Worthington from the Sate on an update.
- FAQ List – Gary Bartow stated that he should have the answers ready by tomorrow afternoon. Chairman Udy said he would forward them out to the board so they could approve at next week's meeting
- GLUA By-Law draft – will vote for approval until next meeting when all board members were in attendance.
- Future GLUA meeting dates – meetings are schedule each Monday morning at 9am through August 30, 2021. At that time board will discuss whether to go to every other week or some other schedule.
- Authorization for new ResCom agreement for WWTP site needs to happens at each Township Board meetings this week.

New Business

- Agenda for the August 27'th Public Informational Meeting – Committee was formed of Eric Carlson, Chairman Udy and Dave Hall to work with Fleis & Vandenbrink to prepare an agenda to be presented to the board at next week's meeting.
- Fleis & Vandenbrink Update – Gary Bartow had a conference call last week with Kris Maxwell from USDA, confirmed that they will except an application for funding in the complete amount of \$130,000,000.00. Bartow will set up a meeting with himself, Chairman Udy, Leasa Tulgetske, Lyon Township Clerk Doug Schnell with Troy Shank from USDA to start on Application. Bartow also stated they were working on determining vacant lot status as well as coming up with breakdowns of common costs, Laterals etc., and should have ready by Friday. Committee was formed consisting of Bill Lamb, Jerry McKenna and Tom Metcalf to work with F&V in looking into areas not necessarily included in sewer district.

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Proposed

Public Comments:

Erik Brand - questions on Nov 2019 Public Meeting, will this be on a ballot, have wells been tested for contamination, if report cited from Huron Pines Council was correct concerning nutrient loading. Scott said F&V are working on a response to his earlier sent email and should have something for him shortly. He also stated the noted improvement in the water quality in the Camp Curnalia area since their sewer system was installed.

Troy Brya - asked if residents can choose where their tank will be located. Bartow responded that usually they will try to put it in the spot of the old tank, but will work with each property owner.

Ethan Brand - wanted to know who he could contact on why this isn't up for a vote.

Brad Gibson – wanted to respond that it is a very common and well-established way of funding sewer projects through Special Assessment in the State of Michigan.

Board Comments:

Bill Lamb - asked if the Health Department would be part of August 27th meeting, Chairman Udy said they have been invited.

Chairman Udy - reminded everyone that this public meeting was originally scheduled for May of 2020 but had to be delayed due to COVID.

Tom Metcalf – had questions on the REU Table Unit Factors chart sent out by F&V, stated this applied to Oakland County not necessarily to Higgins Lake. Dave Hall felt that is merely a road map, maybe a committee should form to work on it.

Motion by Jerry McKenna, supported by Eric Carlson:

CARRIED that the meeting adjourns.

Meeting adjourned at 9:57 am.

Doug Schnell, Assistant Secretary

Approved