

Gull Lake Sewer & Water Authority

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MINUTES OF THE MARCH 13, 2018 SPECIAL BOARD MEETING

Authority Board Meeting

10:00 A.M.

CALL TO ORDER/ ROLL CALL: Chairman Stoneburner called the meeting to order at 10:00 A.M. Commissioners present were Jimmy Stoneburner, Wes Kahler, Lysanne Harma and Gary Moore. None absent. Also present were Executive Director Rich Pierson, Deputy Director John Crumb, and Executive Assistant Anne Richmond.

REVIEW AND SET THE AGENDA: Crumb noted that the next meeting on the agenda should be March 28, 2018 rather than April 18, 2018. Harma made the motion to accept the Agenda as revised. Motion was seconded by Moore. **Motion carried; all ayes.**

MINUTES OF THE FEBRUARY 28, 2018 REGULAR MEETING: A motion was made by Kahler and seconded by Moore to accept the regular meeting minutes of February 28, 2018. **Motion carried; all ayes.**

HEAR THOSE PRESENT (Non-Agenda Items): None Present.

NEW BUSINESS / PROJECTS UPDATE

Barry/Cooper/Richland Village Update

Crumb reported that the meetings held at Barry Township, Cooper Township and the Village of Richland have gone well. Barry Township approved the Articles of Incorporation and the Rate Resolution, Cooper Township approved the Rate Resolution, and the Village of Richland approved the Sewer Contract and the Rate Resolution.

Replace 2006 Truck

Approve Purchase + Sale of Truck

Crumb explained the need to replace the Technical Services Manager truck. It has been scheduled for replacement since 2014 and is approved within the 2018 Asset Management plan. Cole BGC has a used 2016 GMC "Double-Cab" available at a cost of \$29,549. Cole BGC has offered \$4,500 cash to purchase our used 2006 truck and a similar vehicle is for sale for \$5,900. Commissioner Moore indicated that the Ross Township Fire Department is interested in purchasing our used 2006 truck. Kahler made the motion to offer to sell the used 2006 truck to the Ross Township Fire Department for \$5,000 and if they are not interested, place the 2006 Truck out for bids

(with a \$5,000 minimum) for 2 weeks. Motion was seconded by Harma. **Motion carried; all ayes.**

A motion was made by Moore and seconded by Kahler to purchase the used 2016 GMC "Double-Cab" truck at Cole BGC for \$29,549. **Motion carried; all ayes.**

CLOSING COMMENTS:

The Board Adjourned to the Ground Breaking Ceremony for the New Pole Barn including contractor guests Tom Brady, Eric Chard, and Jeff VanGoeyeye from Brussee-Brady.

ADJOURN.

Chairman Stoneburner adjourned the meeting at 10:10 a.m.

NEXT MEETING:

WEDNESDAY, MARCH 28, 2018, at 1:00 P.M.

Submitted for approval



Lysanne Harma – Secretary