

Gull Lake Sewer & Water Authority

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1

MINUTES OF THE JUNE 16, 2021 REGULAR BOARD MEETING

Authority Board Meeting

1:30 p.m.

CALL TO ORDER/ ROLL CALL: Chairperson Harma called the meeting to order at 1:30 p.m. Commissioners present were Lysanne Harma, Jimmy Stoneburner, and Barry Bower. Commissioner Christina Hutchings was en route, arriving at 1:36 p.m. Also present were Executive Director John Crumb, Executive Assistant Anne Richmond, Engineer Paul Schram, and Attorney Rob Thall.

REVIEW AND SET THE AGENDA: Crumb revised the Agenda to add the M96 Lining Project and Driveway Access to Lift Station 6 under New Business. Stoneburner made the motion to set the Agenda as revised. Motion was seconded by Bower. **Motion carried; all ayes.**

HEAR THOSE PRESENT (Non-Agenda Items): Nothing presented.

CONSENT AGENDA: The Board discussed with Rob Thall the potential vacating of a platted alley south of Lot 29 in the Crescent Beach Subdivision Plat. A motion was made by Hutchings and seconded by Bower to approve the consent agenda. **Motion carried; all ayes.**

NEW BUSINESS

M96 Lining Project

Discussion

On May 4, Crumb asked Insituform for the start date of the M96 Lining Project and has not received a response. If Insituform has ordered the liner, Crumb will retain Insituform as the contractor. If Insituform has not ordered the liner, Crumb will use the alternate contractor for the project.

M-343 Roundabout Project

Discussion

MDOT designed a retention pond around GLSWA's manhole structure. This design fails to recognize GLSWA's easement and does not meet GLSWA's engineering requirements. Engineer Schram provided alternative design options and MDOT has

agreed to redesign this at their cost to meet GLSWA's requirements. The Board is not pursuing reimbursement for GLSWA's associated engineering and legal fees.

GLSWA/Charleston Township Agreement Discussion
Charleston Township is seeking an extension of GLSWA service to June 30. Rob Thall is planning to send a letter to Charleston Township after July 1, 2021.

LS #6 Access Motion
GLSWA uses Mrs. Gilmore's driveway to access Lift Station 6. Crumb reviewed with the Board a request for GLSWA to share in the driveway maintenance costs with Mrs. Gilmore. Stoneburner made the motion to authorize the Director to work with GIS specialist Andrew Hartwick to determine the necessary easements and authorize the driveway expense. Motion was seconded by Hutchings. **Motion carried; all ayes.**

OLD BUSINESS: On Going

Projected

Crumb reviewed the items on the Master List.

CLOSING COMMENTS

Executive Director Crumb reported that the workgroup meetings will be resuming soon to discuss Water around Gull Lake. A new Board representative will need to be appointed.

Engineer Schram noted that dry hydrants are a potential Township use for the type of alleys in the Crescent Beach Subdivision Plat.

ADJOURN.

Bower made the motion to adjourn the meeting. Motion was seconded by Stoneburner. **Motion carried; all ayes.**

The meeting was adjourned at 2:29 p.m.

NEXT MEETING:

WEDNESDAY, JULY 21, 2021 1:30 P.M.

Submitted for approval


Jimmy Stoneburner – Secretary