

Gull Lake Sewer & Water Authority

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MINUTES OF THE NOVEMBER 10, 2021 REGULAR BOARD MEETING

Authority Board Meeting

1:30 p.m.

CALL TO ORDER/ ROLL CALL: Chairperson Harma called the meeting to order at 1:31 p.m. Commissioners present were Lysanne Harma, Jimmy Stoneburner, Barry Bower, and Christina Hutchings. Also present were Executive Director John Crumb, Executive Assistant Anne Richmond, Engineer Paul Schram, Village of Augusta Manager Jeff Heppler, Cooper Township Supervisor Jeff Sorensen and Attorney Rob Thall.

REVIEW AND SET THE AGENDA: Stoneburner made the motion to set the Agenda as presented. Motion was seconded by Bower. **Motion carried; all ayes.**

HEAR THOSE PRESENT (Non-Agenda Items): Jim Corstange is concerned that GLSWA is going forward with a water system that he is not seeing a demand for. Bill Sikkema recommended that if a water system is added, other utilities and the roads should also be considered.

CONSENT AGENDA:

Crumb highlighted a correction to the meeting minutes. A motion was made by Stoneburner and seconded by Hutchings to approve the consent agenda including the corrected meeting minutes. **Motion carried; all ayes.**

NEW BUSINESS

2022 Meeting Schedule

Motion

A motion was made by Hutchings and seconded by Bower to approve the 2022 Meeting Schedule as reviewed. **Motion carried; all ayes.**

Director's Contract Renewal

Motion

The HR Committee for the Board (Harma, Stoneburner) updated the Director's contract and provided it to the other Board Members for review. A motion was made by Stoneburner and seconded by Harma to approve the Director's Contract as presented. **Motion carried; all ayes.**

Sherman Lake Sewer

Discussion

At the November 9, 2021 Special Board Meeting, the Ross Township Board approved mandatory sewer connection on Sherman Lake within 18 months of notification, which will be published on March 1, 2022. GLSWA will review the connection fee and provide cost information to Ross Township for a special assessment.

Cooper Township Resolution

Discussion

Cooper Township plans to provide an Agreement to join the Authority and transfer certain sewer assets to the Authority for approval at the December Board meeting with the goal of implementation by January 1, 2022.

M96 Pipe Rehab Update

Discussion

Amtrak permit finalization is in the works. Expected completion is before Thanksgiving.

OLD BUSINESS: On Going

Projected

Crumb reviewed the updated Master List.

CLOSING COMMENTS

Crumb reported that Lina Dauo has met the requirements to eliminate billing for a second residence.

Crumb informed the Board that he reached an agreement to obtain an easement for 2-inch sewer main on Sherman Lake, allowing a resident to connect to sewer.

There will be a luncheon for the Board and Staff prior to the December Board Meeting.

Harna thanked Crumb for meeting with Tim Vander Meulen, Chairperson of the Richland Township Planning Commission, and herself.

ADJOURN.

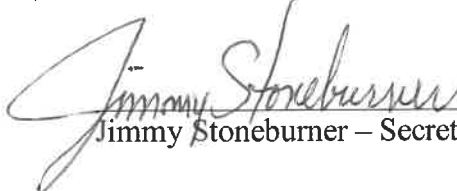
Stoneburner made the motion to adjourn the meeting. Motion was seconded by Bower. **Motion carried; all ayes.**

The meeting was adjourned at 2:52 p.m.

NEXT MEETING:

WEDNESDAY, DECEMBER 8, 2021 1:30 P.M.

Submitted for approval


Jimmy Stoneburner – Secretary