

Gull Lake Sewer & Water Authority

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MINUTES OF THE MARCH 6, 2019 SPECIAL BOARD MEETING

Authority Board Meeting

1:00 P.M.

CALL TO ORDER/ ROLL CALL: Chairperson Harma called the meeting to order at 1:00 P.M. Commissioners present were Lysanne Harma, Wes Kahler, Jimmy Stoneburner and Rob Baker. Also present were Executive Director John Crumb, Executive Assistant Anne Richmond, Charleston Township Supervisor Jerry VanderRoest, and Engineer Paul Schram.

REVIEW AND SET THE AGENDA: Kahler made the motion to accept the Agenda as presented. Motion was seconded by Baker. **Motion carried; all ayes.**

MINUTES OF THE FEBRUARY 27, 2019 REGULAR MEETING: A motion was made by Stoneburner and seconded by Kahler to accept the regular meeting minutes of February 27, 2019 as presented. **Motion carried; all ayes.**

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

NEW BUSINESS / PROJECTS UPDATE

Presentation by Wightman Gull Lake Area Water Feasibility Study
Engineer Schram discussed the benefits, alternatives, cost estimates and next steps for a Gull Lake Area Water System.

Kalamazoo Water Application Review of Water Service Application Process
Crumb reviewed the New Water Service Customer Application Process for the City of Kalamazoo. New water service installations will be performed either by the City of Kalamazoo work crews or by a contractor retained by the City of Kalamazoo. If a complete service is installed, the customer will be charged \$4,600.00. If only a yard side portion of a service is installed, the total bill will be \$1,700.00. This applies to homeowners and developers.

Crane Truck Approve Final Invoices for Payment

The new Crane Truck is scheduled for delivery on Friday, March 8. Crumb requested authorization for payment of the final invoices. A motion was made by Baker to approve payment to Galesburg Ford for the Cab/Chassis in the amount of \$30,606.38. Motion was seconded by Stoneburner. **Motion carried; three ayes, 1 absent.** A motion was made by Stoneburner to approve payment to Mtech for the Maintainer Body with Crane in the amount of \$53,718. Motion was seconded by Baker. **Motion carried; three ayes, 1 absent.**

2019 CIP Bids Motion: Award 2019 Capital Improvement Project to _____
The decision to award the 2019 Capital Improvement Project was delayed to the March 27, 2019 Board Meeting. Engineer Schram requested approval to discuss the scope of the project with bidder Pajay. A motion was made by Stoneburner and seconded by Baker to allow Engineer Schram to contact Pajay to clarify the scope of the 2019 Capital Improvement Project. **Motion carried; three ayes, 1 absent.**

CLOSING COMMENTS

Engineer Schram will provide an example questionnaire for the Gull Lake Area Water Feasibility study and discuss the advantages/disadvantages of the different alternatives at the next Board Meeting.

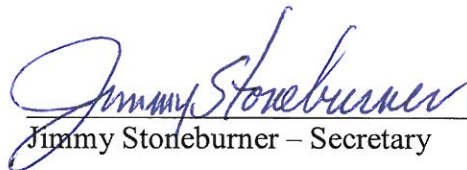
ADJOURN.

Chairperson Harma adjourned the meeting at 3:32 p.m.

NEXT MEETING:

WEDNESDAY, MARCH 27, 2019, at 1:00 P.M.

Submitted for approval


Jimmy Stoneburner – Secretary