

Gull Lake Sewer & Water Authority

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MINUTES OF THE JUNE 17, 2020 SPECIAL BOARD MEETING

Authority Board Meeting

1:00 P.M.

CALL TO ORDER/ ROLL CALL: Chairperson Harma called the meeting to order at 1:12 P.M. Commissioners present were Lysanne Harma, Rob Baker, and Wes Kahler. Also present were Executive Director John Crumb, Executive Assistant Anne Richmond, Water Services Manager Bill Bresson, Engineer Paul Schram, Attorney Rob Thall, Cooper Township Supervisor Jeff Sorensen, and Charleston Township Supervisor Jerry VanderRoest. Commissioner Jimmy Stoneburner arrived a few minutes later. Access to the meeting was available via Zoom.

REVIEW AND SET THE AGENDA: Baker made the motion to set the Agenda as presented. Motion was seconded by Kahler. **Roll Call Vote: Kahler-aye; Baker-aye; Harma-aye; Stoneburner-aye; Motion carried.**

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

CONSENT AGENDA: A motion was made by Baker and seconded by Kahler to approve the consent agenda with no further discussion. **Roll Call Vote: Kahler-aye; Baker-aye; Harma-aye; Stoneburner-aye; Motion carried.**

NEW BUSINESS

2013 GMC Truck Asset Retirement (handout) Motion
GLSWA is going to retire a 2013 GMC Sierra 1500 Regular Cab truck with 83,400 miles. Per the Capital Asset Retirement Procedure, the Board sets a Fair Market Value for the retired asset. A motion was made by Kahler and seconded by Baker to set the Fair Market Value of the 2013 GMC Sierra at \$8,000 and follow the established Capital Asset Retirement Procedure. **Roll Call Vote: Kahler-aye; Baker-aye; Harma-aye; Stoneburner-aye; Motion carried.** *The availability of the truck will be posted and interested parties need to contact John Crumb.*

Financing Options for SCADA Project (handout) Motion
 Attorney Thall discussed potential options for financing SCADA. The options included Bonding, Installment Purchase Process through the Township (s), and Lending with Building/Office as Collateral (Mortgage). A motion was made by Harma and seconded by Baker to authorize the Authority Executive Director to work with the Authority Attorney on financing options for the SCADA System. **Roll Call Vote: Kahler-aye; Baker-aye; Harma-aye; Stoneburner-aye; Motion carried.**

A motion was made by Harma and seconded by Stoneburner to authorize the Authority Executive Director to work with the Authority Attorney to revise the GLSWA Articles of Incorporation to give the Authority the ability to mortgage and make installment purchases. **Roll Call Vote: Kahler-aye; Baker-aye; Harma-aye; Stoneburner-aye; Motion carried.**

Attorney Thall plans to provide the revised GLSWA Articles of Incorporation to the Townships by next week so that the Townships can set up Special Meetings for adoption. After approval at each of the Townships, the revised GLSWA Articles of Incorporation will be published.

UIS Contract for SCADA Replacement (handout) Motion
 Crumb reviewed the proposed lump sum contract with UIS Scada for \$983,745 and indicated details are still being worked out. A motion was made by Baker and seconded by Kahler to authorize the Executive Director, the Authority Attorney, and the Authority Engineer to make any necessary revisions to the contract. Final review by the Board is not required. **Roll Call Vote: Kahler-aye; Baker-aye; Harma-aye; Stoneburner-aye; Motion carried.**

CLOSING COMMENTS

Baker thanked GLSWA for assistance with a sewer backup at Ross Township Park.

Crumb expressed his appreciation for the trust and support of the Board.


ADJOURN.

Chairperson Harma adjourned the meeting at 2:35 P.M.

NEXT MEETING:

WEDNESDAY, JULY 15, 3:30 P.M.

Submitted for approval


 Jimmy Stoneburner – Secretary