

Gull Lake Sewer & Water Authority

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AGENDA

Wednesday, September 15, 2021

1:30 PM

Call to Order / Roll Call

Review and Set Agenda

Motion to Set as Presented or Amended

Hear those present

(4-minute time limit)

Auditor Presentation

Authorize Seber Tans to Submit FYE 3/31/21 Audit to State of MI (handout)

Motion

CONSENT AGENDA (Pages 1-23)

Motion

- August 18, 2021 Meeting Minutes
- Security Mentor Progress Report
- 6130 W Sherman Lake Dr
- 5295 Collingwood Ave
- Financial Report /Bills Pd. + Payable for July 2021

• NEW BUSINESS

Discussion/Motion

- Wes Kahler Replacement for WAC
- Individual Township Education Meetings for WAC
- WAC Review for New Authority Board Members
- M-96 Pipe Rehab Update
- Sherman Lake Connections

Discussion/Motion

Discussion/Motion

Discussion/Motion

Discussion

Discussion

OLD BUSINESS ON-GOING:

Spreadsheet

Projected

CLOSING COMMENTS/ADJOURN

Next meeting: October 20, 2021 1:30 pm