



## Board Meeting

### **AGENDA**

**Thursday August 21, 2025,**

**1:30 PM**

Call to Order / Roll Call

**Review and Set Agenda**

Motion to Set as Presented or Amended

**Motion**

**Hear those present:** The Gull Lake Sewer & Water Authority Board recognizes the value of public comment. Anyone may address the Authority Board for up to three (3) minutes, the presiding member may at their sole authority grant extended time. The Board asks all who wish to speak to state their name, and any organization represented. Public comment is not a question-and-answer period. No immediate response should be expected. We recommend you sign in on the sheet provided so that any questions posed can be answered. Each member of the public present will be given one opportunity to speak per meeting.

**CONSENT AGENDA** (Pages 1-58)

**Motion**

- June 19, 2025, Board Meeting Minutes
- May 15, 2025, and June 19, 2025, Closed Session Meeting Minutes (handout)
- Financial Report /Bills Pd. + Payable for June 2025 & July 2025
- Southern Michigan Bank & Trust CD

**CORRESPONDENCE** (Pages 59-124)

- June 19, 2025, Board Meeting Sign-In Sheet
- The Bluffs June 2025 & July 2025
- SCSWA June 2025 & July 2025
- Village of Augusta June 2025 & July 2025
- City of Kalamazoo
- D&A Auto Body Estimate
- KABA Permit Requirement for Grinder Installation
- Grinder Basin Landscaping Requirement Notice
- 6307 N 39<sup>th</sup> St
- 1975 Idlewild Dr
- KWWWRC Balance Due
- Delinquent Accounts

**CLOSED SESSION**

***Closed session to consult with legal counsel to consider attorney client material exempt from disclosure pursuant to MCL 15.268(1)(h) and MCL 15.243 (1)***



## Board Meeting

### NEW BUSINESS (Pages 125-153)

### Discussion/Motion

- |                                      |                |                   |
|--------------------------------------|----------------|-------------------|
| • FY 2025 Audit                      | (Presentation) | <b>Motion</b>     |
| • New Well for Office/Garage         |                | <b>Motion</b>     |
| • Contract for Grinder Installation  |                | <b>Motion</b>     |
| • Contract for Sewer Tapping Service |                | <b>Motion</b>     |
| • Contract for LS 17 Fencing         | (Handout)      | <b>Motion</b>     |
| • MML Board of Trustees Election     |                | <b>Motion</b>     |
| • Body Camera Costs                  |                | <b>Discussion</b> |
| • Executive Director Report          |                | <b>Discussion</b> |

### OLD BUSINESS (Pages 154-166)

- |   |                   |
|---|-------------------|
| • Gull Lake View Golf Course                                  | <b>Discussion</b> |
| • Charleston Twp Outstanding SCADA Rental Balance Status      | <b>Discussion</b> |
| • LS # 5 Permit Status with RCKC                              | <b>Discussion</b> |
| • Write off Outstanding Accounts Receivable for A1 Mechanical | <b>Motion</b>     |
| • Write off Outstanding Accounts Receivable for A1 Asphalt    | <b>Motion</b>     |

### ADJOURN

Next meeting: **September 18, 2025**