



Board Meeting

AGENDA

Thursday November 6, 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 1-3)

Motion

- October 22, 2025, Board Meeting Minutes
- October 22, 2025, Closed Session Meeting Minutes (handout)

CORRESPONDENCE (Pages 4-10)

- October 22, 2025, Board Meeting Sign-In Sheet
- FOIA Request
- EMC Claim Report

NEW BUSINESS (Pages 11-27)

Discussion/Motion

- | | | |
|-----------------------------------|----------------|-------------------|
| • Andy Campbell, Bendzinski & Co. | (presentation) | Discussion |
| • FY 2027 Budget Update | (handout) | Discussion |
| • Check Write-off Policy | | Discussion |
| • Mizorix Support Contract | | Motion |
| • CT Electric Proposals | | Motion |
| • FM 1 Assessment Award | | Motion |
| • EPS Computer Expense | | Motion |
| • Board Officers | | Motion |
| • Executive Director's Contract | (handout) | Motion |
| • Executive Director Report | | Discussion |

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

OLD BUSINESS (Page 28)

- LS 1 Update MIOSHA Response
- Gull Lake View Golf Course
- LS # 5 Permit Status with RCKC

Discussion
Discussion
Discussion

ADJOURN

Next meeting: December 11, 2025