



Board Meeting

AGENDA

Wednesday October 22, 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 1-23)

Motion

- September 18, 2025, Board Meeting Minutes
- September 18, 2025, Closed Session Meeting Minutes (handout)
- Financial Report /Bills Pd. + Payable for September 2025

CORRESPONDENCE (Pages 24-41)

- September 18, 2025, Board Meeting Sign-In Sheet
- The Bluffs September 2025
- SCSWA September 2025
- Village of Augusta September 2025
- City of Kalamazoo September 2025
- FOIA Requests

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)

NEW BUSINESS (Pages 42-60)

Discussion/Motion

- | | | |
|---|-----------|-------------------|
| • Audit | (handout) | Motion |
| • FM 1 Assessment Award | | Motion |
| • Certify Delinquent Accounts | (handout) | Motion |
| • EPS Computer Expense | | Motion |
| • BCBS of MI Renewal | | Motion |
| • LS #17 Fence and Retaining Wall Project | | Motion |
| • CIP Schedule/Budget Planning | | Discussion |
| • Monthly Billing per Ordinance | | Discussion |



Board Meeting

- Cornerstone Construction Request for Consideration
- Executive Director Report

Discussion
Discussion

OLD BUSINESS (Pages 61-63)

- LS 1 Update MIOSHA Response
- Gull Lake View Golf Course
- Charleston Twp Outstanding SCADA Rental Balance Status
- LS # 5 Permit Status with RCKC

Discussion
Discussion
Discussion
Discussion

ADJOURN

Next meeting: November 6, 2025